

AGENDA

TOWN COUNCIL MEETING Monday, November 9, 2009 – 7:00 p.m. Town Hall, 75 Main Street, Southington

Organizational Meeting of the Town Council

- A. Swearing in of the Town Council
- B. Election of Chairperson
- C. Election of Vice Chairperson
- D. Appointment of Town Attorney & Assistant Town Attorney
- E. Adoption of Permanent Rules of Procedure
- F. Adoption of 2010 Meeting Schedule

Regular Meeting

- I. Roll Call – Prayer – Flag Salute**
- II. Minutes**
- III. Councilmanic Communications**
 - A. Designation of Minority Leader
- IV. Town Manager’s Report and Communications**
 - A. Bids – Methanol for WPC
 - B. Bids – West Side Interceptor
 - C. Bids – Linear Park Rails-to-Trails Phase II Construction
 - D. Resolution – DPH Emergency Preparedness Contract
 - E. Resolution – Child Day Care Contract
 - F. Request for Sewer Equity
- V. Town Attorney’s Report**
- VI. Report of Special Committees**
- VII. Public Communications**
- VIII. Old Business**
 - A. Award of bid – Methanol for WPC
 - B. Award of bid – West Side Interceptor
 - C. Bid recommendation – Linear Park Phase II
 - D. Action on DPH Resolution
 - E. Action on Child Day Care Resolution
 - F. Action on Sewer Equity Request
- IX. New Business**
 - A. Tax Refunds
- X. Miscellaneous**
- XI. 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.