

# AGENDA

**TOLLAND TOWN COUNCIL  
HICKS MEMORIAL MUNICIPAL CENTER  
6<sup>th</sup> FLOOR COUNCIL ROOM  
JANUARY 12, 2010 – 7:30 P.M.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **MOMENT OF SILENCE**
4. **PROCLAMATIONS**
5. **PUBLIC PETITIONS, COMMUNICATIONS, AND PUBLIC PARTICIPATION** *(on any subject within the jurisdiction of the Town Council) (2 minute limit)*
6. **PUBLIC HEARING ITEMS:**
  - 6 1 Consideration of a resolution making an additional appropriation of \$4,131.25 and \$275.00 to the Board of Education's 2009-10 Budget for Medicaid payments
- 7a. **REPORTS OF BOARDS AND COMMITTEES RESPONSIBLE TO THE COUNCIL:** None.
- 7b. **REPORTS OF TOWN COUNCIL LIAISONS:** None
8. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**
  - 8 1 Discussion on legislative concerns with State legislators and representatives from the Connecticut Conference of Municipalities (CCM)
  - 8 2 Discussion of the Rules of Procedure as they pertain to public comment.
  - 8.3 Discussion of Town Council goals and objectives.
  - 8.4 Appointments to vacancies on various municipal boards/commissions
9. **OLD BUSINESS (ACTION/DISCUSSION ITEMS):** None.
10. **REPORT OF THE TOWN MANAGER (A WRITTEN REPORT SHALL BE PROVIDED THE 1<sup>ST</sup> MEETING OF THE MONTH ONLY)**
11. **ADOPTION OF MINUTES**
  - 11.1 December 22, 2009 Regular Town Council Meeting Minutes.
  - 11.2 December 22, 2009 Special Town Council Meeting Minutes.
  - 11.3 December 22, 2009 Special Town Council Workshop Minutes.
12. **CORRESPONDENCE TO COUNCIL**

13. **COMMUNICATIONS AND PETITIONS FROM COUNCILPERSONS**
14. **PUBLIC LISTED PARTICIPATION** *(on any action or discussion item on the agenda)  
(5 minute limit)*
15. **EXECUTIVE SESSION**
  - 15.1 Executive Session to discuss a personnel matter.
16. **ADJOURNMENT**



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Frederick M. Daniels, Council Chair

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