

MINUTES OF THE TOWN COUNCIL MEETING
OF THE TOWN OF SOUTHWINGTON
December 12, 2011

The Town Council of the Town of Southington held a regular meeting on Monday, December 12, 2011. Edward S. Pocock, III, Chairman, called the meeting to order at 7:00 o'clock, p.m.

The following Councilpersons were present, viz:

John N. Barry	Cheryl Lounsbury
John C. Dobbins	Dawn A. Miceli
Albert A. Natelli, Jr.	Christopher J. Palmieri
Stephanie A. Urillo	Peter J. Romano, Jr.
Edward S. Pocock, III	

Ex-officio members present were as follows, viz:

Anthony J. Tranquillo, Director of Public Works/Town Engineer
Mark J. Sciota, Deputy Town Manager/Town Attorney
Garry Brumback, Town Manager

A prayer was recited by Stephanie A. Urillo, Councilwoman.

The Pledge of Allegiance was recited by everyone in attendance being led by John C. Dobbins, Councilman.

There were approximately 10 other persons in attendance.

EDWARD S. POCOCK, III, Chairman, Presiding:

II. Minutes

Mr. Palmieri made a motion to approve as submitted. Ms. Lounsbury seconded. Motion passed unanimously on a voice vote.

III. Councilmanic Communications

A. Appointment of Ad Hoc Gura Building Use Committee

The Chair appointed a five member ad hoc committee that will run this Council term. The charge is to recommend the fate of the Gura Building after analyzing all issues associated with this building including, but not limited to, it's demolition, its sale for commercial use or use as an arts location. Those are the three things I've heard.

I appoint as Chair of that committee Ms. Miceli. Dr. Urillo, Paul Chaplinsky from P & Z, Mike Riccio and John Myers and Mr. Sciota will be ex-officio.

There are a lot of issues to look into. That's going to be an onion to peel. Good luck to you on that.

B. Appointment of Ad Hoc Ordinance Review Committee

The Chair advised this is to review all currently published town ordinances to make necessary recommendations for the updating, elimination and/or additions by the Town Council. Some that have come to my attention have been the vendors and fees or Apple Harvest, the dog ordinance with service dogs. There's other service dogs that I've been made aware of. The parks ordinances. And, also something new which is going to be needed is a building naming ordinance.

Ms. Lounsbury will Chair that. Dr. Natelli, Mr. Palmieri, Mr. Brumback and Mr. Sciota. All voting members.

C. Appointment of Middle School Building Committee

Mr. Dobbins made a motion to appoint the seven members for the term of the duration of the middle school project who are: Edward Pocock, Jr. as Chair. Christopher Palmieri as Vice Chair. Bernard Chansky, Coleen Clark, Brian Goralski, Melissa Sheffy and Gary Saucier. Dr. Natelli seconded. Motion passed unanimously on a voice vote.

D. Appointment changes on Education Capital Bonding Committee

The Chair advised Mr. Casale is an employee of the BOE and he felt as though that would be a conflict and I agree. The Chair then appointed Ms. Feld to that committee.

I made a mistake, Colleen Clark I had on there and she's a member of the BOE and it really should have been Jill Notar Francesco.

Mr. Romano asked about an ex officio member to the Blue Ribbon Committee for the Parks and Mike Manware was appointed. Mr. Romano advised he is currently in charge of the parks maintenance and we thought he'd be a valuable asset. We welcome him and thank you for putting him on.

Dr. Urillo reported we received a very nice letter from a grateful citizen which I'd like to read as it concerns the community gardens.

"Thank you for all you did toward making the community garden plots at Academy Lane a reality. Along with providing fresh veggies, the plots foster a true sense of community. People working together for a common good. Since the gardens are organic, we left the grounds as healthy as we found them - perhaps a bit better.

I have lived in town for almost 13 years. The community plots really cemented the bonds that I have here. It was a wonderful experience. I am grateful that we have people such as Bonnie Sica and all of you who worked to make the gardens happen.

Thank you.

Sincerely, Susan Hart."

