

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Monday, January 24, 2011 – 7:00 p.m.**  
**Town Hall, 75 Main Street, Southington, CT**

**Public Hearings:**

1. Ordinance appropriating \$1,680,000 for costs related to the design, construction and installation of water mains on West Center Street, West Street, and Welch Road
2. Ordinance appropriating \$1,730,000 for costs related to the demolition of the water storage tank at the Mariondale Drive Water Filtration Plant and its replacement at the same location.
3. Sales and Lease Back of North Center School

**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
- V. Town Manager’s Report and Communications**
  - A. Request of Southington High School for contribution to All Night Party
  - B. Resolution for \$62,830 Grant for Public Health emergency
  - C. Report of the Board of Finance
- VI. Town Attorney’s Report**
  - A. 8-24 – North Center School
  - B. Post Employment Agreement for Town Manager
- VII. Public Communications\***
- VIII. Old Business**
  - A. Action on Ordinance appropriating \$1,680,000 for Water Mains design, construction and installation
  - B. Action on Ordinance appropriating \$1,730,000 for demolition and replacement of water storage tank at Mariondale Drive Water Filtration Plant
  - C. Action on 8-24 North Center School
  - D. Action on North Center School sale and lease back
  - E. Action on SHS request
  - F. Action on \$62,830 Grant for Public Health Emergency
  - G. Action on Post Employment Agreement for Town Manager
  - H. Action on Report of Board of Finance
  - I. Action on Methanol Purchases
- IX. New Business**
  - A. Tax Refunds
  - B. Appointment – 1 member, Library Directors, fill vacancy, term to Nov. 2013
- X. Adjournment**

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