

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Monday, August 9, 2010 – 7:00 p.m.**  
**Town Hall, 75 Main Street, Southington, CT**

**7:00 p.m. Public Hearing:** Ordinance – Qualification of Bidders

**Regular Meeting**

- I. Roll Call – Prayer – Flag Salute**
- II. Minutes**
- III. Councilmanic Communications**
- IV. Report of Special Committees**
  - A. Sewer Committee
    - 1. Request for discharge to sanitary sewer – Southington Business Park
  - B. Public Works Committee
  - C. Apple Harvest Committee
- V. Town Manager’s Report and Communications**
  - A. Report of Board of Finance
  - B. Resolution concerning CT DPH Block Grant
  - C. Library Parking Lot bids
- VI. Town Attorney’s Report**
  - A. Proposed Charter Revision Questions for November Ballot
- VII. Public Communications\***
- VIII. Old Business**
  - A. Action on item from Public Hearing
  - B. Action on Report of Board of Finance
  - C. Action on request of Southington Business Park
  - D. Action on CT DPH Block Grant
  - E. Award of Library Parking Lot bid
- IX. New Business**
  - A. Appointments:
    - 1. Constable, 1 member, fill vacancy to Nov. 2011
    - 2. Cable TV Committee, 3 members, 2 yr. terms to July 2012
  - B. Tax Refunds
- X. Adjournment – Executive Session:** Real Estate; Salary Adjustments; Town Manager Search

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