

AGENDA
TOWN COUNCIL MEETING
Monday, November 14, 2011 – 7:00 p.m.
Town Hall, 75 Main Street, Southington

Organizational Meeting of the Town Council

- A. Swearing in of the Town Council
- B. Election of Chairperson
- C. Election of Vice Chairperson
- D. Appointment of Town Attorney & Assistant Town Attorney
- E. Adoption of Permanent Rules of Procedure
- F. Adoption of 2012 Meeting Schedule

Regular Meeting

- I. Roll Call – Prayer – Flag Salute**
- II. Minutes**
- III. Councilmanic Communications**
 - A. Designation of Minority Leader
 - B. Special Presentation – Southington Remembers 9-11
- IV. Town Manager’s Report and Communications**
 - A. Sanitary Sewer Assessment #34
 - B. Dispatchers Contract
 - C. Bids – Drainage & Radii Improvements – Newell & Redstone Streets
 - D. Storm report – debris removal update
 - E. Vo-Ag Pass-Through Grant – Resolution Amendment
- V. Town Attorney’s Report**
 - A. 8-24 Referral for 1043 South Main Street
 - B. 8-24 Referral for Primus Property
- VI. Report of Special Committees**
- VII. Public Communications**
- VIII. Old Business**
 - A. Schedule public hearing on Sanitary Sewer Assessment #34 (Nov. 28)
 - B. Ratification of Dispatchers Contract
 - C. Award of Bid – Drainage & Radii Improvements – Newell & Redstone Streets
 - D. Action on Resolution Amendment for Vo-Ag Pass-Through Grant
 - E. Action on Tax Abatement Program – Hotels/Motels
 - F. Action on 8-24 Referral for 1043 South Main Street
 - G. Action on 8-24 Referral for Primus Property
- IX. New Business**
 - A. Tax Refunds
- 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.