I'd like to see that applications are up for the next growing season. The first deadline is January 16, 2012. To find the application form and information on the garden go on the website, under departments, planning & zoning, open space and community gardens, you'll find the applications and registration for it.

We hope to have a season as successful if not more successful next year.

Dr. Natelli commented it was fun to go last Thursday night to celebrate the arts at the library. It tied in with the Christmas holidays. They had a wonderful acoustic guitar playing Christmas and holiday appropriate music but other music as well. The library is proud of itself and its ability to put on these art exhibits for our community.

And, then thank you to the police department. They were stuffing cruisers out at Wal-Mart. It's great for the community to see our employees get involved. The fire department employees as well as other employees of the town and we thank them.

The officers involved are: Office Kahn, Tommy Gallo and Tom Gworek and Jayson Watson. They made it happen. This was the third year.

Mr. Palmieri commended the police department as well for their stuff a cruiser collecting toys for families in need in Southington. In addition, a group from STEPS is doing a toy drive at Kennedy Middle School and DePaolo Middle School. The toys will go to Southington Community Services. You can drop off toys at both locations through this Friday at the main office.

Also, I'd like to commend the unified theater event at Southington High School last Thursday. It showcased the theatrical talents of students of all abilities. It's great to see how well it brought the school together.

Ms. Miceli reported on the temporary ice rink in town. Water Commissioner Mike Domian and I went before the Parks Board last week and did receive their blessing to install a temporary rink at Memorial Park. We'll be ordering that. We've had so many people step up to help sponsor and raise the money for this rink: ESPN, Calvanese Foundation, Billy Carlson Heating & Air Condition and PTE Energy. We have several others, as well.

The weather looks like its cooperating and hopefully the week after Christmas it'd be terrific to have ice skating available to them.

Thank you to everyone.

Ms. Lounsbury said we have a lot of wonderful employees that work for our town and every once in a while we have somebody that really goes way above. We have many that go way above, but I'd just like to acknowledge Janet Mellon. She does not take just the little budget we give her. She spends a lot of time working to raise money to supplement that budget.

I really thank her for the work she does for our citizens. Her caseload has almost tripled from a year or two ago.

The Chair said she was involved in a fundraising effort where there was an hour where Wal-Mart would double the donations and she was able to raise \$12,000 in the period of an hour in donations.

She's on it. Doing a fabulous job. The need this year is more than she's ever seen it. It's a big deal and says a lot about our community.

IV. Report of Special Committees

A. Regional Health Board

Dr. Urillo reported the Regional Health Board met twice. A special meeting on November 30th and a regular meeting on December 7th.

At the regular meeting the personnel policies were approved. And, the per capita was set at \$6.75. Both motions passed unanimously.

Also, the Director of Health, Chuck Motes, is retiring in January, 2013. The ad is out for a new Director of Health.

Mr. Barry echoed the comments. It's an interesting board. We have a call into the Economic Development Office concerning a ruling by our health director when it comes to groundwater and issues of wells. That's just one issue that is controversial to some extent. It shows the depth and responsibility of the Board.

V. Town Manager's Report and Communications

A. CCRPA Regional Performance Incentives - Resolutions of Endorsement (Attachments 1 & 2)

Mr. Brumback explained the resolutions for ongoing projects. The first two are from the CCRPA the first is a regional parcel mapping project. This is a project to digitize maps that can be shared throughout the region via website. It is for the entire region. It's a grant opportunity. All towns are being asked to resolve to support the CCRPA as they go forward. Once the maps are all consolidated and digitized they will be available on everybody's website which would make doing that kind of research that much simpler.

The second one is a CCRPA Dial A Ride software proposal. This will be purchased by the CCRPA to aid in the scheduling, routing and maintaining of the various Dial A Ride fleets. It is a consolidated regionalized area. No cost to the town. We're only being asked to provide a resolution in support of the project.

B. OPM Service Sharing Grant Resolution (Attachment 3)

This is for the Office of Personnel Management Service Sharing grant. This is for law enforcement. The Capital Regional Planning Safety Council is updating their information sharing software system that also enhances computer aided dispatch and their mobile system. It allows all of the police and public safety agencies in our area to share data. Sharing of data is growing in the law enforcement community and the benefits of staying involved in this process are beneficial to all of the public safety agencies in the area.

