

# Town of Southington



## Town Council

Michael A. Riccio Chairman  
Cheryl Lounsbury Vice Chairman  
John N. Barry  
Paul W. Champagne  
Tom Lombardi  
Dawn A. Miceli  
Christopher J. Palmieri  
Edward S. Pocock, III  
Victoria Triano

## Town Manager

GARRY BRUMBACK  
(860) 276-6200  
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### AGENDA

**SPECIAL TOWN COUNCIL MEETING**  
**Monday, October 16, 2017 – 7:00 p.m.**  
**John Weichsel Municipal Center Assembly Room**  
**196 N. Main Street, Southington, CT**

### Special Meeting

- I. Roll Call – Prayer – Flag Salute**
- II. Minutes**
- III. Councilmanic Communications**
  - A. SEA Proclamation
- IV. Report of Special Committees**
  - A. Farm Heritage
  - B. Public Works
- V. Town Manager's Report and Communications**
  - A. Report of Board of Finance
  - B. Resolution for Barnes Museum Grant
  - C. Sewer Equity for Loper Street
  - D. Public Influenza Clinic Information
  - E. Underground Storage Tank Removal Recommendation
  - F. Vac-Alls and Temporary Labor for 2017 Leaf Pickup Recommendation
- VI. Town Attorney's Report**
  - A. Acceptance of 3 Bids for Furnishing, Fixtures & Equipment at the Calendar House
- VII. Public Communications\***
- VIII. Old Business**
  - A. Report of Board of Finance
  - B. Action on Resolution for Barnes Museum Grant
  - C. Action on Sewer Equity for Loper Street
  - D. Action on Underground Storage Tank Removal Recommendation
  - E. Action on Vac-Alls and Temporary Labor for 2017 Leaf Pickup Recommendation
  - F. Acceptance of 3 Bids for Furnishing, Fixtures & Equipment at the Calendar House
- IX. New Business**
  - A. Tax Refunds
  - B. Appointments:
    - 1. Parks & Recreation Board, 2 members, 4 year term to October 2021
    - 2. Housing Authority Appointment, 1 member, 5 year term to October 2022
  - C. Action on Town Manager Contract
- X. Adjournment**

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

"City of Progress"