



Tanya D. Lane
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR ROY ZARTARIAN

NEWINGTON TOWN COUNCIL

*****L-101 (Lower Level)*** – Town Hall
131 Cedar Street**

SPECIAL MEETING AGENDA

**March 15, 2017 (Rescheduled from March 14, 2017)
8:00 p.m. (or Immediately Following Public Hearing)**

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- I. PLEDGE OF ALLEGIANCE
 - II. ROLL CALL
 - III. APPROVAL OF AGENDA
 - IV. AWARDS/PROCLAMATIONS
 - A. National Public Health Week
 - V. PUBLIC PARTICIPATION – ON AGENDA (**In Person/Via Telephone: 860-665-8736**)
(3 MINUTE TIME LIMIT PER SPEAKER ON AGENDA ITEMS ONLY)
 - VI. REMARKS BY COUNCILORS ON PUBLIC PARTICIPATION
 - VII. CONSIDERATION OF OLD BUSINESS (Action May Be Taken)
 - A. Administrative Group Wages
 - B. Departmental Budget Review: Revenues
 - C. Departmental Budget Review: Insurance/Misc.
 - D. Departmental Budget Review: MDC
 - E. Departmental Budget Review: Employee Leave Liability
 - F. Departmental Budget Review: Special Revenue Funds/Other Funds
 - VIII. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken by Waiving the Rules**)
 - A. Discussion: Town Council/Board of Education Budget Committee
 - IX. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Commission on Aging and Disabled
 1. Accept the Resignation of Matilda DeMaio
 2. Appoint a Replacement
 - B. Appointments to Boards and Commissions
 1. Affordable Housing Monitoring Agency
 2. Board of Assessment Appeals
 3. Commission on Aging and Disabled

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4. Balf-Town Committee
 5. Building Code Board of Appeals
 6. Capitol Region Council of Governments (CRCOG)
 7. Central Connecticut Health District Board of Directors (CCHD)
 8. Conservation/Inland Wetlands Commission
 9. Development Commission
 10. Employee Insurance & Pension Benefits Committee
 11. Environmental Quality Commission
 12. Board of Ethics
 13. Fair Rent Commission
 14. Newington Housing Authority
 15. Human Rights Commission
 16. John Wallace Wing Reconfiguration Project Building Committee
 17. Library Board of Directors
 18. Newington CATV Advisory Council
 19. Newington School Career Technical Program Renovation Project Building Committee
 20. Open Space Committee
 21. Standing Insurance Committee
 22. STEM Academy PBC
 23. Town Hall Renovations Project Building Committee
 24. Town Plan & Zoning Commission
 25. Tri-Town Community Cable Access
 26. Vehicle Appeals Board
 27. Zoning Board of Appeals
- X. TAX REFUNDS (**Action Requested**)
- XI. MINUTES OF PREVIOUS MEETINGS
- A. Special Meeting, February 16, 2017
 - B. Regular Meeting, February 28, 2017
- XII. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC
- XIII. COUNCIL LIAISON/COMMITTEE REPORTS
- XIV. PUBLIC PARTICIPATION – ON AGENDA (**In Person/Via Telephone: 860-665-8736**)
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- XV. REMARKS BY COUNCILORS
- XVI. EXECUTIVE SESSION RE: REAL ESTATE
- XVII. ADJOURNMENT