

2019 TOWN OF NEWINGTON MEETING SCHEDULE

LOCAL & OUTSIDE AGENCIES

***Affordable Age-Restricted Housing Study Committee** – Meets as needed

***Affordable Housing Monitoring Agency** – Meets as needed

***Aging & Disabled, Commission on** – Meets 1st Wednesday of the month. No meetings in July or August. 1/2/2019, 2/6, 3/6, 4/3, 5/1, 6/5, 9/4, 10/2, 11/6, 12/4/2019, 1/8/2020. Meetings are held at the Senior & Disabled Center, 120 Cedar Street in Conference Room A&B at 6:00 P.M.

Assessment Appeals, Board of – Board Liaison, Steven Kosofsky. Meeting and locations to be determined as needed through January 31, 2020.

Audit Committee - No meeting schedule supplied

***BALF Town Committee** – Commission Liaison, Chris Schroeder - Monday, October 21, 2019 6:00 P.M. @ Town Hall, 131 Cedar Street, Conference Rm 100, Lower Level.

Blight Ordinance Subcommittee – Meeting and locations to be determined as needed through January 31, 2020.

***Building Code Board of Appeals** – Board only meets when appeal of decision has been requested.

CATV Advisory Council – No meeting schedule supplied

***Capital Improvement Committee** - Committee Liaison, Janet Murphy. Meets as needed

***Capitol Region Council of Governments**

Bike/Pedestrian Committee – No meeting schedule supplied

Capitol Region Emergency Planning Committee – No meeting schedule supplied

Municipal Services Committee – No meeting schedule supplied

Capitol Region Public Safety Council – No meeting schedule supplied

***Executive Committee** – 2nd Wednesday of January, March, May, August & October – 1/9/2019, 3/13, 5/8, 8/8, 8/14 & 10/16/2019 (moved from 10/9 due to Yom Kippur)– Capitol Region Council of Governments, 241 Main Street, 3rd Floor Board Room, Hartford @ noon.

Legislative Committee – No meeting schedule supplied

***Regional Planning Commission** – 3rd Thursday of every other month – 1/17/2019, 3/21, 5/16, 9/19, 11/21/2019 – 7:00 P.M. @ West Hartford Town Hall, 50 South Main Street, West Hartford, CT.

***Policy Board** – 4th Wednesday of month (with exception of April, November & December), which is the 2nd Wednesday & 3rd Wednesday for April– In addition, there are no regular meetings scheduled for July & August) – 1/23/2019, 2/27, 3/27, 4/17, 5/22, June (Annual Meeting TBD), 9/25, 10/30, 11/20, 12/18/2019 – Capitol Region Council of Governments, 241 Main Street, 3rd Floor Board Room, Hartford @ noon.

Cemetery Commission – No meeting schedule supplied

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LOCAL & OUTSIDE AGENCIES

***Central Connecticut Health District**

***Board of Directors** – Staff Liaison, Charles K. Brown Jr. – 1/17/2019, 2/21, 3/21, 4/18, 5/16, 6/20, 7/18, 8/15, 9/19, 10/17, 11/14 & 12/19/2019 @ 6:30 P.M. All meetings are held 3rd Thursday in the CCHD Conference Room, 2080 Silas Deane Hwy, Rocky Hill.

***Finance Committee** – Staff Liaison, Charles K. Brown Jr. – 1/15/2019, 2/19, 3/19, 4/16, 5/14, 6/18, 7/16, 8/13, 9/17, 10/15, 11/12 & 12/17/2019 @ noon – 1:30 PM. Meetings are held at 2080 Silas Deane Hwy, Rocky Hill.

***Governance Committee** – Staff Liaison, Charles K. Brown Jr. – 1/14/2019, 2/11, 3/11 4/8, 5/13, 6/10, 7/8, 8/5, 9/9, 10/7, 11/4 & 12/9/2019 @ 6:30 P.M. Meetings are held at 2080 Silas Deane Hwy, Rocky Hill.

