

RECEIVED FOR RECORD
IN NEWINGTON, CT

2024 JUL -3 AM 9:09

AGENDA ITEM: 7.E

DATE: 6/25/2024

RESOLUTION NO. 2024-100

John O'Byrne
RESOLVED:

Town Clerk

In accordance with Article X, Section 8-38 et seq., Project Building Committees, of the Newington Code of Ordinances, the Newington Town Council hereby establishes a Town Pool Project Building Committee.

Which committee is charged to work with the Town Manager (and/or his/her designee) and any other appropriate Town staff in the development of plans to upgrade the Town's aquatic facilities, including those located at Mill Pond Park and Churchill Park. The resulting facilities shall comply with the appropriate sections of the Fire Code, Health Code, Building Code and OSHA regulations, regulations of the Americans with Disabilities Act, and any other health and/or safety code regulations currently in force.

BE IT FURTHER RESOLVED:

The Town Pool Project Building Committee shall be comprised of 7 members, of which 2 shall be representatives of the Town Council and 2 shall be from the Board of Parks and Recreation and 3 shall be members of the public.

BE IT FURTHER RESOLVED:

That the Newington Town Council hereby appoints the following members to the Town Pool Project Building Committee:

Name	Address	Party	Term
AJ Tiniakos NTC Rep:	129 Roseleah Avenue	D	NTC Term
NTC Rep:			NTC Term
Eileen Francolino Board of Parks & Recreation Rep:	116 Lydall Road	D	Board of Parks & Recreation Term
Board of Parks & Recreation Rep: Carol Anest	Harding Avenue	R	Board of Parks & Recreation Term
Sandy Nafis Public Member:	49 Whitewood Road	D	Inception to project completion
James Perrotti Public Member:	175 Hillcrest Avenue	D	Inception to project completion
Public Member:			

MOTION BY: Councilor Plourd

SECONDED BY: Councilor Tiniakos

VOTE: 9-0 (Roll call vote)