

Rev. 5/5/11

**AMENDED AGENDA**  
**TOWN COUNCIL MEETING**  
**Monday, May 9, 2011 – 7:00 p.m.**  
**Town Hall, 75 Main Street, Southington, CT**

**Regular Meeting**

- I. **Roll Call – Prayer – Flag Salute**
- II. **Minutes:**
  - A. Special Meeting of April 19, 2011
  - B. Regular Meeting of April 25, 2011
- III. **Action on All Budgets:**
  - A. Board of Education
  - B. General Government
  - C. Sewer Fund
  - D. Animal Control Fund
- IV. **Councilmanic Communications**
  - A. Moment of Silence for Pasqual (Pat) Poriello
- V. **Report of Special Committees**
  - A. Economic Development Strike Committee
  - B. Public Works Committee
  - C. Apple Harvest Festival Committee
- VI. **Town Manager’s Report and Communications**
  - A. Resolution – Certificate of Authority
  - B. 8-24 Request of Water Department
  - C. Request of St. Paul’s High School – After Graduation Party
  - D. Election Dept. Report on Voting District Changes
- VII. **Town Attorney’s Report**
  - A. Request for Tax Abatement – 811 Queen Street
- VIII. **Public Communications\***
- IX. **Old Business**
  - A. Bid Award – Triano Drive Construction
  - B. Bid Award – Trench Restoration
  - C. Action on Tax Abatement Request – 811 Queen Street
  - D. Action on Resolution – Certificate of Authority
  - E. Action on 8-24 Request
  - F. Action on Request of St. Paul’s High School
- X. **New Business**
  - A. Tax Refunds
  - B. Appointments:
    - Commission on DisAbilities – 4 members, 2 yr. terms to April 2013
- XI. **Adjournment – Executive Session:** Pending Litigation; OSL/DePaolo Landfill;  
Union Negotiations

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