***Human Resources Committee** – Staff Liaison, Charles K. Brown Jr. – 1/9/2019, 2/13, 3/13, 4/10 5/8, 6/12, 7/10, 8/7, 9/11, 10/9, 11/6 & 12/11/2019 @ 3:00 P.M. Meetings are held at 2080 Silas Deane Hwy, Rocky Hill.

***Commercial Façade Easement Rehab Loan Committee** – Commission Liaison, Craig Minor - Meets as needed.

***Conservation Commission** – Commission Liaison, Erik Hinckley – 3rd Tuesday - 1/15/2019, 2/19, 3/19, 4/16, 5/21, 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/17/2019 & 1/21/2020 – 7:00 P.M @ Town Hall, 131 Cedar Street, Conference Room #L-101.

***Development Commission** – Commission Liaison, Andrew Brecher – Meetings are held on the 1st Wednesday of the month except for the first meeting in January 2020. No meetings in July. 1/2/2019, 2/6, 3/6, 4/3, 5/1, 6/5, 8/7, 9/4, 10/2, 11/6, 12/4/2019 & Thursday, 1/2/2020 – 7:00 P.M. @ Town Hall, 131 Cedar Street, Conference Room #L-100.

***Downtown Revitalization Committee** – Commission Liaison, Gary Fuerstenberg – Has not met since 2012.

***Education, Board of** – Board Liaison, Pamela S Muraca, Interim Superintendent of Schools – 1/9/2019, 1/23, 2/13, 2/27, 3/13, 3/27, 4/3, 4/17, 5/8, 5/22, 6/5/2019. The Board will schedule Special Meetings & Budget Review meetings as appropriate - 7:00 P.M. @ Town Hall, Helen Nelson Meeting Room, 131 Cedar Street.

Curriculum Committee – No meeting schedule supplied

Executive, Personnel Policy & Administrative Committee – No meeting schedule supplied

Finance Committee – No meeting schedule supplied

Hearing Committee - No meeting schedule supplied

Student Policy Committee – No meeting schedule supplied

***Employee Insurance & Pension Benefits Committee** – Committee Liaison, Janet Murphy – Meets as needed.

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LOCAL & OUTSIDE AGENCIES

***EMS Committee** – 2/14/2019, 4/11, 6/13, 10/10, 12/12/2019 & 2/13/2020 – 6:00 P.M. @ Town Hall, 131 Cedar Street, Conference Room L-100.

***Environmental Quality Commission 2016** – Commission Liaison, Rob Hillman – 2/13, 3/13, 3/27, 4/10, 9/25 & 1/8/2020 – 6:15 PM– 7:00 PM @ Town Hall, 131 Cedar Street, Conference Room L-101

***Ethics, Board of** – Board Liaison, Jane Kallinich - Meets as needed.

Facilities Naming Subcommittee – No meeting schedule supplied

***Fair Rent Commission** – Commission Liaison, Carol LaBrecque. Meeting and locations to be determined when a complaint is filed.

Fire Commissioners, Board of – 1/11/2018 (Co #2), 2/8/2018 (Co #3), 3/8/2018 (Co #4), 4/12/2018 (Co #5), 5/10/2018 (Co #1), 6/14/2018 (Co #2), 7/12/2018 (Co #3), 8/9/2018 (Co #), 9/13/2018 (Co #5), 10/11/2018 (Co #1), 11/8/2018 (Co #2), 12/13/2018 (Old Co #1) & 1/10/2019 (Co #1). Meetings begin at 7:30 P.M.

***Greater Hartford Flood Commission** – 1/9/2019, 3/13, 5/8, 7/10, 9/11 & 11/13/2019 – 9:30 A.M. @ 50 Jennings Road, Conference Room A, Hartford, CT.

Greater Hartford Transit District

2017 ADA Participation Group Forum – Patricia Williams – 2nd Wednesday every other month 1/9/2019, 3/13, 5/8, 7/10, 9/11 & 11/13/2019 – 5:00 P.M. @ One Union Place, District's Conference Room, Hartford, CT.

