

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Monday, January 10, 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**
  
- IV. Report of Special Committees**
  - A. Sewer Committee
  - B. Public Works Committee
  - C. Emergency Medical Services Committee
  
- V. Town Manager’s Report and Communications**
  - A. Introduction of bond ordinance appropriating \$1,680,000 for design, construction and installation of water mains on West Center Street, West Street and Welch Road and scheduling public hearing on January 24, 2011
  - B. Introduction of bond ordinance appropriating \$1,730,000 for demolition and replacement of water storage tank at the Mariondale Drive Water Filtration Plant and scheduling public hearing on January 24, 2011
  
- VI. Town Attorney’s Report**
  - A. Update on North Center School Project
  
- VII. Public Communications\***
  
- VIII. Old Business**
  - A. Action on scheduling public hearing on bond ordinance appropriating \$1,680,000 – water mains
  - B. Action on scheduling public hearing on bond ordinance appropriating \$1,730,000 – water storage tank
  - C. Award of Bid: Roof Replacement at Treatment Plant influent pump station
  - D. Award of Bid: Fuel Storage Tank Replacement at the WPCF
  - E. Award of Bid: Plantsville Settling Tank Bypass
  - F. Action on Intersection Sight Distance Improvement Policy
  
- IX. New Business**
  - A. Tax Refunds
  
- X. Adjournment – Executive Session:** Pending litigation and personnel matter

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