AGENDA (Revised 9/24/04)

TOWN COUNCIL MEETING
Monday, September 27, 2004, 7:00 p.m.
Town Hall, 75 Main Street, Southington

7:00 p.m. – Executive Session – Environmental Litigation
7:30 p.m. – Regular Meeting

I. Roll Call - Flag Salute – Prayer

II. Minutes

III. Councilmanic Communications
   A. Senator Murphy
   B. Lupus Proclamation
   C. Proposed membership in Chamber of Commerce

IV. Town Manager’s Report and Communications
   A. Request of M. Mastrianni for waiver of connection fee – 274 Laning St.
   B. Report on Rails-to-Trails intersection with East Summer St.
   C. Report on Leaf Program
   D. Report on meeting with Yankee Gas
   E. Further discussion on Revaluation
   F. Report of Board of Finance
   G. Appointment – 1 member, Housing Authority, term to Oct. 2009 (Bart)
   H. Town Line Sewer

V. Town Attorney’s Report

VI. Report of Special Committees

VII. Public Communications*

VIII. Old Business
   A. Action on Chamber of Commerce request
   B. Action on M. Mastrianni request
   C. Action on Curtis Street sewer matter
   D. Action on Report of Board of Finance

*Remarks of any qualified elector or taxpayer (town resident over age 18) shall, in the discretion of the Chair, be limited to 5 minutes.

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VIII. Old Business (cont’d)
   E. Appointments:
      1. 2 members, Commission on DisAbility (Kulesa, Bachand), terms to 4/05
      2. 1 member, Mid-CT Workforce Board (Kalat), term to 7/05
3. 1 member, ZBA Alternates (Kalkowski), term to 11/07  
4. 1 member, Board of Ethics (Mallet), term to 8/07  
5. 3 members, SEED (Perillo, Bedard, Morton), terms to 9/08  
6. 2 members, Park Board, terms to Oct. 2009 (LaPorte & Kanute)  

7. 1 member, Board of Assessment Appeals, term to Oct. 2010 (Jones)

F. Action on Town Line Sewer Bid Waiver

IX. New Business
A. Introduction of the following bond ordinances and scheduling public hearings thereon:
1. $481,500 for Southington H.S. Fire Alarm System Upgrade
2. $533,250 for Southington H.S. Parking Lot Repaving and Reconstruction
3. $751,737 for Southington H.S. Bleachers, Exterior Doors, Athletic Field Irrigation System, Lavatory Partitions and Fixtures, and Educational Laboratory Improvements
4. $965,000 for Derynoski Elementary School Boiler, Auditorium Lighting and Window Replacement and Kennedy Middle School Boiler Replacement
5. $662,643 for Flanders Elementary School Floor Replacement, Parking Lot Reconstruction and Playground Area Repaving and System-wide Asbestos Abatement
6. $292,826 for System-wide Musical Instrument Replacement
7. $862,500 for System-wide Educational Technology Upgrade

B. Tax Refunds

X. Miscellaneous
XI. Adjournment – Executive Session – (a) H&H; (b) Easements