



Tanya D. Lane
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR ROY ZARTARIAN

NEWINGTON TOWN COUNCIL

DRAFT MEETING MINUTES

June 27, 2017

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Mayor Zartarian called the meeting was called to order at 7:02 P.M.

Councilor Anest
Councilor Gudrejko
Councilor DelBuono
Councilor Manke
Councilor Marocchini
Councilor Nagel
Councilor Serra
Mayor Zartarian

Councilor Klett - Absent

Tanya D. Lane, Town Manager
Andrew Brecher, EDC Director

Recording Secretary, James E. Krupienski

III. APPROVAL OF AGENDA

Councilor Nagel, seconded by Councilor Manke moved to approve the Agenda as presented. Motion carried unanimously. 8-0 Councilor Klett absent

IV. AWARDS/PROCLAMATIONS

A. 2016 Volunteer of Year-Chris Woodward

Councilor DelBuono, seconded by Councilor Anest moved to approve the following Resolution; Motion carried unanimously. 8-0 Councilor Klett absent

RESOLVED:

WHEREAS, each year the Town Council recognizes someone who has voluntarily dedicated time and/or resources for the benefit of others and the community at large; and

WHEREAS, Mr. Christopher Woodward is being recognized for his active and continuing involvement with so many volunteer organizations; and

WHEREAS, Mr. Woodward has been a member of the Newington's Masonic Sequin-Level Lodge 140 where he ran the lodge's food drive that raised 4,330 pounds of food for the Newington Food Pantry; and

WHEREAS, Mr. Woodward was so successful with the food drive that the Newington Life did a cover story about his many efforts in the community; and

WHEREAS, Mr. Woodward also represents Masonic Sequin-Level Lodge 140 at all the Hunger Action Team meetings; and

WHEREAS, Mr. Woodward has also given his time volunteering for the CT Child ID (CHIP) Program at the annual Newington Extravaganza as well as volunteering at the lodge's blood drives with the American Red Cross, and numerous lodge tent raisings for Town events; and

WHEREAS, Mr. Woodward does all of this volunteering while raising triplets and working a full-time job; and

WHEREAS, Mr. Woodward has been a valuable asset to the many organizations in which he has participated and continues to offer his time, talent and gifted direction, while graciously and rightfully considering the opinions of others;

NOW, THEREFORE, BE IT RESOLVED, that the Newington Town Council hereby designates Christopher Woodward as its 2016 Volunteer of the Year in recognition of his volunteer activities for the welfare of the community and for serving as a positive role model and an example of all that can be accomplished through the spirit of volunteerism.

- Councilor Budrejko thanked Mr. Woodward for his service and congratulated him for a wonderful accomplishment.
- Councilor Manke congratulated Mr. Woodward for his work completed.
- Councilor DelBuono indicated that upon review Mr. Woodward was the clear choice for Volunteer of the Year.
- Councilor Nagel thanked Mr. Woodward for everything he has completed in his volunteer capacity.

V. PUBLIC PARTICIPATION – IN GENERAL (In Person/Via Telephone: 860-665-8736) (3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)

- **Gary Bolles, 28 Burdon Lane** – indicated that he was unable to review the Town Council packet as only the Agenda was posted to the website. Indicated that he was in support of the Town Hall/ Community Center Renovation project as presented.
- **Rose Lyons, 46 Elton Drive** – felt plan presented was a good, well designed plan. Concerned how the proposal will be presented to the public.
- **Mady Kenny, 53 Crestview Drive** – felt the final plan was an appropriate plan for the town. Spoke to the Senior Swim program offered by the Parks & Rec Department.
- **Michael J. Fox, 1901 Main Street** – In favor of the Town Hall proposal as presented.

- **Don Woods, 82 Ivy Lane** – In favor of proposal for the Town Hall project. Supports the inclusion of two (2) full gyms to reduce fees for rental space, increased safety, to support High School and local sports programs.
- **Kelly Claffey, 217 Ashland Avenue** – Supports proposal and improvements to the Town facility and local sports programs.
- **Neil Ryan, 237 Brockett Street** – supports project as proposed and cost to complete.
- **Bernadette Conway, 177 Hartford Avenue** – supports Town Hall and Community Center renovation plans. Need to move forward with the project, including the addition of two (2) full size gymnasiums.
- **William DeMaio, 22 Burdon Lane** – indicated that proposed bonding would add \$8/yr per family for 20 years. Makes sense to move forward with the project, including gyms to expand revenue for additional programs.

