



Tanya D. Lane
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR ROY ZARTARIAN

NEWINGTON TOWN COUNCIL SPECIAL MEETING

**Helen Nelson Room (Main Level) – Town Hall
131 Cedar Street**

SPECIAL MEETING MINUTES

**July 19, 2016
5:30 p.m.**

Mayor Zartarian called the meeting to order at 5:30 p.m. in the Helen Nelson Room, Town Hall.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Councilors Present

Councilor Anest
Councilor Budrejko
Councilor DelBuono - absent
Councilor Klett – arrived at 5:32 p.m.
Councilor Manke
Councilor Marocchini - absent
Councilor Nagel
Councilor Serra
Mayor Zartarian

Staff Attendees

Tanya Lane, Town Manager

III. APPROVAL OF AGENDA

Councilor Anest moved to approve the agenda and was seconded by Councilor Manke. The motion passed 6 – 0 (Councilors DelBuono and Marocchini absent, Councilor Klett absent for vote.)

IV. PUBLIC PARTICIPATION – ON AGENDA - none

V. REMARKS BY COUNCILORS ON PUBLIC PARTICIPATION – none

VI. CONSIDERATION OF NEW BUSINESS

A. Consideration of Canceling the July 26, 2016 Regular Council Meeting

Councilor Anest moved to waive the rules to take action on the above listed item. Motion seconded by Councilor Manke. Motion to waive the rules passed 7-0 (Councilors DelBuono and Marocchini absent).

Public participation re: waiving the rules – none

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Councilor Anest moved the following:

RESOLVED:

That the Newington Town Council hereby alters its meeting schedule by cancelling its regular meeting scheduled for July 26, 2016. Motion passed 7-0 (Councilors DelBuono and Marocchini absent).

Councilor Nagel indicated that the meeting is being cancelled because at least 3 or 4 of the Councilors will not be available for the July 26 meeting.

Motion seconded by Councilor Serra. Motion passed 7-0 (Councilors DelBuono and Marocchini absent).

VII. PUBLIC PARTICIPATION - ON AGENDA - none

VIII. REMARKS BY COUNCILORS - none

IX. ADJOURNMENT

Councilor Manke moved to adjourn the meeting at 5:04 p.m. Motion seconded by Councilor Budrejko. Motion passed 7-0 (Councilors DelBuono and Marocchini absent).

Respectfully Submitted,

Jaime Trevethan
Asst. to the Town Manager