

AGENDA
TOWN COUNCIL MEETING
Monday, November 28, 2011 – 7:00 p.m.
Town Hall, 75 Main Street, Southington, CT

Regular Meeting

- I. Roll Call – Prayer – Flag Salute**
- II. Minutes**
- III. Councilmanic Communications**
 - A. Adoption of Sub-Committees for Town Council Rules
 - B. Sub-Committees of the Town Council
 - 1. Sewer Committee
 - 2. Public Works Committee
 - 3. Economic Development Strike Committee
 - 4. Education Capital Project Building Committee
 - 5. Apple Harvest Committee
 - 6. Emergency Medical Services Committee
 - 7. Open Space Acquisition Committee
 - 8. Self-Insurance Committee
 - C. Ad Hoc Committee Appointment
 - 1. Southington Blue Ribbon Parks Committee
- IV. Town Manager’s Report and Communications**
 - A. Report of Board of Finance
 - B. Manager Appointments:
 - 1. Parking Authority – 1 member, 5 yr. term to Nov. 2016
 - C. Report on Storm Recovery
- V. Town Attorney’s Report**
 - A. Purchase of the Primus Property
 - B. Purchase of Property at 1043 South Main Street
 - C. DECD Grant – Greenway Commons
- VI. Public Communications***
- VII. Old Business**
 - A. Action on report of Board of Finance
 - B. Action on Tax Abatement Program – Hotels/Motels
 - C. Purchase of the Primus Property
 - D. Purchase of 1043 South Main Street
 - E. Action on DECD Grant – Greenway Commons
- IX. New Business**
 - A. Tax Refunds
 - B. Appointments:
 - 1. Police Commission:
 - 2 members, remainder of 4 yr. term to Nov. 2014
 - 1 member, 4 yr. term to Nov. 2015
 - 2. Fire Commission: 1 member, 4 yr. term to Nov. 2015
 - 3. Parks Commission: 1 member, 4 yr. term to Nov. 2015
- X. Adjournment – Executive Session:** Tax program and tax assignment; Real Estate

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