EMAILS READ INTO THE RECORD (Attachments)

- **Jennifer Marvin, 15 Dearborn Place** – supports the new Town Hall & Community Center as presented.
- **Bert Clinton, 20 Lincoln Road** – supports the Town Hall & Community Center proposal and suggests the Council vote yes to move the project forward.
- **Ellen Francolino, 116 Lydall Road** – thanked the Public Building Commission and the Town Council for the work undertaken for the Town Hall project and supports the plan as presented.
- **Mary Woods & Tessa Woods, 94 New Britain Avenue** – supports project as presented and for sending to Referendum.
- **John Pizzoferrato, 166 Glenview Drive** – need to invest in the proposed Town Hall project.
- **Whit Przech, 24 Forest Drive** – supports sending the Town Hall & Community Center proposal to a fall Referendum for the public to decide upon. (Attachment)
- **Jack Crowley, 6 Cinnamon Road** – supports project to replace the Town Hall & Community Center.
- **Tim Kaufman, 6 Ridgeway Street** – supports new Town Hall & Community Center with two (2) gyms.
- **Jim Bazzano, 44 Cinnamon Road** – supports new Town Hall & Community Center.
- **William De Blasio, 68 Harold Drive** – supports new Town Hall & Community Center.
- **Jennifer Crowley, 62 Fox Run Court** – supports new Town Hall & Community Center.
- **James J. Cultrera, 39 Eckert Road** – in support of the Town Hall & Community Center plans and estimated costs.
- **Mary Petronio, 118 Brookside Road** – supports new Town Hall building.
- **Lynn Connery, 225 Robbins Avenue** – supports new Town Hall.
- **Rod Mortensen, 53 Meadowview Court** – supports new Town Hall plans.
- **Dawn Simonds, 94 Williamstown Court** – not in support of the proposed projects due to cost and tax impact to seniors.
- **Tim De Marco, 66 Johnson Street** – in support of the new Town Hall project.
- **Carol Grem, 58 Theodore Street** – supports new Town Hall & Community Center.

- **Dominic Pane, 638 Church Street & Frank Aieta, 595 Church Street** – discussed proposed purchase of land for use by Board of Education as a new Bus lot.
- **Stanley Sobieski, 26 Deepwood Drive** – spoke to the loss of Chris Greenlaw as Town Engineer for the Town.

VI. REMARKS BY COUNCILORS ON PUBLIC PARTICIPATION

- Councilor Budrejko indicated to the public that there would not be any action to approve the Town Hall project, simply a presentation of the endorsed plan by the Public Building Commission.
- Councilor Marocchini indicated he was glad to see that the public interested in seeing the Town Hall & Community Center project move forward.

VII. CONSIDERATION OF OLD BUSINESS (Action May Be Taken)

A. Board of Education Non-Lapsing Account

Councilor Nagel, seconded by Councilor Budrejko moved to approve the following Resolution by Roll Call vote:

Councilor Anest - Yes
 Councilor Gudrejko - Yes
 Councilor DelBuono - Yes
 Councilor Manke - Yes
 Councilor Marocchini - Yes
 Councilor Nagel - Yes
 Councilor Serra - Yes
 Mayor Zartarian - Yes

Resolution carried unanimously. 8-0 Councilor Klett - Absent

RESOLVED,

CERTIFICATION: I hereby certify that the Board of Education's unexpended funds as of June 30, 2016 is reported in the Committed Fund Balance of the General Fund in the amount of \$515,185.90

Ann J. Harter, Director of Finance

WHEREAS, Connecticut General Statute 10-248a permits towns to establish a non-lapsing account from unexpended funds from the prior fiscal year from the budgeted appropriation for education provided such amount does not exceed 1 (one) per cent of the total budgeted appropriation for education for such prior fiscal year and;

WHEREAS, The Newington Board of Education is proposing to transfer funds to such non-lapsing account to be used for operating expenditures to be financed from unexpended funds in an amount of \$701,859 which is equal to 1% of its 2016-17 budgeted appropriations;

NOW THEREFOR BE IT RESOLVED: That the Newington Town Council, as fiscal authority for the Town hereby transfers \$1,217,044.90 to the Board of Education Non-Lapsing Fund – Operating Expenses Account.

