

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Monday, September 26, 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. Turf Field discussion
  - B. Resignation letter – Plainville-Southington Health District
- IV. Report of Special Committees**
  - A. Sewer Committee
  - B. Rails to Trails Committee
  - C. Apple Harvest Festival Committee
- V. Town Manager’s Report and Communications**
  - A. Introduction of Bond Ordinance appropriating \$560,000 for costs related to the acquisition of a Class A Pumper Fire Truck and related equipment for use by the Southington Fire Department and authorizing the issue of \$560,000 bonds and notes to finance said appropriation
  - B. Youth Services Dept. grant application - \$2,400
  - C. Report of Board of Finance
  - D. Bid recommendation – Barnes Museum Roof Replacement
- VI. Town Attorney’s Report**
  - A. Report on FEMA Claim – Storm Irene
  - B. Ethics Report
- VII. Public Communications\***
- VIII. Old Business**
  - A. Action on Northwest Corridor Sewer Route
  - B. Action on Bond Ordinance \$560,000 for Pumper Fire Truck and scheduling of public hearing thereon (October 11, 2011)
  - C. Action on Youth Services Dept. grant application
  - D. Action on Report of Board of Finance
  - E. Naming of Community Pavilion
  - F. Tabled Appointment: CCRPA, 1 member, 2 yr. term to may 2013
  - G. Action on Bid Award – Barnes Museum Roof Replacement
- IX. New Business**
  - A. Tax Refunds
  - B. Appointment: 1 member, Regional Health District
- X. Adjournment – Executive Session: Heart & Hypertension**

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