We recommend you approve all three of the resolutions.

Mr. Barry asked if we got a report back from the consultant in terms of roads that should be redone. Mr. Brumback said not yet.

Mr. Barry said he wondered because we did receive the Capital Improvement Plan. I see in the plan there is a listing of millions of dollars in road reconstruction or repairs. Shouldn't we have waited for the consultant's report prior to releasing the list of streets that have to be repaved and redone?

Mr. Brumback said the pavement management system will take probably until spring until we're able to get that done. In the Capital Improvement Plan is staff's best estimate of what needs to be done in the first year with the understanding those streets are going to be refined and the numbers will be refined after but it will be too late to include those specifics in the budget.

The Capital Improvement Plan is going to be a component of the budget this year.

Mr. Barry said we are spending money on consultants to give us recommendations on what roads need repairs. I would hope instead of listing the roads we could've just listed a number and put in the streets the consultant defined. I don't understand, if we're paying money to a consultant for advice, the road repairs or reconstruction, I was surprised to see the actual listing of roads in the Capital Improvement Plan. I was under the impression town staff wanted a consultant to help them make the best recommendations.

Mr. Brumback said these were designed to give an order magnitude of what is actually out there. Those are the worst roads the staff is aware of. If the pavement management consultants come back in the spring, we can change those around. Nothing is locked in.

Mr. Barry thanked staff for the Capital Improvement Plan. It is very in-depth, very extensive, and very, very expensive. It's a good start and I appreciate the work staff did in coming up with a good plan we can work off of.

Mr. Barry said at the public works committee level, once that data base is out, we will scrutinize and make recommendations to the Council if we feel things need to be changed. And, there will be some of that. This is a good first crack.

Mr. Romano responded also to Mr. Barry we are spending money for the consultant to develop a database so we have this going forward. We'll use it and make sure money is spent wisely.

VI. Town Attorney's Report

A. Update on FEMA Claim- Storm Alfred

Mr. Sciota noted the initial filing with FEMA for Storm Alfred was done for approximately \$1 million. These are not locked in numbers. But they are very close. We are looking for approximately 75% reimbursement on that number. The one that is going to be larger than what you see in there is debris removal.

Wood Resource Recovery is the debris removal company. True North is the administrative company. BCI is the company that is going to be taking the post process materials.

And, the VNA is an issue that came in with the shelter. We have CERT nurses, but there were time periods when CERT nurses couldn't handle it, so we had VNA nurses coming in. Thank you very much to the VNA of Central Connecticut.

Mr. Barry discussed the BOE figure at \$108.804. What would that be concerning? Mr. Sciota responded a lot of that is personnel and a lot of it is lost material. They did lose a lot of food and equipment had to be used for the schools. I have a packet I could send you. All schools except for two lost power for a long period of time.

Fire Department is overtime and all costs of materials.

Mr. Barry questioned the health district figure. Is it fair to say that it's overtime costs in the majority? Mr. Sciota said overtime costs to inspect the restaurants that did not have power to bring them back on line.

Mr. Barry referred to the BOE Minutes: It was explained there was some problems to open on Monday, in particular with the freezers and food. However through the terrific work of Ms. DiNello and the food service director, they were able to move the food to other schools and local businesses. So, it appears in the minutes they

didn't seem to suffer a huge loss on food. You're telling me out of the \$108,000, a lot of it was food.

Mr. Sciota said it was food loss, personnel, equipment. I can give you the breakdown that was sent to me.

Mr. Barry said there appears to be an inconsistency. Either they lost a lot of food or they didn't. According to their minutes, it appears they did a great job in trying to save the food which is fantastic.

Mr. Barry said overall we have done a really good job to contain costs and save money. I appreciate all the hard work by staff and we should be appreciative. It's just important to know how we are going to go about getting reimbursement.

The Chair asked Mr. Sciota to contact the BOE and get a clarification on the packet they sent and send it to the Council.

