

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Monday, July 11, 2011 – 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. Request for Extension of Renaissance Zone to 301 Main Street
- IV. Report of Special Committees**
  - A. Public Works Committee
  - B. Emergency Medical Services Committee
- V. Town Manager’s Report and Communications**
  - A. Report of Board of Finance
  - B. Introduction of bond ordinances & scheduling of public hearings:
    - 1. \$85,000,000 for renovations, improvements & additions to DePaolo and Kennedy Middle Schools
    - 2. \$410,000 for Natural Resource Damage Settlement & Groundwater Remedy “Cash Call” payments regarding the Old Southington Landfill Superfund Site
  - C. Governor’s Proclamation on behalf of American Red Cross
  - D. Manager’s Appointment: Conservation Commission Alternate (vacancy) – term to 4/2013
  - E. Bids – Library Elevator Hydraulic Cylinder
- VI. Town Attorney’s Report**
- VII. Public Communications\***
- VIII. Old Business**
  - A. Action on Report of Board of Finance
  - B. Scheduling of Public Hearing on \$85,000,000 Bond Ordinance for 2 Middle Schools
  - C. Scheduling of Public Hearing on \$410,000 Bond Ordinance for NRD Settlement
  - D. Tabled Appointment: 1 member, CCRPA, 2 yr. term to May 2013
  - E. Action on Request for Extension of Renaissance Zone
  - F. Award of Bid – Library Elevator Hydraulic Cylinder
  - G. Action on 2011/2012 Paving & Reconstruction Program
  - H. Action on Downtown Decorative Streetlight Maintenance Conversion
- IX. New Business**
  - A. Tax Refunds
- X. Adjournment – Executive Session:** Dispatcher Negotiations Update; Primus property grant update

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