

AGENDA
TOWN COUNCIL MEETING
Monday, May 23, 2011 – 7:00 p.m.
Town Hall, 75 Main Street, Southington, CT

7:00 p.m. Public Hearing: Neighborhood Assistance Program

Regular Meeting

- I. Roll Call – Prayer – Flag Salute**
- II. Minutes**
- III. Councilmanic Communications**
- IV. Report of Special Committees**
 - A. Energy Committee
 - B. Sewer Committee
 - C. Rails to Trails Committee
 - D. Economic Development Strike Committee
- V. Town Manager’s Report and Communications**
 - A. Resolution for Child Day Care Program
 - B. Report of Board of Finance
 - C. 8-24 referral request of Water Department
 - D. Bids for Police station Underground Storage Tank Repairs
 - E. Bids for Police Dept. Computer Room Cooling System
- VI. Town Attorney’s Report**
 - A. Regional Health District
- VII. Public Communications***
- VIII. Old Business**
 - A. Action on item from public hearing
 - B. Action on Report of Board of Finance
 - C. Action on 8-24 request of Water Department
 - D. Action on NW Corridor Sewer Route
 - E. Action on Resolution for Child Day Care Program
 - F. Award of Bid for Police Station Underground Storage Tank Repairs
 - G. Action on Police Dept. Computer Room Cooling System
 - H. Action on Town’s Commitment to its Renewable Energy Goal of 20% by 2010-11
- IX. New Business**
 - A. Tax Refunds
 - B. Appointments: 2 members, Commission on DisAbilities, 2 yr terms to April 2013
4 members, Regional Health District, term to November 2011
- X. Adjournment – Executive Session:** Pending litigation

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