

# AGENDA

**TOLLAND TOWN COUNCIL  
HICKS MEMORIAL MUNICIPAL CENTER  
6<sup>th</sup> FLOOR COUNCIL ROOM  
NOVEMBER 22, 2011 – 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:** None.
- 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 Appointment of Town Attorney for the term from November 9, 2011 through November 6, 2013.
  - 8.2 Appointment of Town Council Liaisons to the Board of Education, Water Pollution Control Authority, Planning & Zoning Commission and Economic Development Commission.
  - 8.3 Discussion of a process for establishing Town Council Goals for the 2011 - 2013 term.
  - 8.4 Consideration of a resolution making an additional appropriation of \$100,979.36 to the Capital Improvements Streets and Roads Fund from Connecticut Water Company for costs associated with the restoration of Torry Road as a result of the installation of new water lines by Connecticut Water Company and the setting of a public hearing thereon for December 13, 2011.
  - 8.5 Consideration and action on approving the revised Utilities Administrator/Town Engineer Job Description.
  - 8.6 Consideration and action on approving the Engineering Technician Job Description.
  - 8.7 Appointments to vacancies on various municipal boards/commissions.
9. **OLD BUSINESS (ACTION/DISCUSSION ITEMS):** None.
10. **REPORT OF THE TOWN MANAGER**

11. **ADOPTION OF MINUTES**

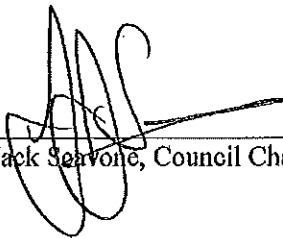
- 11.1 November 9, 2011 Organizational Special Meeting Minutes.
- 11.2 November 9, 2011 Storm Alfred Special Meeting Minutes.

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**



Jack Seavone, Council Chair

*To view agenda item attachments, you may visit:  
[www.tolland.org/government/agendas/town-council-agendas](http://www.tolland.org/government/agendas/town-council-agendas)*

*Any party needing an accommodation may contact the Town Manager's Office at (860) 871-3600*

*The Town of Tolland is an Affirmative Action/Equal Opportunity Employer*