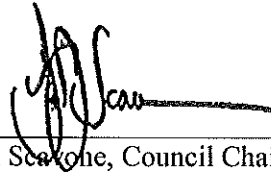


AGENDA

**TOLLAND TOWN COUNCIL
HICKS MEMORIAL MUNICIPAL CENTER
6th FLOOR COUNCIL ROOM
DECEMBER 13, 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:**
 - 6.1 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.
- 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 Endorsement of the Tolland Economic Development Action Plan.
 - 8.2 Consideration of a resolution adopting a revised Model Plan Document for the 457 Plan offered by The Hartford.
 - 8.3 Consideration of a resolution to endorse the Regional Incentive Program to be submitted by the Capital Region Council of Governments as well as a program involving the Towns of Tolland, Coventry and Mansfield.
 - 8.4 Consideration of a resolution making an additional appropriation of \$625,000 to the General Fund Storm Account from fund balance to cover actual and estimated future costs for clean-up after Storm Irene and Storm Alfred and the setting of a public hearing thereon for December 27, 2011.
 - 8.5 Consideration of a resolution to appoint two Town Council members to the Land Acquisition Advisory Committee.
 - 8.6 Discussion of the Town's Snow and Ice Control Plan.
 - 8.7 Discussion of December 27, 2011 meeting date.

- 8.8 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 November 22, 2011 Regular Meeting Minutes.
11.2 December 1, 2011 Town Council Workshop 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 the sale of land.
16. **ADJOURNMENT**



Jack Seakone, Council Chair

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

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