B. Suspense List

Councilor Marocchini, seconded by Councilor Nagel moved to approve the following Resolution;

RESOLVED,

That the Newington Town Council hereby authorizes transfers in the amount of \$76,955.65 to the Suspense Tax Book for the year 2015-2016. This action is being taken upon the recommendation of Corinne Aldinger, Revenue Collector, as shown in a report dated June 7, 2017.

Resolution carried unanimously. 8-0 Councilor Klett absent

Councilor Marocchini, seconded by Councilor Manke make moved to approve the following Resolution;

RESOLVED,

That the Newington Town Council hereby authorizes the outstanding balance from the 2001 Grand List in the amount of \$7,766.16 be removed from the Town’s receivable assets as of June 30, 2017 as per the recommendation of Corinne Aldinger, Revenue Collector.

Resolution carried unanimously. 8-0 Councilor Klett absent

C. Excavation Permit Fees

Councilor Nagel, seconded by Councilor DelBuono moved to approve the following Resolution;

RESOLVED,

That the Newington Town Council hereby amends the Town Excavation Fee Schedule as authorized in Chapter 225, Fees, §225-1, as follows;

Street Excavation\$50.00 (per cut)

Main Line Utility Work \$75 (ea 250 lf)Eliminate

Service laterals \$25 ea.....Eliminate

Resolution carried unanimously. 8-0 Councilor Klett absent

D. OPM Responsible Growth/TOD Grant – National Welding

Councilor Nagel, seconded by Councilor Manke moved to approve the following Resolution;

RESOLVED:

That the Newington Town Council hereby authorizes the application for the “2017 OPM Responsible Transit-Oriented Development Program” grant funding in the amount of \$2,000,000 to construct a parking structure;

BE IT FURTHER RESOLVED:

That the Newington Town Council hereby authorizes Tanya D. Lane, Town Manager (or her designee), to execute all documents relative to the application and acceptance of the grant application. Such application is attached to and made a part of this record.

Councilor Nagel, seconded by Councilor Manke moved to approve the following Resolution by Roll Call vote:

- Councilor Budrejko questioned the tax revenue projected from the project.
- Andrew Brecher, Economic Development Director indicated based on an estimated value of \$7.0 million, estimated taxes would be about \$175,000/yr.
- Councilor Budrejko questioned the reason for indicating on the Grant Application (Page 5), Potential Environmental Impacts showed “No Anticipated Significant Effects”
- Mr. Brecher indicated that environmental issues are already known at the site, and the existing Wetlands has been adjusted through the commission process.
- Councilor Budrejko questioned how the Department of Transportation (DOT) would be engaged to assist in the project.
- Mr. Brecher indicated that the proposed grant application would assist in adding value to the National Welding site upon sale by the Town and the increase of annual tax revenue. Department of Transportation (DOT) was unable to expend funds necessary to assist in the development. Proposal should have a strong basis for final approval.
- Councilor Budrejko questioned if the Town would have any obligation that would affect the taxpayers.
- Mr. Brecher indicated that the grant would simply pass-through the Town to the developer and there would be no local match from the taxpayers.
- Council Anest questioned if the State was effectively buying down the lease payment to the developer. Mr. Brecher indicated that was correct.
- Councilor Anest questioned the precedence of the Town applying for funding that would go to a developer.
- Mr. Brecher indicated that it was not unusual for Towns to apply for funds to assist in development to remediate Brownfields, or other projects that would benefit the Town, private developer or as a pass-through. Believes the odds of receiving funding for both grant application would be low.
- Council Anest questioned why it would be the responsibility of the Town to create parking for the CTfastrack site.
- Mr. Brecher indicated that it would be beneficial to the Town financially and beneficial to the residents that utilize the facility to have increased parking at the site.

Roll Call vote:

Councilor Anest - Yes
 Councilor Gudrejko - Yes
 Councilor DelBuono - Yes
 Councilor Manke - Yes
 Councilor Marocchini - Yes
 Councilor Nagel - Yes
 Councilor Serra - Yes
 Mayor Zartarian - Yes

Resolution carried unanimously. 8-0 Councilor Klett - Absent

E. Request Blight Sub-Committee to Review Ordinance Update

- Councilor Anest, seconded by Councilor Serra moved to approve the following Resolution;
- Resolution carried unanimously. 7-0 Councilor Klett & Councilor DelBuono absent

RESOLVED,

That the Newington Town Council hereby refers to the Blight Ordinance Sub-Committee the review and amendment of Chapter 182, Blighted Premises for future action by the Town Council.