VII. Public Communications

Arthur Cyr, 103 Berlin Avenue. My first question is I had the opportunity to visit the dumpsite which is our drive in and it's very well run and construction --- they're dumping a humungous pile of debris on grass that the drive in committee spent a lot of time and money on. Have we figured into the budget for reimbursement to restore the drive in to its original condition? Mr. Brumback said the answer is yes and it is part of the contract that they will restore it to the way they found it.

In the paper it says Southington got greatly reduced prices versus state prices. I'm curious how we were able to come in lower. And, on the tree trimming was done at reduced cost. The Chair said it went out to bid. Can't be much more upfront than that.

As to why we didn't use local contractors, a 20 or 30 yd dump truck pales in comparison to trucks being used to pick up our town. It wouldn't have gotten done this year or next if we used local contractors.

I was looking for a better update on North Center School. I consider that a town project. I'd like to know when we're going to move the BOE and Town offices in there. Where are we on this project?

And, last Monday I went to a Board of Water Commissioners meeting. I was not happy. A lot of citizens in town are not happy. When I complained at the Board of Police Commissioners I was told to be patient. We want answers: \$900 is \$900.

Whoever came back into the Town Hall over the weekend and shut off the hallway lights ---thank you.

Four to six years ago we embarrassed the BOE into turning off the lights and apparently six years later we can't embarrass the town hall to turn off the hallway lights --- last person out the door?

Thank you.

Tony Casale, 360 Stonegate Road. I have a question for Mr. Brumback. They're still working on the street. Do you have any idea why they were heating up the sewer lines? They're supposed to be done. Mr. Brumback said he didn't know why but would find out. They are supposed to be done by the 16th of December.

Speaking to Mr. Barry's point, I do work for the BOE. I can tell you that only one school lost food and that was Hatton School. All others had the food moved to other locations. It's my understanding the bulk of the money went to overtime as a lot of schools had no power and they needed to be fire-watched 24/7 to prevent anything from happening.

Mr. Brumback said we are passing on the report we were given. We will verify it.

Benny Cammuso, Meriden Avenue. Congratulations to the Council. Merry Christmas and Happy New Year!

I had a question for Tony Tranquillo: I find it very difficult after the road is build, two weeks or a year later they have a problem with the catch basin. South End Road and Waterbury Road. They break the road. Why?

My next question is, if we have the next storm, anyway, instead of having them pick up the branches and deliver but have them pick up and chip it as we pick it up. Lot faster and easier.

Lastly, last year somebody fell by the Mason's at the bank. What's going on? They're checking and marking over there. Nothing done yet.

Mr. Tranquillo said after a long negotiation with the paving company there, we have a resolution. We'll get you a memo on that. It's going to be a 50/50 share. Done in the spring.

Good holiday to everybody!

Illio Fusciello, 82 Autran Avenue. Spoke about his issue indicating he wanted to be paid.

VIII. Old Business

A. Action on CCRPA Resolutions

A motion was made to approve the CCRPA regional mapping project by Mr. Palmieri. Mr. Dobbins seconded. Motion passed 9 to 0 on a roll call vote.

A motion was made to approve the DIAL A RIDE software program by Mr. Palmieri. Ms. Lounsbury seconded. Motion passed 9 to 0 on a roll call vote.

B. OPM Service Sharing Grant Resolution

A motion was made to approve the OPM Service Sharing Grant by Dr. Urillo. Ms. Miceli seconded. Motion passed 9 to 0 on a roll call vote.

Attorney Sciota said just so it's in the record, I do have the exact numbers for the BOE so there is no confusion over that. The question was, what did the BOE put in for.

It was \$11,800 for snowplowing.

It was \$800 for a phone system which was damaged due to power outage.

It was \$1200 for the intercom system - power outage.

And, maintenance, custodial, contractor, equipment, et cetera, \$94,000 and of that \$7,000 is food. Hopefully that clarifies everything.

The Chair advised they were happy with that and there was no need to send the report asked for earlier.

IX. New Business

A. Tax Refunds (Attachment 4)

Ms. Miceli made a motion to accept the tax refunds as laid out for us in our packages, please. Mr. Romano seconded. Motion passed unanimously on a voice vote.

