



Tanya D. Lane  
Acting Town Manager

# TOWN OF NEWINGTON

131 CEDAR STREET  
NEWINGTON, CONNECTICUT 06111

**MAYOR ROY ZARTARIAN**

**MINUTES  
NEWINGTON TOWN COUNCIL  
SPECIAL MEETING  
Conference Room L-101 – Town Hall  
131 Cedar Street**

**Tuesday, March 1, 2016  
\*\*6:30 p.m.\*\***

Mayor Zartarian called the meeting to order at 6:30 p.m. in conference room L-101 (Town Hall)

I. ROLL CALL

Councilors Present

Councilor Anest  
Councilor Budrejko  
Councilor DelBuono  
Councilor Klett  
Councilor Manke  
Councilor Marocchini  
Councilor Nagel  
Councilor Serra  
Mayor Zartarian

Staff Present

Tanya Lane – Acting Town Manager  
Andy Brecher – Development Director  
Chris Greenlaw – Town Engineer  
Jaime Trevethan – Asst. to the Town Manager

III. PUBLIC PARTICIPATION – ON AGENDA (**In Person/Via Telephone: 860-665-8736**)  
(3 MINUTE TIME LIMIT PER SPEAKER ON AGENDA ITEMS ONLY)

None

IV. CONSIDERATION OF OLD BUSINESS (**Action May Be Taken**)

- A. 8-24 Approval: MDC Water and Sewer Improvement Project – Cedar St./Willard Ave. Area

Town Engineer Chris Greenlaw and MDC Project Manager Adam Thompson reviewed the proposed project, timeline and the location and use of the proposed easement located on Town property at Welles Drive North.

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Mayor Zartarian indicated that the next step in the process authorize the Town Manager to enter into an agreement with MDC for the easement located at 90 Welles Drive North (Town property).

Councilor DelBuono moved the following:

**WHEREAS, the Newington Town Council referred a proposed sewer easement at 90 Welles Drive North to be granted to the Metropolitan District (MDC) to the Town Plan and Zoning Commission for an 8-24 report on January 26, 2016; and**

**WHEREAS, the attached Newington Town Plan and Zoning Commission's 8-24 Referral report to the Town Council, dated February 24, 2016, expressed approval to report to the Town Council favorable support for the easement;**

**NOW THEREFORE BE IT RESOLVED, that the Acting Town Manager is authorized to enter into an agreement to grant a sewer easement at 90 Welles Drive North to the MDC for work related to the MDC Cedar Street/Willard Avenue Area Water and Sewer Improvement Project.**

Motion seconded by Councilor Manke. Motion passed 9-0.

V. PUBLIC PARTICIPATION – ON AGENDA (**In Person/Via Telephone: 860-665-8736**)  
(3 MINUTE TIME LIMIT PER SPEAKER ON AGENDA ITEMS ONLY)

None.

VI. REMARKS BY COUNCILORS

None.

VII. ADJOURNMENT

Councilor Manke moved to adjourn the meeting at 6:57 p.m. Motion seconded by Councilor Marocchini. Motion passed 9-0.

Respectfully Submitted,

Jaime Trevethan  
Asst. to the Town Manager