

AGENDA
TOWN COUNCIL MEETING
Monday, November 22, 2010 – 7:00 p.m.
Town Hall, 75 Main Street, Southington, CT

Regular Meeting

- I. Roll Call – Prayer – Flag Salute**
- II. Minutes**
 - A. Special Meeting of November 5, 2010
 - B. Regular Meeting of November 8, 2010
- III. Councilmanic Communications**
- IV. Report of Special Committees**
 - A. Public Works Committee
 - B. Sewer Committee
 - C. Apple Harvest Festival Committee
 - D. Energy Committee
 - E. Emergency Medical Services Committee
 - F. Rails to Trails Phase II Oversight Committee
- V. Town Manager’s Report and Communications**
 - A. Report of Board of Finance
 - A. Manager’s Appointment – Parking Authority, 1 member, 5 yr. term to Nov. 2015
- VI. Town Attorney’s Report**
 - A. Emergency Management Report on gas leak on Nov. 9, 2010
- VII. Public Communications***
- VIII. Old Business**
 - A. Action on report of Board of Finance
 - B. GZA proposal for DePaolo Landfill groundwater monitoring
 - C. Action on Bulky Waste Permit Renewal
- IX. New Business**
 - A. Tax Refunds
 - B. Appointments:
 - 1. Zoning Board of Appeals: 3 members, 4 yr. terms to Nov. 2014
 - 2. ZBA Alternates: 2 member, (1) 4 yr. term to Nov. 2014 & (1) term to Nov. 2011
 - 3. Fire Commissioners: 2 members, 4 yr. terms to Nov. 2014
 - 4. Police Commissioners: 2 members, 4 yr. terms to Nov. 2014
- X. Adjournment – Executive Session: Heart & Hypertension, Real Estate, Town Manager position**

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