VIII. CONSIDERATION OF NEW BUSINESS (Action May Be Taken by Waiving the Rules)

A. Ordinance Presentation-Don't Block the Box, Article VII, Chapter 404

1. Introduce Ordinance

INTRODUCTION,

I hereby introduce for the Town Council's consideration the proposed ordinance Chapter 404, Vehicles & Traffic, Article VII, "Don't Block the Box", a copy of which has been filed with the Clerk of the Council.

Introduced by: Councilor Nagel

2. Set Public Hearing Date

- Councilor Nagel, seconded by Councilor Manke moved to approve the following Resolution;
- Resolution carried unanimously. 8-0 Councilor Klett absent

RESOLVED,

That the Newington Town Council hereby schedules a Public Hearing on July 11, 2017 at 6:50 P.M. to consider the proposed ordinance, Chapter 404, Vehicles & Traffic, Article VII, "Don't Block the Box".

B. Presentation of Town Hall Renovation/Community Center Project Plans

- Joe Harpie, Public Building Committee Chairman spoke to issues with renovations to the existing Town Hall and the reasons that a new structure is needed.
 - Removed the need for acquiring swing-space;
- Tom Arcari, QuisenberryArcari Architects, LLC & David Herr, Downes Construction Co.: (Slides to be attached to final minutes)
 - Spoke to the process in coming to the end of the project and the final development plan;
 - Presented existing structure and mechanical conditions of the existing Town Hall.
 - Reviewed the process to determine necessary space requirements to assist in the necessary space allocation required;
 - Reviewed all four (4) plan design options that were reviewed by the committee prior to the final proposal being presented;
 - Met with largest stakeholders (BOE, P&R, Town Hall Staff & Library Board) to determine specific needs/wants;
 - Presented estimated cost estimates for the complete project.
- Councilor Manke questioned what the total parking spaces would be for the site.
- Mr. Arcari indicated an estimated 75 new spaces with the ability to add up to an additional 50 spaces in the future.
- Councilor Budrejko questioned how the space needs for each department was determined.
- Mr. Arcari indicated that creating an efficient space layout allowed for reduction of office size while increasing efficiency.
- Councilor Budrejko questioned if an open style office space was reviewed as a possibility during the design phase.
- Mr. Arcari indicated that while the basic office areas are designed to be open there was still a need for private office space for meetings to take place outside of the public area.
- Councilor Manke questioned if the Transition Academy would experience an increase in existing space.
- Mr. Arcari indicated that it was increasing by a small amount.
- Councilor Anest questioned if enough meeting space was allocated to handle multiple meetings during the same evening.
- Mr. Arcari presented the shared meeting spaces proposed with the proposed plan. The proposed Town Council Chambers has a shared partition to allow for flexibility based on meeting size.
- Councilor DelBuno questioned if the proposed Board of Education space would be eligible for state funding reimbursement.
- Mr. Arcari indicated that the Transition Academy would be eligible for 100% of eligible costs, based on its use as an education facility. The Board of Education would be eligible at 50% of eligible costs allocated.
- Mayor Zartarian requested an estimate of possible reimbursement costs based on the proposal.

- Mr. Arcari indicated that based on the reimbursement rate and costs it could range from \$750,000 to \$1,500,000.
- Councilor DelBuono questioned the amount of space that would be eligible for reimbursement and would like to be sure that the allocated space meets the requirement for reimbursement.
- Mr. Arcari indicated that the spaces would need to be reviewed to determine if they meet the reimbursement criteria. Application for funding will close on June 30th, so the reimbursement request would occur next year.
- Mayor Zartarian questioned the Technology line item in the proposal soft costs.
- Mr. Arcari indicated that would be for the infrastructure for the building, to include fiber optic lines, conduit through the building and possible communication equipment.
- Councilor Manke questioned the proposed parking adjacent to the Garfield Street lot on Library property.
- Mr. Arcari indicated that they had have met with the Library Board regarding the proposed lot which would remain after the construction phase of the Town Hall is completed.
- Councilor Nagel indicated that the proposed would be beneficial to the Library to prevent vehicle intrusion within the construction area for safety.
- Councilor Budrejko questioned cost estimates allocated for the project and how the reimbursement space would be determined.
- Mr. Arcari indicated that the Total Cost of \$404 includes all soft and hard costs for the project. The project would have each space allocation reviewed to determine if it meet the criteria for reimbursement during the design phase of the project.
- Diane , Downes Construction indicated that they would need to verify the reimbursement amount but it was generally around \$360/sq ft. As well as 15-20% for soft costs.
- Councilor DelBuono questioned cost for the Library parking lot paving and if it could be paid using the Capital Improvement Account (CIP).
- Tanya Lane, Town Manager indicated that the Council could allocate the funding as they wished to.
- Council Marocchini questioned if there was any issue with the proposed Library parking being included in the Bond, not being Town property.
- Tanya Lane, Town Manager indicated that it had been previously determined that it was fine either way.
- Mr. Arcari indicated that the Library board had previously transferred the property to the Town so the project could be completed, then transferred back to the Library.
- **Councilor DelBuono, seconded by councilor Manke moved a Motion to wave the rules for action to be taken after 10:30 P.M.**
- **Motion Carried Unanimously. 8-0 Councilor Klett Absent**
- Councilor DelBuono thanked everyone that worked on the project and the Final plans as presented.

