

AGENDA
TOWN COUNCIL MEETING
Monday, August 10, 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. Presentation to Retirees
 - B. Presentation from Estate of Anthony & James DeBiaso
 - C. Petition for Sanitary Sewers – Mt. Vernon Road
- IV. Town Manager’s Report and Communications**
 - A. Report of Board of Finance
 - B. Resolution authorizing Town Manager John Weichsel to sign an agreement with the State of CT concerning Federal Funds under ARRA for Rails-to-Trails
 - C. Resolution supporting non-discrimination
 - D. Bids concerning cleaning, flushing, TV inspection of sanitary sewer-W. Main St. to Mill St.
 - E. Bids for Methanol for sewer plant
 - E. Manager Appointments – SEED, 3 members, 4 yr. terms to 2013:
 - 1. Zone resident
 - 2. Business owner in Zone
 - 3. Neighborhood community organization rep
- V. Town Attorney’s Report**
 - A. Update on rezoning Mt. Vernon Rd./Welch Rd. area
 - B. Update on the RFP for trash and recycling services
- VI. Report of Special Committees**
 - A. Bulky Waste Transfer Station Working Group
 - B. Education Capital Project Bonding Committee
 - C. Emergency Medical Services Committee
- VII. Public Communications***
- VIII. Old Business**
 - A. Action on report of Board of Finance
 - B. Action on Resolution authorizing Town Manager John Weichsel to sign an agreement with the State of CT concerning Federal Funds under ARRA for Rails-to-Trails
 - C. Action on Resolution supporting non-discrimination
 - D. Action on Standby Generator bids
 - E. Action on Sanitary Sewer Cleaning bids
 - F. Action on bids – Methanol for sewer plant
- IX. New Business**
 - A. Tax Refunds
 - B. Appointments:
 - 1. Board of Ethics – 1 member, 3 yr. term to Aug. 2012
 - 2. Board of Ethics Alternates – 2 members, 3 yr. terms to Aug. 2012
 - 3. Fence Committee – 1 member (fill vacancy)
- X. Miscellaneous**
- XI. 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.

