

AGENDA
TOWN COUNCIL MEETING
Monday, September 13, 2010 – 7:00 p.m.
Town Hall, 75 Main Street, Southington, CT
Regular Meeting

- I. Roll Call – Prayer – Flag Salute**
- II. Minutes**
- III. Councilmanic Communications**
- IV. Report of Special Committees**
 - A. Drive-In Movie Report
 - B. Ad Hoc Rails to Trails Phase II Committee
 - C. Public Works Committee
 - D. Sewer Committee
 - E. Apple Harvest Committee
- V. Town Manager’s Report and Communications**
 - A. Ratification of UPSEU – Town Hall/Municipal Employees contract
 - B. Report of Board of Finance
 - C. Bids – Infill of Town Clerk’s Vault
 - D. Introduction of Bond Ordinance: \$225,000 Sanitary Sewer Interceptor on Spring St.
 - E. Resolution – DOT Supplemental Agreement, Mt. Vernon Rd & South End Rd.
 - F. Bids – Generator for Emergency Operations Center/Shelter at Calendar House
- VI. Town Attorney’s Report**
 - A. Tax Abatement – 134 Industrial Drive
 - B. Emergency Management Grant
- VII. Public Communications***
- VIII. Old Business**
 - A. Award of Bid: Library Parking Lot
 - B. Award of Bid: VacAlls for Fall 2010 Leaf Collection
 - C. Award of Bid: Highway Temporary Labor for Fall 2010 Leaf Collection
 - D. Award of Bid: Infill of Town Clerk’s Vault
 - E. Award of Bid: Emergency Generator at Calendar House
 - F. Scheduling of Public Hearing on Bond Ordinance: \$225,000 Sanitary Sewer Interceptor on Spring St.
 - G. Action on Report of Board of Finance
 - H. Action on DOT Resolution – Mt. Vernon Rd. & South End Rd.
 - I. Action on Tax Abatement – 134 Industrial Drive
 - J. Action on Emergency Management Grant
 - K. Action on UPSEU-Unit 35 (Town Hall) Contract
 - L. Action on Stonegate-Stonkus request
- IX. New Business**
 - A. Tax Refunds
 - B. Appointments:
 - 1. Cable TV Committee, 1 member, 2 yr. term to July 2012
 - 2. SEED, 3 members, 4yr.terms to Aug. 31, 2014 (*Police Chief, BOE, Housing Auth.*)
- X. Adjournment – Executive Session: Real Estate, Town Manager Hiring & Personnel**

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