

NOTICE AND AGENDA

**TOWN COUNCIL MEETING
Monday, October 26, 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. Resignation from Conservation Commission
 - B. Report on Tourism District
- IV. Town Manager’s Report and Communications**
 - A. Report of the Board of Finance
 - B. Appointment: 1 member, Conservation Commission to fill unexpired term to April 2010
 - C. Winter bids
 - D. Appointment: 1 member, Housing Authority, 5 yr. term to Oct. 2014
- V. Town Attorney’s Report**
 - A. 8-24 - former Southington Drive-In
- VI. Report of Special Committees**
 - A. Sewer Infrastructure Committee
 - B. Emergency Medical Services Committee
- VII. Public Communications***
- VIII. Old Business**
 - A. Action on report of Board of Finance
 - B. Award of Snow plowing bids
 - C. Award of School Access Walk bids
 - B. Action on 8-24 - former Southington Drive-In
- IX. New Business**
 - A. Appointment: 2 members, Board of Park Commissioners, 4 yr. terms to Oct. 2013
 - B. Appointment: 1 member, Board of Assessment Appeals, term to Oct. 2010
 - C. Tax Refunds
- X. Miscellaneous**
- XI. Adjournment – Executive Session: Pending Litigation C.G.S. Section 1-2009(3); Sine Die**

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

TOWN OF SOUTHINGTON

John N. Barry, Chairman
Town Council

TO WHOM IT MAY CONCERN:

On October 22, 2009, I caused a copy of the foregoing notice to be published in the Meriden Record Journal in its issue of October 23, 2009, said newspaper having circulation in the Town of Southington; and on said October 22, 2009, I caused a copy of said notice to be posted on the public signpost in said Southington.

John Barry, Chairman
Town Council