

Agenda Item #6.1

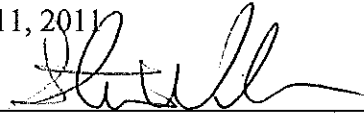
AGENDA ITEM BACKGROUND

ITEM: Consideration of a resolution to make an additional appropriation of \$11,551.00 to the Capital Improvements Budget from the Board of Education for the elevator project at Tolland Intermediate School.

ITEM SUBMITTED BY: Christine K. Hutton, Director of Finance and Records

FOR COUNCIL MEETING: January 11, 2011

TOWN MANAGER APPROVAL: _____



ITEM SUMMARY: Approval of this item would appropriate \$11,551.00 to the Capital Improvements Budget for the elevator project at the Intermediate School. The project was originally funded in the 2009/2010 Capital Budget for \$122,000. After going out to bid, it became apparent that the project was underfunded. At the June 22, 2010 meeting, the Council transferred \$45,499 in available funds from the water main project at the Middle School to the elevator project. There was still a difference of \$11,551 that the Superintendent of Schools said he would fund from the 2010/2011 education budget. This check represents the additional amount needed for the project from savings in their Maintenance Budget which was achieved by delaying a service contract with Johnson Controls. The town Council voted on December 28, 2010 to set tonight's public hearing.

FINANCIAL SUMMARY: N/A.

TOWN ATTORNEY REVIEW: N/A.

COUNCIL ACTION DESIRED: Consideration of the resolution.

SUPPORTING MATERIALS:

- Copy of Legal Notice
- Check #2497
- Draft Resolution

**NOTICE OF PUBLIC HEARING
TOWN OF TOLLAND, CONNECTICUT
January 11, 2011**

Notice is hereby given that the Town Council of the Town of Tolland, Connecticut, will hold a Public Hearing at Hicks Memorial Municipal Center, Council Chambers, 21 Tolland Green, Tolland, Connecticut, on Tuesday, January 11, 2011 at 7:30 p.m. for the following purpose:

To hear comments on the following resolutions:

1. Consideration of a resolution to make an additional appropriation of \$11,551.00 to the Capital Improvements Budget from the Board of Education for the elevator project at Tolland Intermediate School.

The full text of the foregoing authorizing resolutions are on file and open to inspection at the office of the Town Clerk, Town Hall, Tolland, Connecticut for the use of or inspection by any interested person.

Dated at Tolland, Connecticut, this 29th day of December, 2010.

Steven R. Werbner
Town Manager

To be published in the Journal Inquirer on January 4, 2011.

PUBLIC NOTICE
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The full text of the foregoing authorizing resolutions are on file and open to inspection at the office of the Town Clerk, Town Hall, Tolland, Connecticut for the use of or inspection by any interested person.
Dated at Tolland, Connecticut, this 29th day of December, 2010.
Steven R. Werbner Town Manager Journal Inquirer January 4, 2011

Agenda Item #6.1

Consideration of a resolution to make an additional appropriation of \$11,551.00 to the Capital Improvements Budget from the Board of Education for the elevator project at Tolland Intermediate School.

The following resolution has been introduced and set down for a public hearing on January 11, 2011 at 7:30 p.m. in Tolland Town Council Chambers:

DRAFT RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Tolland Town Council that it hereby appropriates an additional \$11,551.00 to the Capital Improvements budget.

Approved by the Tolland Town Council on _____, 2010.

Town Clerk

Date

Agenda Item #8.1

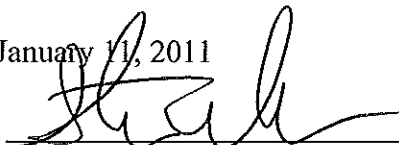
AGENDA ITEM BACKGROUND

ITEM: Presentation and discussion of 2009-2010 Comprehensive Annual Financial Report.

ITEM SUBMITTED BY: Steven R. Werbner, Town Manager

FOR COUNCIL MEETING OF: January 11, 2011

TOWN MANAGER APPROVAL: _____



ITEM SUMMARY: Stacy Nobitz of the Town's auditing firm, Blum, Shapiro & Company, P.C. will be in attendance tonight for a presentation on the Town's audit for the year ending June 30, 2010. Comprehensive Annual Financial Reports, Federal and State Single Audit Reports and the Management Letter are included in the packets.

FINANCIAL SUMMARY: N/A.

TOWN ATTORNEY REVIEW: N/A.

COUNCIL ACTION DESIRED: N/A.

SUPPORTING MATERIALS: N/A.

