

AGENDA
TOWN COUNCIL MEETING
Monday, April 11, 2011 – 7:00 p.m.
Town Hall, 75 Main Street, Southington, CT

7:00 p.m. Public Hearing: Connecticut General Statutes Section 19a-241 and Ordinance creating the Plainville-Southington Regional Health District

Regular Meeting

- I. Roll Call – Prayer – Flag Salute**
- II. Minutes**
- III. Councilmanic Communications**
 - A. S.T.E.P.S. Presentation
 - B. Public Hearing Notice for 2011-2012 Budget
- IV. Report of Special Committees**
 - A. Public Works Committee
 - B. Open Space Committee
 - C. Sewer Committee
 - D. Self Insurance Committee
 - E. EMS Committee
- V. Town Manager’s Report and Communications**
 - A. Report of Board of Finance
 - B. Downtown Decorative Streetlighting conversion to induction
 - C. Bulky Waste Transfer Station
 - D. Naming of Facilities after People
 - E. North Center School update
 - F. Expanded Scope of I & I Study
- VI. Town Attorney’s Report**
 - A. 120 Germania Street
- VII. Public Communications***
- VIII. Old Business**
 - A. Action on item from public hearing
 - B. Action on Report of Board of Finance
 - C. 120 Germania Street
 - D. Lease and Purchase/Sales Agreement – North Center School
 - E. Approve Expanded Scope Letter of Agreement with CDM
 - F. Action on WPCF Surge Issue Recommendation
 - G. Old Mountain Bridge supplemental funding application
 - H. Bulky Waste permits – grace period
 - I. Route 10 Traffic Study addition to CCRPA Long Range plan
- IX. New Business**
 - A. Tax Refunds
 - B. Appointments: Commission on DisAbilities - 9 members, 2 yr. terms to April 2013
 - C. Action on adjusting Cost Containment (moving office supplies to Tier 2)
- 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.