

AGENDA ITEM: IV.D.DATE: 11-14-06RESOLUTION NO.: 2006-114

## RESOLVED:

That the Newington Town Council hereby establishes a Town of Newington CIP Committee to determine long and short term needs for capital projects in town and to make recommendations during the budgetary process as to what projects will be funded and in what order, said Committee to be comprised of three members from the Newington Town Council and two from the Board of Education and staffed by the Town Manager and the Superintendent of Schools.

## BE IT FURTHER RESOLVED:

That the Newington Town Council hereby appoints the following members to the Town of Newington CIP Committee:

| Member                | Address                | Party | Term     |
|-----------------------|------------------------|-------|----------|
| Thomas J. Bowen       | 22 Woods Way           | D     | NTC term |
| Sheldon Sones         | 15 Coachmen Lane       | D     | NTC term |
| Cathleen Hall         | 26 Kowal Court         | R     | NTC term |
| Stephen R. Woods      | 94 New Britain Avenue  | D     | BOE term |
| Daniel W. Carson, Sr. | 223 Little Brook Drive | R     | BOE term |

MOTION BY: Councilor BowenSECONDED BY: Councilor CohenVOTE: 9 Yes