B. Appointments:

1. Library Directors - 6 members - 4 year terms to November, 2015

Marion Manware, Bob Cusano to be reappointed noted Mr. Palmieri.

Mr. Dobbins made a motion to appoint to the Library Board for Directors: Patricia Kraut, Kelly Nichols, Ruth Riccio, Heidi Bittner, Bob Cusano and Marion Manware.

Mr. Palmieri seconded. Motion passed unanimously on a voice vote.

Congratulations!

2. Zoning Board of Appeals - 2 members, 4 year terms to November, 2015

Mr. Palmieri nominated Joe LaPorte of 719 East Street.

Ms. Lounsbury nominated Robert Salka for reappointment.

Ms. Lounsbury nominated Robert Salka and Joe LaPorte from 719 East Street. Mr. Palmieri seconded. Motion passed unanimously on a voice vote.

Congratulations!

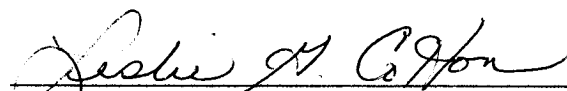
MERRY CHRISTMAS AND HAPPY HOLIDAYS! HAVE A GREAT NEW YEAR AND BE SAFE!

Adjournment

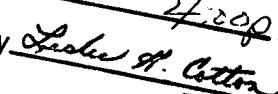
Dr. Natelli made a motion to adjourn. Ms. Miceli seconded. Motion passed unanimously on a voice vote.

(Whereupon, the meeting was adjourned at 7:50 o'clock, p.m.)

ATTEST:



Leslie Cotton, Town Clerk

RECEIVED & FILED
TOWN OF SOUTHTON
DEC 15 2011
4:20 PM
By 
Town Clerk

Town of Southington



Town Council

Edward S. Pocock, III, Chairman
 John C. Dobbins, Vice Chairman
 John N. Barry
 Cheryl Lounsbury
 Dawn A. Micell
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 Christopher J. Palmieri
 Peter J. Romano, Jr.
 Stephanie A. Urillo

Town Manager

GARRY BRUMBACK
 (860) 276-6200
 FAX (860) 628-4727

Resolution of Endorsement (To be completed by the City or Town Clerk)

CCRPA Regional Parcel Mapping Project

The Town Council of the Town of Southington met on December 12, 2011 and adopted a resolution by the vote of

9 to 0 which endorsed the **Regional Performance Incentive Program** proposal referenced in Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth). Such proposal is attached to and made a part of this record.

Attested to by:

Name: Leslie G. Cotton
 Leslie G. Cotton

Title: Town Clerk

Date: 12/13/2011

RPI-2
 2011

"City of Progress"

P.O. Box 610

75 Main Street

Southington, CT 06489

CCRPA Regional Parcel Mapping Project

Summary

Digital parcel maps will be created, maintained, and made publicly accessible via a website and interactive web application for the seven towns in the Central Connecticut Region. The data will provide municipal planners, economic development personnel, land use officials, and members of boards and commissions with accurate, up-to-date information on every parcel in the seven municipalities. Such data will greatly assist with land-use planning activities, municipal budgeting, historic preservation, and environmental conservation.

Digital parcel maps are not uniformly available to the municipalities of Central Connecticut. Currently, two municipalities (Bristol and New Britain) perform this function in-house, with no publicly accessible website; two municipalities (Berlin and Southington) outsource this service to a vendor, who also maintains a publicly accessible website (at significant cost to the towns); and three municipalities (Burlington, Plainville, and Plymouth) lack this service entirely, costing them a considerable amount of staff time.

The following activities will take place as part of this project:

- 1) Digital parcel maps will be created for Burlington, Plainville, and Plymouth. A contractor will be hired to create digital parcel boundaries using existing digital data, scanned paper maps, aerial imagery, and other available data sources. The data will be linked to existing tax assessor databases and be provided to municipal staff in a commonly used GIS format. One license of ArcGIS for Desktop will also be purchased for each town.
- 2) The contractor will develop a regional GIS website that will make this data publicly available and provide basic querying and measurement tools through an interactive web application.
- 3) The existing GIS websites of Berlin and Southington (currently operated by an outside vendor) will be integrated with the one created for this project. This will result in considerable savings for Berlin and Southington.
- 4) Data created in-house by Bristol and New Britain will be integrated into the newly created GIS website, linked to tax assessor databases, and made publicly available through the interactive web application. This will result greatly expanded data accessibility for the public, municipal staff, and members of municipal boards and commissions.

