

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Monday, September 14, 2009 – 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. Proclamation for Rogers Orchards
  - B. Proclamation for American Legion
  - C. Proclamation for S.T.E.P.S.
  - D. Bread for Life – Update

**Public Hearing**

Proposal to modify Building Department Fees

**Regular Meeting (cont'd)**

- III. Councilmanic Communications (cont'd)**
  - E. Progress report on former drive-in property
  - F. Report on School Construction
- IV. Town Manager's Report and Communications**
  - A. Bids for Lazy Lane Reclamation
  - B. Bids for Spring Street Reclamation
  - C. Report of Board of Finance
  - D. Status of Rails-to-Trails
  - E. Contract for monitoring DePaolo Drive Landfill
  - F. Resolution for Physical Exercise Grant – Contract #2010-0133 - \$5,505
  - G. Vac-All and Laborer Bids
  - H. Petition for sanitary sewers:
    - 1. Lazy Lane
    - 2. Mt. Vernon Rd. #185-276
    - 3. Mt. Vernon Rd. #396
  - I. Manager Appointments: SEED, 3 members, 4 yr. terms to Aug. 2012
- V. Town Attorney's Report**
- VI. Report of Special Committees**
  - A. Bulky Waste Transfer Station Work Group

**AGENDA (cont'd)**  
**TOWN COUNCIL MEETING**  
**Monday, September 14, 2009 – 7:00 p.m.**

**Regular Meeting (cont'd)**

**VII. Public Communications\***

**VIII. Old Business**

- A. Award of contract for Lazy Lane
- B. Award of contract for Spring Street
- C. Action on report of Board of Finance
- D. Award of contract – monitoring DePaolo Drive Landfill
- E. Action on DPH Contract #2010-0133
- F. Award of Vac-All and Laborer bids
- G. Request for special appropriation for verbatim minutes
- H. Action on sanitary sewer petitions

**IX. New Business**

- A. Tax Refunds
- B. Appointments:
  - 1. Fence Committee: 1 member, fill vacancy
  - 2. Board of Ethics: 1 member, 3 yr. term to Aug. 2012
  - 3. Board of Ethics Alternates: 2 members, 3 yr. terms to Aug. 2012
  - 4. Parking Authority: 1 member, fill vacancy, term to Nov. 2010
  - 5. Central Regional Tourism District Board: 1 member, 3 yr. term to Sept. 2012

**X. Miscellaneous**

**XI. Adjournment – Executive Session: Real Estate; Litigation-pending legal matters**

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