

**AGENDA**  
***(REVISED 6-8-09)***  
**TOWN COUNCIL MEETING**  
**Monday, June 8, 2009 – 7:00 p.m.**  
**Town Hall, 75 Main Street, Southington, CT**

**Regular Meeting**

- I. Roll Call – Prayer – Flag Salute**
- II. Minutes**
- III. Councilman Communications**
  - A. Proclamation – SHS Chess Team
- IV. Town Manager’s Report and Communications**
  - A. Resolution for Old Southington Landfill Superfund Site
  - B. Bids – East Street Sight Line Improvements
  - C. Bids – DePaolo Middle School drop off area
  - D. Annual CMED Communication System Agreement
- V. Town Attorney’s Report**
  - A. Amendment to Tax Abatement Plan
  - B. Resolution for Southington CERT
- VI. Report of Special Committees**
  - A. Charter Revision Commission
- VII. Public Communications\***
- VIII. Old Business**
  - A. Action on OSL Resolution
  - B. Action on Bids – East Street
  - C. Action on Bids – DePaolo Middle School
  - D. Scheduling public hearing on Amendment to Tax Abatement Plan
  - E. Action on Resolution for Southington CERT
  - F. Action on CMED Agreement
- IX. New Business**
  - A. Tax Refunds
- X. Miscellaneous**
- XI. Adjournment – Executive Session: Personnel matters**

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