***Board of Directors** – Stephen F. Mitchell, Chairman – 2/7/2019, 3/1, 5/23 (Annual Meeting), 6/20, 9/19, 11/14, 12/12/2019 – 7:00 P.M. @ One Union Place, Conference Room, Hartford, CT.

Historic Society & Trust, Newington – No meeting schedule supplied

***Housing Authority, Newington** – Authority Liaison, Melinda Harvey – 1/2/2019, 2/6, 3/6, 4/3, 5/1, 6/5, 7/3, 9/4, 10/2, 11/6, 12/4/2019 - 5:30 P.M. @ Keleher Park, 241 West Hill Road, Newington.

***Human Rights Commission** – Commission Liaison, Carol LaBrecque – 5/21/2019, 9/10, 10/29/2019 - 6:00 P.M. @ Town Hall, 131 Cedar Street, Human Services Conference Room.

IHCC Committee – No meeting schedule supplied

***John Wallace Wing Reconfiguration PBC** – Commission Liaison, Jeff Baron – Meets as needed.

Library Board – Board Liaison, Lisa Masten – 1/14/2019, 2/11, 3/11, 4/8, 5/13, 6/10, 9/9, (Sunday, 9/22 annual meeting @ 1:00 PM) 10/21, 11/11, 12/9/2019 & 1/13/2020 – 7:00 P.M. @ Lucy Robbins Welles Library, Lienhard Room, 95 Cedar Street, Newington.

***Library Renovation/Additions PBC** – Commission Liaison, Jeff Baron – Meets as needed.

***Local Emergency Planning Committee** – Commission Liaison, Chris Schroeder – 1/17/2019, 4/18, 6/13 & 10/17/2019– 2:00 P.M. @ Town Hall, 131 Cedar Street in Conference Room L-100.

2019 TOWN OF NEWINGTON MEETING SCHEDULE **LOCAL & OUTSIDE AGENCIES**

***Metropolitan District**

***District Board** – 1/7/2019, 2/4, 3/4, 4/1, 5/6, 6/3, 7/1, 8/5, 9/4, 10/7, 11/6, 12/2/2019 – 5:30 P.

M. @ Metropolitan District Headquarters, 555 Main Street, Hartford.

***Personnel, Pension & Insurance** – 2/4/2019, 5/6, 7/1 & 11/6/2018 – 4:00 P.M. @ Metropolitan District Headquarters, 555 Main Street, Hartford.

***Board of Finance** - 2/4/2019, 5/6, 7/1 & 11/6/2019 – 5:00 P.M. @ Metropolitan District Headquarters, 555 Main Street, Hartford.

***Water Bureau** – 3/13/2019, 6/12, 9/11 & 11/13/2019 – 4:00 P.M. @ Metropolitan District Headquarters, 555 Main Street, Hartford.

***Bureau of Public Works** – 3/13/2019, 6/12, 9/11 & 11/13/2019 – 5:00 P.M. @ Metropolitan District Headquarters, 555 Main Street, Hartford.

Audit Committee – No meeting schedule supplied

Community Affairs Committee – No meeting schedule supplied

Municipal Agent on Aging – No meeting schedule supplied

***NCTV** – Last Thursdays of the month 1/31/2019, 2/28, 3/28, 4/25, 5/30, 6/27 (annual meeting starts @ 6:30), 7/25 8/29, 9/26, 10/24, 11/21 starts @ 7 PM @ the NCTV studio & 12/19/2019 starts @ 6:30 followed by holiday party

NEMS – No meeting schedule supplied

***Newington Housing Needs Study Committee** – Committee Liaison, Craig Minor. Meeting and locations to be determined as needed through January 31, 2020.

***Newington Junction TOD Committee** – Committee Liaison, Craig Minor. Meeting and locations to be determined as needed through January 31, 2020.

Newington School Career Technical Program Renovation PBC – Commission Liaison, Jeff Baron. Meeting and locations to be determined as needed through January 31, 2020.

