

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Monday, November 8, 2010 – 7:00 p.m.**  
**Town Hall, 75 Main Street, Southington, CT**

**Regular Meeting**

- I. Roll Call – Prayer – Flag Salute**
- II. Minutes**
- III. Councilmanic Communications**
- IV. Report of Special Committees**
  - A. Public Works Committee
  - B. Education Bonding Committee
  - C. Ad Hoc Labor Attorney Committee
  - D. Economic Development Strike Committee
- V. Town Manager’s Report and Communications**
  - A. Bids – H1N1 Flu Planning
  - B. Request of SRS for Waste Water Discharge
  - C. DePaolo Dr. Landfill Groundwater Monitoring Contract
- VI. Town Attorney’s Report**
  - A. Charter Revision Report
  - B. Request of CTCIC-Romarc LLC – 995 Queen St.
- VII. Public Communications\***
- VIII. Old Business**
  - A. Award of Bid – H1N1 Flu Planning
  - B. Action on Request of CTCIC-Romarc
  - C. Award of Bid – Internet Service Provider
  - D. Action on SRS request
  - E. Action on DePaolo Dr. Landfill contract
- IX. New Business**
  - A. Tax Refunds
  - B. Appointments:
    - 1. Park Commissioners, 1 member, 4 yr. term to Oct. 2014
    - 2. CCRPA, 1 member, fill vacancy to May 2011
    - 3. Zoning Board of Appeals, 1 member, fill vacancy to Nov. 2011
  - C. 2011 Meeting Schedule
- X. Adjournment – Executive Session: 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.