

REVISED AGENDA
TOWN COUNCIL MEETING
Monday, September 12, 2011 – 7:00 p.m.
Town Hall, 75 Main Street, Southington, CT
Regular Meeting

- I. Roll Call – Prayer – Flag Salute**
- II. Minutes:** August 8, 2011 meeting
- III. Councilmanic Communications**
 - A. Proclamation: STEPS Program
 - B. Proclamation: St. Aloysius Church 50th Anniversary
- IV. Report of Special Committees**
 - A. Sewer Committee
 - B. Public Works Committee
 - C. Apple Harvest Festival Committee
 - D. Health District Board
- V. Town Manager’s Report and Communications**
 - A. Misery Brook Sewer System Rehabilitation Project
 - B. IT Equipment Bids
 - C. Road Projects Update
 - D. Youth Services Grant Application - \$750
- VI. Town Attorney’s Report**
 - A. Extension of Option – Primus Property – Farmstead Road
- VII. Public Communications***
- VIII. Old Business**
 - A. Action on Bids:
 - 1) Sludge Dump Truck
 - 2) 4WD ¾ ton Pickup Truck
 - 3) WPCP Facilities RFQ
 - 4) Misery Brook Sewer System Rehabilitation Project
 - 5) IT Equipment
 - 6) Vac-All & Temporary Labor Bids
 - B. Action on Sewer Equity Request – Lovely Development
 - C. Action on Extension of Option – Primus Property
 - D. Tabled appointments:
 - 1) ZBA, 1 member, fill vacancy to Nov. 2014
 - 2) SEED, 4 members, 4 yr. terms to 8/31/2015
 - 3) CCRPA, 1 member, 2 yr. term to May 2013
 - E. Action on Youth Services Grant Application
- IX. New Business**
 - A. Tax Refunds
 - B. Appointments: Board of Ethics, 2 members, 3 yr terms to August 2014
- X. Adjournment – Executive Session:** Dispatchers contract

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