

AGENDA

**TOLLAND TOWN COUNCIL
HICKS MEMORIAL MUNICIPAL CENTER
6th FLOOR COUNCIL ROOM
FEBRUARY 9, 2010 – 7:30 P.M.**

- 1 **CALL TO ORDER**
- 2 **PLEDGE OF ALLEGIANCE**
- 3 **MOMENT OF SILENCE**
4. **PROCLAMATIONS:** None
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 endorsing the traffic calming and road realignment concepts prepared by VHB Engineering and recommended by the Route 195 Corridor Study Committee for the Tolland Green and authorization to proceed with preliminary design
- 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 health benefits with the Town's Health Insurance Consultant from Milliman.
 - 8.2 Consideration of a proposed ordinance to adopt gun safety regulations and the setting of a public hearing thereon February 23, 2010.
 - 8.3 Consideration of a resolution making an additional appropriation of \$2,150.00 to the Board of Education's 2009-10 Budget for Medicaid payments and the setting of a public hearing thereon for February 23, 2010.
 - 8.4 Consideration of a resolution approving a transfer of \$4,800.00 from the Personnel Contingency account to the Temporary Help account in Parks & Facilities for the hiring of two summer workers for the period of May 15, 2010 to June 30, 2010
 - 8.5 Approval to engage an engineering firm for the design of the road and utilities necessary for the elderly housing complex proposed for the site at 15 Old Post Road with funds to be paid from CNRE accounts
 - 8.6 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 1ST MEETING OF THE MONTH ONLY)**
11. **ADOPTION OF MINUTES**
 - 11.1 January 26, 2010 Regular Town Council Meeting Minutes
12. **CORRESPONDENCE TO COUNCIL**
13. **COMMUNICATIONS AND PETITIONS FROM COUNCILPERSONS**
14. **PUBLIC LISTED PARTICIPATION** (*on any subject within the jurisdiction of the Town Council*)
(3 minute limit)
15. **ADJOURNMENT**



Frederick M. Daniels, Council Chair

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