

AGENDA
TOWN COUNCIL MEETING
Monday, December 13, 2010 – 7:00 p.m.
Town Hall, 75 Main Street, Southington, CT
Regular Meeting

- I. Roll Call – Prayer – Flag Salute**
- II. Minutes**
 - A. Regular Meeting of November 22, 2010
 - B. Special Meeting of November 23, 2010
 - C. Special Meeting of November 30, 2010
- III. Councilmanic Communications**
- IV. Report of Special Committees**
 - A. Public Works Committee
 - B. Sewer Committee
 - C. Rails to Trails Committee
 - D. Economic Development Strike Committee
- V. Town Manager’s Report and Communications**
 - A. Report of Board of Finance
 - B. Sale of Surplus Sand
 - C. GZA Contract for monitoring DePaolo Drive Landfill
 - D. Request of St. Thomas Church
 - E. Bids – North Center School Survey Services
- VI. Town Attorney’s Report**
 - A. Report on North Center School Facility Study Committee’s recommendation
 - B. Regional Health District
- VII. Public Communications***
- VIII. Old Business**
 - A. Action on report of Board of Finance
 - B. Action on sale of surplus sand
 - C. Action on sewer equity for 214 Lazy Lane
 - D. Action GZA Contract
 - E. Action on St. Thomas request
 - F. Action on Bids – North Center School Survey Services
 - G. Action on North Center School Facility Study Committee recommendation
 - H. Tabled Appointments:
 - 1. ZBA Alternates: 1 member, 4 yr. term to Nov. 2014 &
1 member, fill vacancy, term expires Nov. 2011
- IX. New Business**
 - A. Cost Containment Policy
 - B. Tax Refunds
- X. Adjournment – Executive Session: H&H, Pending Litigation & Town Manager Search**

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