

REVISED AGENDA
TOWN COUNCIL MEETING
Monday, June 13, 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**
- IV. Report of Special Committees**
 - A. Public Works Committee
 - B. Rails to Trails Committee
 - C. Economic Development Strike Committee
 - D. Sewer Committee
 - E. Community Gardens/Open Space
- V. Town Manager’s Report and Communications**
 - A. Introduction of Bond Ordinance – 2 Middle Schools Project
 - B. Introduction of Bond Ordinance – Natural Resource Damage Settlement
 - C. CT DPH Block Grant Resolution
 - D. Fire Fighters Union Contract 2010-2013
 - E. Police Supplemental Pension 3-year Evaluation
 - F. Manager’s Appointments: Conservation Comm. – 2 members, 4 yr. terms to April 2015
 - G. FY 2011-2012 CMED Regional Emergency Medical Services Contract - \$26,724.82
 - H. Discuss Southington Community Cultural Arts Center Steering Committee
 - I. STEAP Grant Resolutions
 - J. Safe Routes to School
- VI. Town Attorney’s Report**
 - A. 120 Germania Street
- VII. Public Communications***
- VIII. Old Business**
 - A. Referral of bond ordinance to Board of Finance – 2 Middle Schools Project
 - B. Referral of bond ordinance to Board of Finance – NRD Settlement
 - C. Action on CT DPH Block Grant Resolution
 - D. Action on Fire Fighters Union Contract 2010-2013
 - E. Action on Police Supplemental Pension Evaluation
 - F. Award of Bid for Sanitary Sewerage Pump Station Roof Replacement
 - G. Award of Bid for WPC-Removal of Underground Storage Tanks & Installation of an Above-Ground Storage Tank
 - H. Complete Design of Queen Street Pump Station to 100%
 - I. Action on STEAP Grant Resolutions
 - J. Trail Safety Marking
 - K. Award of Bid – Vac-All Rentals
 - L. Action on Northwest Corridor Sewer Route

**REVISED AGENDA (Cont'd)
TOWN COUNCIL MEETING
Monday, June 13, 2011**

- IX. New Business**
 - A. Tax Refunds
 - B. Appointments:
 - 1. Plainville-Southington Regional Health District – 2 members, term to Nov. 2011
 - 2. Commission on DisAbilities – 1 member, 2 yr. term to April 2013
 - 3. Central CT Regional Planning Agency – 2 members, 2 yr terms to May 2013
 - C. Vo-Ag Pass-Through Grant Request - \$259,753
- X. Adjournment – Executive Session: Real Estate**

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