Agenda Item # 8.2

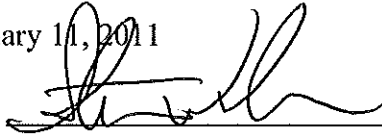
AGENDA ITEM BACKGROUND

ITEM: Presentation by ERASE (East of the River Action for Substance Abuse Elimination) of results of the Tolland 2010 Student Substance Use and Related Behavior Survey Report.

ITEM SUBMITTED BY: Nancy Dunn, Youth Services Coordinator

FOR COUNCIL MEETING: January 11, 2011

TOWN MANAGER APPROVAL: _____



ITEM SUMMARY: The Survey was conducted by ERASE in June, 2010 in cooperation with the Tolland Board of Education and administrators at Tolland Middle School and Tolland High School, Tolland Youth Services and our Local Prevention Council. Data collected in 2010 is intended to describe the nature and extent of substance use and other risky behaviors among Tolland youth in grades 6-12; provide a baseline to monitor trends in substance use and risky behaviors over time; and aid in the planning and development of community strategies and policies.

FINANCIAL SUMMARY: N/A.

TOWN ATTORNEY REVIEW: N/A.

COUNCIL ACTION DESIRED: Discussion.

SUPPORTING MATERIALS: N/A.



TOWN of TOLLAND/ 21 tolland green, tolland connecticut 06084

M E M O

TO: Town Council

ATTN: Steven R. Werbner, Town Manager

FROM: Holly Suchecki, Executive Assistant *HMS*

DATE: January 11, 2011

RE: Current Board & Commission Vacancies – Agenda Item #8.3

The attached table illustrates all vacancies as of January 6, 2011 on Town boards and commissions appointed by the Town Council:

Office	Person Appointed/Term
Board of Building Appeals	ONE VACANCY – to fulfill a term from 11-04-2009 to 11-09-2011 Membership currently includes 2 Democrats, 2 Republicans and 1 vacancy.
Central Regional Tourism District	ONE VACANCY – to fulfill an indefinite term.
Fence Viewer	ONE VACANCY – to fulfill a term from 11-04-2009 to 11-09-2011.
Historic District Commission	ONE VACANCY – to fulfill a term from 11-12-2007 to 11-12-2012. Membership currently includes 4 Unaffiliated and 1 vacancy. Alternates include 1 Unaffiliated and 2 Republicans.
Inland Wetlands & Watercourses Commission (Alternate Member)	ONE ALTERNATE MEMBER VACANCY – to fulfill a term from 11-04-2009 to 11-09-2011. Membership currently includes 2 Democrats, 2 Republicans and 1 Unaffiliated. Alternates include 1 Unaffiliated and 1 vacancy.
Permanent Celebration Committee	TWO VACANCIES – two to fulfill terms from 11-05-2007 to 11-05-2010.
Tolland Economic & Community Development Corporation	ONE VACANCY – to fulfill a term from 02-28-2009 to 02-28-2014. Membership currently includes 2 Republicans, 4 Unaffiliated and 1 vacancy.
Tolland Public Library Foundation, Inc.	TWO VACANCIES – to fulfill terms from 10-2010 to 10-2012. Membership currently includes 3 Unaffiliated, 2 Democrats and 2 vacancies.

Tolland Water Commission	ONE VACANCY – one to fulfill a term from 01-31-2007 to 01-31-2011 Membership currently includes 1 Democrat, 3 Republicans, 2 Unaffiliated and 1 vacancy.
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Vacancies in Town Manager Board/Commission Appointments

1. **Conservation Commission:**

- One alternate member to fulfill a term from 06-30-2010 to 06-30-2012.

Town Council Member Vacancy

- Democratic vacancy to fulfill a term expiring 11-09-2011.

Attachment
/hms

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

Agenda Item #8.3

Appointments to vacancies on various municipal boards/commissions and Town Council appointed committees.

DRAFT RESOLUTION

BE IT RESOLVED by the Tolland Town Council that per Section C5-1 of the Town Charter it hereby makes the following appointments:

BOARD/COMMISSION	NEW TERM
Board of Building Appeals	11-04-09 to 11-09-11
Central Regional Tourism District	Indefinite Term
Fence Viewer	11-04-09 to 11-09-11
Historic District Commission	11-12-07 to 11-12-12
Inland Wetlands & Watercourses Commission - Alternate	11-04-09 to 11-09-11
Permanent Celebration Committee	11-05-07 to 11-05-10
Permanent Celebration Committee	11-05-07 to 11-05-10
Tolland Economic & Community Development Corporation	02-28-09 to 02-28-14
Tolland Public Library Foundation, Inc.	10-2010 to 10-2012
Tolland Public Library Foundation, Inc.	10-2010 to 10-2012
Tolland Water Commission	01-31-07 to 01-31-11

Approved by the Tolland Town Council on _____, 2011.

Town Clerk

Date