

## **AGENDA**

### **TOWN COUNCIL MEETING Monday, February 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. Introduction of Miss Southington
- IV. Town Manager’s Report and Communications**
  - A. Report of Board of Finance
  - B. Report on deferrals, savings per Budget Containment Plan
  - C. Report on Overtime: Assessor & Tax Collector
  - D. 8-24 Referral for Rail to Trail project
  - E. Bids – Mobile Column Lifts
- V. Town Attorney’s Report**
  - A. Request for sole source classification for the Mobile Command Center
  - B. Contract for Apple Harvest Festival Sponsorship Recruitment & Development
- VI. Report of Special Committees**
- VII. Public Communications\***
- VIII. Old Business**
  - A. Action on report of Board of Finance
  - B. Action on sole source classification for Mobile Command Center
  - C. Action on contract for Apple Harvest Festival Sponsorship Recruitment & Development
  - D. Action on 8-24 Referral – Rail to Trail project
  - E. Action on Bid – Mobile Column Lifts
- IX. New Business**
- X. Miscellaneous**
- XI. Adjournment – Executive Session: Real Estate, Tax Incentives**

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