

AGENDA

**TOLLAND TOWN COUNCIL
HICKS MEMORIAL MUNICIPAL CENTER
6th FLOOR COUNCIL ROOM
FEBRUARY 23, 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 making an additional appropriation of \$2,150.00 to the Board of Education's 2009-10 Budget for Medicaid payments.
- 7a. **REPORTS OF BOARDS AND COMMITTEES RESPONSIBLE TO THE COUNCIL:**
 - 7 a.1. Library Foundation Update
- 7b. **REPORTS OF TOWN COUNCIL LIAISONS:** None.
8. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**
 - 8 1 Approval of the recommendation of the Library Foundation for the selection of a Financial Advisor for Foundation Trust Funds and authorization for Philip Bognar, President of the Board of Directors, to enter into a contract with the selected firm.
 - 8 2 Consideration of an Ordinance to approve proposed increases and additions to Building Permit fees (§ A173-4, F, Building Permits) effective April 1, 2010 and the setting of a public hearing thereon for March 9, 2010.
 - 8.3 Consideration of a proposed ordinance to adopt gun safety regulations and the setting of a public hearing thereon March 9, 2010.
 - 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 1ST MEETING OF THE MONTH ONLY)**

11. **ADOPTION OF MINUTES**

11.1 February 9, 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. **EXECUTIVE SESSION**

15.1 Executive Session to discuss collective bargaining.

16. **ADJOURNMENT**



Frederick M. Daniels, Council Chair

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