

AGENDA

**TOLLAND TOWN COUNCIL
HICKS MEMORIAL MUNICIPAL CENTER
6th FLOOR COUNCIL ROOM
JANUARY 26, 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:** None
- 7a. **REPORTS OF BOARDS AND COMMITTEES RESPONSIBLE TO THE COUNCIL:**
 - 7a. Presentation of Library Foundation budget for 2010 and an update on progress to select a professional financial advisor to assist in the management of endowment funds.
- 7b. **REPORTS OF TOWN COUNCIL LIAISONS:** None.
8. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**
 - 8.1 Presentation on Debt Management and financial strategy for Five Year Capital Improvement Plan
 - 8.2 Presentation and discussion of 2008-2009 Comprehensive Annual Financial Report.
 - 8.3 Acceptance of the recommendations of the Economic Development Commission relating to the property at 227 Hartford Turnpike.
 - 8.4 Discussion of gun safety issues
 - 8.5 Consideration of a resolution authorizing a proposed Real Estate tax collection policy.
 - 8.6 Appointments to vacancies on various municipal boards/commissions.
9. **OLD BUSINESS (ACTION/DISCUSSION ITEMS):**
 - 9.1 Discussion of Town Council goals and objectives
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 12, 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

*To view agenda item attachments, you may visit.
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