

AGENDA
TOWN COUNCIL MEETING
Monday, November 23, 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**
 - A. Sub-Committees of the Town Council
 - 1. Sewer Committee
 - 2. Public Works Committee *new*
 - 3. Rails to Trails Phase II Oversight Committee *new*
 - 4. Economic Development Strike Committee *new*
 - 5. Education Capital Project Building Committee
 - 6. Apple Harvest 2010 and 2011 Committee
 - 7. Emergency Medical Services Committee
 - 8. Committee of the Chairs *new*
 - 9. Open Space Acquisition Committee
 - 10. Information Technology Committee (renamed from Computer Committee)
 - 11. Self-Insurance Committee
 - 12. Energy Committee (dissolved as a Sub-Committee)
 - 13. Phase II Committee (dissolved as a Sub-Committee)
 - 14. Rails to Trails Phase II Committee (dissolved as a Sub-Committee)
 - B. Ad-Hoc Committees of the Town Council 2009-2011.
 - 1. Energy Committee *new*
 - 2. Town Building Maintenance Committee *new*
- IV. Town Manager’s Report and Communications**
 - A. Resolution introducing Bond Ordinance appropriating \$300,000 for costs related to the construction of a sanitary sewer interceptor of approximately 985 lineal feet from 139 Mill Street to High Tower Road; and authorizing the issuance of \$300,000 bonds, notes and temporary notes to finance said appropriation
 - B. Bids – Methanol for WPC
 - C. Manager Appointments:
 - 1. Housing Authority – 1 member, 5 yr. term to October 2014
 - 2. Conservation Commission Alternate – 1 member, term to April 2013
 - 3. Parking Authority – 1 member, 5 yr. term to Nov. 2014
 - D. Report on CCM meeting
 - E. Discussion of Realignment of intersection: West Center & West Street
 - F. Request of Gary Uliasz for delay on sewer connection requirement
 - G. Sewer Equity Request – Lazy Lane/Munson
 - H. Report of Board of Finance

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Regular Meeting (cont'd)

- V. Town Attorney's Report**
 - A. Greenway Commons Urban Grant Application
 - B. Presentation on Autran Avenue

- VI. Report of Council Sub-Committees and Ad-Hoc Committees**
 - A. Bulky Waste Transfer Station
 - B. Apple Harvest Committee Report

- VII. Public Communications***

- VIII. Old Business**
 - A. Establishment of public hearing on bond ordinance, Farmstead Interceptor - \$300,000
 - B. Award of bid – Methanol for WPC
 - C. Action on intersection of West St. & West Center St.
 - D. Action on Uliasz request
 - E. Action on Sewer Equity Request – Lazy Lane/Munson
 - F. Action on report of Bulky Waste Committee
 - G. Action on Greenway Commons Urban Grant Application
 - H. Action on report of Board of Finance

- IX. New Business**
 - A. Tax Refunds
 - B. Appointments:
 - 1. Police Commissioners – 1 member, 4 yr. term to Nov. 2013
 - 2. Fire Commissioners – 1 member, 4 yr. term to Nov. 2013
 - 3. Water Commissioners – 1 member, term to Nov. 2011
 - 4. Library Directors – 3 members, 4 yr. terms to Nov. 2013
 - 5. Building Board of Appeals – 3 members, 5 yr. terms, staggered
 - 6. Constables – 7 members, 2 yr. terms to Nov. 2011

- X. Adjournment – Executive Session:** Pending Litigation 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.