

AGENDA
TOWN COUNCIL MEETING
Monday, August 8, 2011 – 7:00 p.m.
Town Hall, 75 Main Street, Southington, CT

Regular Meeting

- I. Roll Call – Prayer – Flag Salute**
- II. Minutes:**
 - A. July 11, 2011 Regular Meeting
 - B. July 25, 2011 Special Meeting
- III. Councilmanic Communications**
 - A. West Street Corridor Committee (P&Z) Update
- IV. Report of Special Committees**
 - A. Sewer Committee
 - B. Public Works Committee
 - C. Regional Health District
- V. Town Manager’s Report and Communications**
 - A. Report of Board of Finance
 - B. CIRMA Check Presentation (Members Equity Distribution)
 - C. 8-24 Southington Water Department – Water Main on Spring Lake Rd.
 - D. Pavement Management Contract
 - E. Resolution for Calendar House Matching Grant from DOT
- VI. Town Attorney’s Report**
- VII. Public Communications***
- VIII. Old Business**
 - A. Action on Report of Board of Finance
 - B. Action on Modification of Purchase & Sale & Lease Agreements – North Center School
 - C. Action on 8-24 Water Department – Water Main on Spring Lake Rd.
 - D. Action on Pavement Management Contract
 - E. Action on Resolution for Calendar House Matching Grant
- IX. New Business**
 - A. Tax Refunds
 - B. Appointments:
 - 1. SEED – 4 members, 4 yr. terms to 2015
 - 2. Zoning Board of Appeals – fill vacancy to November 2013
 - C. Fire Engine Discussion
- 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.