This project will provide each of the seven municipalities of Central Connecticut with a common level of digital parcel mapping capability while delivering considerable savings. An integrated regional approach will also facilitate the utilization of this data by staff at state and regional agencies.

Town of Southington

RPI-2
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Resolution of Endorsement (To be completed by the City or Town Clerk)

CCRPA Regional Dial-a-Ride Software/Hardware Proposal

The Town Council of the Town of Southington met on December 12, 2011 and adopted a resolution by the vote of

9 to 0 which endorsed the **Regional Performance Incentive Program** proposal referenced in Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth). Such proposal is attached to and made a part of this record.

Attested to by:

Name: Leslie G. Cotton
Leslie G. Cotton

Title: Town Clerk

Date: 12/13/2011

RPI-2
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"City of Progress"

CCRPA Regional Dial-a-Ride Software/Hardware Proposal

Software and hardware will be purchased to aid in scheduling, routing, and maintaining fleets for municipal dial-a-ride services. All seven municipalities in the Central Connecticut Region currently perform these functions separately, or individually contract with an outside vendor to perform them. Ride requests are received via telephone by an employee, who either enters them into a computer database, or keeps a paper log of the requests. The employee, or employees, then constructs a schedule of pick-up and drop-off times based on the requests. Employees also map out a route for the bus, or buses, to travel (usually by hand).

Services are available that accomplish these functions with drastically reduced employee-time demands. The Estuary Transit District, for example, uses a software/hardware combination that provides advanced functionality. Customer may schedule a ride online or call in to have an employee schedule the ride. The software then produces an optimized schedule and route for the bus based on these requests. Each bus is equipped with hardware that tracks the bus's movements and passenger manifest, allowing new rides to be added to the schedule in real-time. Passenger manifests and bus routes can also be automatically updated to adjust for delayed buses. These advanced features ensure a much higher level of service for passengers and considerable time savings for employees.

The following activities will take place as part of this project:

1. A single procurement process will be initiated by CCRPA (with municipal input)
2. A vendor will be chosen to supply software and hardware for dial-a-ride scheduling and routing
3. Training will be provided to municipal/contractor employees to use the software/hardware

Through this project all seven municipalities of the Central Connecticut Region will be provided with advanced scheduling and routing software and hardware. This will allow for more efficient service delivery and employee time savings.

Town of Southington



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Resolution of Endorsement (To be completed by the City or Town Clerk)

OPM Service Sharing Grant

The Town Council of the Town of Southington met on December 12, 2011 and adopted a resolution by the vote of

9 to 0 which endorsed the **Regional Performance Incentive Program** proposal referenced in Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth). Such proposal is attached to and made a part of this record.

Attested to by:

Name: Leslie G. Cotton
Leslie G. Cotton

Title: Town Clerk

Date: 12/13/2011

RPI-2
2011

"City of Progress"

CRCOG Support Resolution
OPM Regional Performance Incentive Program

Whereas Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth) passed by the Connecticut General Assembly provides statewide incentive grants to regional planning organizations for projects that involve shared services; and

Whereas the Capitol Region Council of Governments is acting as a convener and facilitator of service sharing projects around the CRCOG region; and

Whereas on November 16, 2011 the Policy Board of CRCOG passed a resolution authorizing development and submittal of an application package to the State Office of Policy and Management for funding under the Regional Performance Incentive Grant Program, on behalf of the Council's member municipalities, and municipalities of other regions, which are participating in Council initiatives; and

Whereas, the Chief Elected Officials and municipal staff of the Capitol Region have developed a list of service sharing project proposals that will be included in this application package, to the benefit of individual municipalities and the region as a whole; and

Whereas the Town of Southington has expressed an interest in taking part in the project proposal entitled "CAPTAIN 4G Project."

