

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Monday, December 14, 2009 – 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. Sewer Committee
    - a. East Summer Street Sewer Bypass
    - b. Home Safety Valve Program
    - c. WPCP- Additional engineering services
    - d. Other issues presented
  - B. Bulky Waste Transfer Station Committee
  - C. Apple Harvest Committee
- V. Town Manager’s Report and Communications**
  - A. Report of Board of Finance
  - B. Bids – Marion Highlands Interceptor
  - C. Appointment: Conservation Commission Alternate, 1 member, term to April 2013
  - D. Bids – Methanol for WPC
- VI. Town Attorney’s Report**
  - A. Request of Charter Revision Commission for extension
  - B. Tax Abatement Requests:
    - 1. 170 Canal Street
    - 2. Mt. Southington Ski Area
- VII. Public Communications\***
- VIII. Old Business**
  - A. Action on report of Board of Finance
  - B. Award of Bid – Marion Highlands Interceptor
  - C. Action on items from Sewer Committee
    - 1. East Summer Street Bypass
    - 2. Home Safety Valve Program
    - 3. WPCP- Approval engineering services
  - D. Action on report of Bulky Waste Transfer Station Committee
  - E. Action on Apple Harvest Committee Recommendations
  - F. Action on Charter Revision Commission request for extension
  - G. Action on Tax Abatement requests
  - H. Award of Methanol Bid for WPC
- IX. New Business**
  - A. Tax Refunds
- X. Adjournment**

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