- Mr. Arcari spoke to trying to meet cost and size limitations during the process. Reviewed the cost estimates for each design scheme to show costs are actually where they should be.
- Tanya Lane, Town Manager indicated that the use 5.8% of the Budget for CIP, 1st year bonding would see a \$70 increase for \$150,000 assessed home, then an \$8 increase per year. The Debt Service could then be paid using CIP funds at 5.8%.
- Councilor Nagel would like the financial information be presented to the public to keep the costs transparent.
- Councilor Manke and Mayor Zartarian thanked the committee for all the work that went into the project.
- Tanya Lane, Town Manager reviewed the timeline going forward for adoption of Bonding language and setting of the Referendum date.

C. Discussion on Town Council §8-24 Referral to Town Plan & Zoning Commission

- Councilor Serra questioned the reason to send the referral to the TPZ prior to the actual design of building being completed.
- Councilor DelBuono indicated that during the prior design and referendum phase, the failure to send it for review caused more problems than it solved. Indicated it was better to have them review and determine if there would be any issues going into the Referendum.
- Councilor Anest questioned how a conceptual plan would be reviewed, especially if it may change during the design phase. Would the new plans need to be reviewed after the construction plans are finalized?
- Tanya Lane, Town Manger indicated that you are not required to have the §8-24 referral completed now, it would need to be completed prior to any work commencing. Bond Counsel responded back with *“No improvements can be made with respect to the property until a referral is made from the council to the TPZ under §8-24. Normally I recommend this occur prior to Bond authorization, but it is not requires per Statute.”*
- Councilor Anest questioned if the conceptual plan is sent for §8-24 referral, it passes at Referendum, now the Architect designs the final plans. Does it now need to be referred back to the TPZ again?
- Tanya Lane, Town Manager indicated that she would need to do some research on the issue.
- Councilor DelBuono would not see sending the plan for review twice to be an issue.
- Councilor Manke questioned if delaying the referral would hold up the referendum process.
- Discussion took place relative to the requirement of the TPZ to complete the referral within the 35 day statutory window for review.
- Councilor Budrejko questioned if the TPZ could hold onto the referral and return it once more information was available.
- Tanya Lane, Town Manager indicated that would be a question to the TPZ to answer.
- Consensus of the Town Council was to determine if the project would need to be reviewed by TPZ twice.

IX. RESIGNATIONS/APPOINTMENTS (Action May Be Taken)**A. Appointments to Boards and Commissions****RESOLVED:**

That the Newington Town Council hereby makes the following appointment(s):

- Councilor Anest, seconded by Councilor Marocchini moved to approve the following Resolution for appointments to;
- Resolution carried unanimously. 8-0 Councilor Klett absent

1. Central Connecticut Health District Board of Directors (CCHD)

Name	Address	Party	Term	Replaces
Michelle Sadlosky ,	80 Flagler Street	D	7/1/2017-6/30/2020	Self

2. Development Commission

Name	Address	Party	Term	Replaces
David Marsden, Member	73 Maple Hill Avenue	D	6/27/2017- 11/30/2017	Vacancy
Theresa Avey, Member	71 Commonwealth Avenue	D	6/27/2017- 11/30/2017	Vacancy

X. TAX REFUNDS (Action Requested)

- Councilor Budrejko, seconded by Marocchini moved to approve the following Resolution;

RESOLVED:

That property tax refunds in the amount of \$267.27 are hereby approved in the individual amounts and for those named on the “Requests for Refund of an Overpayment of Taxes,” certified by the Revenue Collector, a list of which is attached to this resolution.