Now, Therefore Be It Resolved that the Southington Town Council does hereby endorse the above referenced Regional Performance Incentive Program project proposal and authorizes the Town Manager to sign all necessary agreements and take all necessary actions to allow for the Town's participation in this program.

Department of Police

SOUTHINGTON, CONNECTICUT 06489

Officer Michael Kahn
Systems Administrator
Information Technologies Services
HEADQUARTERS: TEL. (860) 621-0101
Voice Mail (860) 378-1623
FAX (860) 378-1699



12/09/2011

RE: CAPTAIN 4G Project

Chief Daly,

I attended the Capitol Region Public Safety Council Meeting on December 8th, 2011. The meeting's agenda included a CAPTAIN Technical Review report. The report briefly covered three main areas; CAPTAIN 4G Service Sharing Project, E-Crash Pilot Project and HEARTBEAT.

The CAPTAIN 4G Service Sharing Project has been explained as an almost from the ground up rebuild of the CAPTAIN mobile system to include CAD, RMS and Mobile system. The project will serve to convert and enhance the CAPTAIN mobile public safety information system to a full browser based application. This will bring the mobile access to a wider range of devices like tablets and smartphones. Moving the mobile component away from a locally installed program to a browser based solution away will be less of an impact on system resources.

The Heartbeat CAD component is intended to be integrated with 9-1-1, CAPTAIN mobile data communications, AVL, GIS and EMD products like PowerPhone. Heartbeat CAD is intended to be a traditionally installed application, this will be done to prevent system down time in case of a loss of connection to the CAPTAIN servers.

The E-Crash program is an electronic crash reporting system. E-Crash is to be a browser based crash reporting system which would utilize satellite imagery to pinpoint the collision site and integrate a drawing product over the image to assist with more accurate reporting.

The CAPTAIN project allows agencies to share data. As you know data sharing is a growing movement with in Law Enforcement. The benefit of staying involved with CAPTAIN is that we are one of eighty police agencies using the product. That user base is compiling data in a format which is standardized and allows for sharing with little to no conversion. The CAPTAIN system provides our personnel with another tool to complete our mission.

It is in my humble opinion that we continue our involvement with this project.

Respectfully,

A handwritten signature in black ink, appearing to be 'Michael Kahn', followed by the number '358' written in a similar style.

Officer Michael Kahn

Town of Southington



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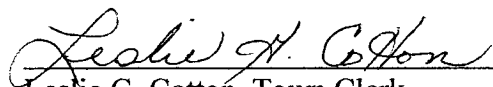
Certified Resolution

Be it resolved that it is in the best interests of the Town of Southington to enter into contracts with the Department of Environmental Protection.

In furtherance of this resolution, Garry Brumback, the Town Manager, is duly authorized to enter into and sign said contracts on behalf of the Town of Southington. Garry Brumback currently holds the title of Town Manager and has held that office since January 31, 2011.

The Town Manager is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

I, Leslie G. Cotton, the Town Clerk of the Town of Southington, do hereby certify this to be a true copy of the resolution duly adopted at the Town Council meeting on May 9, 2011, and that it has not been rescinded, amended or altered in any way, **and that it remains in full force and in effect.**


Leslie G. Cotton, Town Clerk

12/13/2011
Date

"City of Progress"

List of Requests for Abatement or Refunds of Taxes - Town Council Meeting of December 12, 2011

<u>Taxpayer's Name</u>	<u>Reason for Refund</u>	<u>Amount of Refund</u>
Ally Financial	Assessor C/C List #71133 M 2010	\$94.91
Ally Financial	Assessor C/C List #71142, 71103 & 71193 M 2010	\$770.65
DC Fin Svcs Amer	Assessor C/C List #40582 M 2010	\$256.63
GMAC	Assessor C/C List #71143, 71174 & 71181 M 2010	\$563.86
GMAC	Assessor C/C List #71101, 71111, 71116 & 71123 M 2010	\$960.81
Toyota Motor Credit Corp	Assessor C/C List #201214 & 201226 M 2009	\$286.57
VW Credit Leasing LTD	Assessor C/C List #220657 M 2010	\$206.86