North Central Connecticut Medical Services – No meeting schedule supplied

***Open Space Committee** – Committee Liaison, Craig Minor – Meets Quarterly on the 2nd Thursday of the Month starting in June 2019 – 1/10/2019, 2/14, 3/14, 4/11, 5/9, 6/13, 9/12, 12/12/2019 & March 12, 2020– 6:30 P.M. @ Town Hall, 131 Cedar Street, Conference Room L-101. (Schedule Revised March 2019)

***Parks & Recreation, Board of** – Commission Liaison, William DeMaio, Meets 3rd Tuesday of the month – 1/15/2019, 2/19, 3/19, 4/16, 5/21, 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/17/2019 & 1/21/2020. 7:00 P.M. @ Town Hall, 131 Cedar Street, Conference Room #2.

2019 TOWN OF NEWINGTON MEETING SCHEDULE

LOCAL & OUTSIDE AGENCIES

***Police Community Council** – Council Liaison, Stephen Clark. Meetings held at the Newington Police Department@ 7:00 P.M. 4/3/2019, 6/5, 9/4, 12/4/2019.

***School Career Technical Program PBC** – Committee Liaison, Jeff Baron. Meeting and locations to be determined as needed through January 31, 2020.

***School Code Compliance PBC** – Commission Liaison, Jeff Baron. Meeting and locations to be determined as needed through January 31, 2020.

***Standing Insurance Committee** – Commission Liaison, Jeff Baron. Meeting and locations to be determined as needed through January 31, 2020.

Streetscape Project Phase VI – No meeting schedule supplied

***Town Council** – Roy Zartarian, Presiding Officer, Mayor – 2nd & 4th Tuesday - 1/8/2019, 1/22, 2/12, 2/26, 3/12, 3/26, 4/9, 4/23, 5/14, 5/28, 6/11, 6/25, 7/9, 7/23, 8/13, 8/27, 9/10, 9/24, Thurs. 10/10, 10/22, 11/12*, 11/26, 12/10/2019, 1/14/2020, 1/28/2020 - 7:00 P.M. @ Town Hall, 131 Cedar Street, Council Chambers. *Organizational Meeting starts @ 8:00 PM.

Town Council Rules & Procedures – Meeting and locations to be determined as needed through January 31, 2020.

***Town Hall Renovations PBC 2016** – Commission Liaison, Jeff Baron. Meeting and locations to be determined as needed through January 31, 2020.

***Town Plan & Zoning Commission** – Commission Liaison, Craig Minor, Meets 2nd & 4th Wednesday of the month exception of Mondays 10/7 & 11/25 – 1/9/2019, 1/23, 2/13, 2/27, 3/13, 3/27, 4/10, 4/24, 5/8, 5/22, 6/12, 6/26, 7/10, 7/24, 8/14, 8/28, 9/11, 9/25, 10/7, 10/23, 11/13, 11/25, 12/11/2019 & 1/8/2020 - 7:00 P.M. @ Town Hall, 131 Cedar Street, Conference Room L-101.

Transportation Committee – No meeting schedule supplied

Tri-Town Community Cable Access Committee – No meeting schedule supplied

***Vehicle Appeals Board** – Board only meets when appeal of decision has been requested.

***Youth Adult Council** – Commission Liaison, Carol LaBrecque – 3/11/2019, 5/13, 9/9, 11/11/2019 - 6:00 P.M. @ Town Hall, 131 Cedar Street, Conference Room #1.

***Zoning Board of Appeals** – Board Liaison, Andrew Armstrong – 1/3/2019, 2/7, 3/7, 4/4, 5/2, 6/6, 7/11, 8/1, 9/5, 10/3, 11/7, 12/5/2019 & 1/2/2020 – 7:00 P.M. @ Town Hall, 131 Cedar Street, Conference Room L-101 with the exception of 7/11/2019 Room L-100.

*=Received Meeting Schedule for the year 2019