

Rev. 3/25/11

REVISED AGENDA
TOWN COUNCIL MEETING
Monday, March 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. Presentation: Energy Performance Contracting
 - B. United Way
- IV. **Report of Special Committees**
 - A. Rails to Trails Committee
 - B. Open Space Committee
 - C. Economic Development Strike Committee
- V. **Town Manager’s Report and Communications**
 - A. 8-24 Referral – 301-303 Main Street
 - B. Resolution: State DOT Matching Grant Program-authority to sign (Calendar House)
 - C. Resolution: State DEMHS (authority to sign Emergency Management Grant)
 - D. Resolution: State Dept. of Public Health (authority to sign PHEP contracts)
 - E. Outside Planners
 - F. Stonegate update
 - G. Mt. Vernon update
 - H. Farmstead Interceptor
- VI. **Town Attorney’s Report**
 - A. 8-24 Referral – 979 Meriden-Waterbury Road
 - B. 8-24 Referral – Realignment of AT&T Easement off of Lazy Lane
- VII. **Public Communications***
- VIII. **Old Business**
 - A. Bid Award – Supplemental Sweeping
 - B. Action on Resolutions:
 - 1. State DOT Matching Grant Program
 - 2. State DEMHS
 - 3. State DPH
 - C. Action on 8-24 Referrals:
 - 1. 301-303 Main Street
 - 2. 979 Meriden-Waterbury Road
 - 3. Realignment of AT&T Easement off of Lazy Lane
- IX. **New Business**
 - A. Tax Refunds
 - B. Appointments:
 - 1. Senior Citizens Commission – 3 members, 3 yr. terms to March 2014
 - 2. Commission on DisAbilities – 9 members 2 yr. terms to April 2013
- X. **Adjournment – Executive Session: Firefighter contract and 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.