

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Monday, December 12, 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. Appointment of Ad Hoc Gura Building Use Committee
  - B. Appointment of Ad Hoc Ordinance Review Committee
  - C. Appointment of Middle School Building Committee
  - D. Appointment changes on Education Capital Bonding Committee
- IV. Report of Special Committees**
  - A. Regional Health Board
- V. Town Manager’s Report and Communications**
  - A. CCRPA Regional Performance Incentives – Resolutions of Endorsement
  - B. OPM Service Sharing Grant Resolution
- VI. Town Attorney’s Report**
  - A. Update on FEMA Claim - Storm Alfred
- VII. Public Communications\***
- VIII. Old Business**
  - A. Action on CCRPA Resolutions
  - B. OPM Service Sharing Grant Resolution
- IX. New Business**
  - A. Tax Refunds
  - B. Appointments:
    - 1. Library Directors – 6 members, 4 yr. terms to Nov. 2015
    - 2. Zoning Board of Appeals – 2 members, 4 yr. terms to Nov. 2015
- 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.