- Resolution carried unanimously. 7-0 Councilor Klett & Councilor Marocchini absent

XI. MINUTES OF PREVIOUS MEETINGS**A. June 8, 2017 Special Meeting****B. June 13, 2017 Regular Meeting**

- Councilor make, seconded by Councilor Serra moved to approve the June 8, 2017 Special Meeting minutes and June 13, 2017 Regular Meeting minutes.
- Motion carried unanimously. 7-0 Councilor Klett & Councilor Marocchini absent.

XII. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC

- Mayor Zartarian indicated that the Board of Education, Chairwoman requested a Councilor be designated for the Teacher Contract Negotiations. Councilor DelBuono was appointed.
- Board of Education has requested a Joint Meeting to discuss fiscal matters for Teacher negotiations.

XIII. COUNCIL LIAISON/COMMITTEE REPORTS

- Councilor Nagel – School Code Compliance met without a quorum and discussed the last phase of Code Compliance for the High School.
 - Library Building Committee – Feasibility Study is completed and Council will receive after the presentation to the Library Board of Directors.
- Councilor Marocchini indicated that the Board of Trustees was scheduling a Special Meeting on July 17, 2017 to review the Feasibility study.
- Councilor Serra attended the Park & Rec. Board and on Thursday, June 29, 2017 there will be a Ribbon Cutting for the Saputo Equipment at Mill Pond Park at 5:30 P.M. Mass Confusion will be playing in the park after.
 - Motorcycle Madness made \$9,300 versus \$4,300 last year.
 - Craft Beer tasting at the Extravaganza on July 14, 2017 and ticket are on sale, \$20 advance sale, \$25 at the event.
- Councilor Budrejko indicated the Town Plan & Zoning Commission meeting on June 28, 2017 would be reviewing a new Zone for Open Space to determine dedicated Open Space for the Town Parks.
 - Catholic Charities will be renting St. Mary’s School for a day program for adults with intellectual disabilities.

XIV. PUBLIC PARTICIPATION – IN GENERAL (In Person/Via Telephone: 860-665-8736) (3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)

- Rose Lyons, 46 Elton Drive – would like information on how the project will be paid for and should be presented at the Public Hearing. Wants to see a chart for the life of the Bond. Questioned if the Transition Academy improvements that was just completed would be eligible for additional reimbursement. Questioned what the percent of parking breakdown would be for the Town and the Library.
- Chris Minor, 119 Revere Drive – pleased with the project overall. Significant cost savings would be realized from energy cost reductions with the new building.
- Mady Kenny, 53 Crestview Drive – Need to define actual cost of project impact to the taxes over the life of the Bond. Questioned the additional revenue projection for the additional gym proposed. Feels a plaque should have the names of everyone who has been on any Building Committee for renovation the Town Hall.
- Michael J. Fox, 1901 Main Street – Good project. Need to get information out to the general public about the project. Suggested waiting for the §8-24 referral until after the Referendum has passed.

- Phil Knowlton, 47 Bayberry Road - Soccer Club President, trying to bridge sports into teenage years. Looking forward to renting practice space from the Town. Town Hall project is thoughtful in the way that the proposal is designed.
- Pat Foley, 51 Crown Ridge – Questioned sectioning for the meeting rooms. Suggested drive at the top of the building adjacent to Cedar Street. Questioned the 4' grade difference between parking area and the Library. Questioned the reason for a second gym. Liked the East/West orientation that was presented. Looking for an engineering & equipment room for the studio and concerned soundproofing may not be adequate.
- Don Woods, 82 Ivy Lane – Spoke about the need for a 2nd gym and the funding that would be received from program costs. Supports the Town Hall/Community Center plan as presented.

XV. REMARKS BY COUNCILORS

- Councilor Nagel pleased to see the Town Hall project moving along. Thanked the Human Services Staff regarding the Retirement Party for Karen Futoma.

XVI. EXECUTIVE SESSION: PERSONNEL

RESOLVED,

That the Newington Town Council, in accordance with CGS §1-200(6)(A) hereby moves to go into Executive Session and invites the Town Council members and the Mayor to discuss a Personnel issue.

- Action to enter Executive Session not taken.

XVII. ADJOURNMENT

- Councilor Marocchini, seconded by Councilor Manke moved a motion to adjourn the meeting. Motion carried unanimously. 8-0 Councilor Klett absent
- Meeting adjourned at 10:51 P.M.

Respectfully submitted,

James E. Krupienski
Acting Recording Secretary