

# AGENDA

**TOLLAND TOWN COUNCIL  
HICKS MEMORIAL MUNICIPAL CENTER  
6<sup>th</sup> FLOOR COUNCIL ROOM  
JUNE 14, 2011 – 8:00 P.M.  
(PLEASE NOTE TIME CHANGE)**

1. **PLEDGE OF ALLEGIANCE**
2. **MOMENT OF SILENCE**
3. **PROCLAMATIONS:** None.
4. **PUBLIC PETITIONS, COMMUNICATIONS, AND PUBLIC PARTICIPATION** *(on any subject within the jurisdiction of the Town Council) (2 minute limit)*
5. **PUBLIC HEARING ITEMS:**
  - 6.1 Consideration of a resolution making an additional appropriation of \$25,000 to the Capital Improvements Budget for Parker School for utilities and operating costs associated with the opening of the Recreation Center Facility. This money is a part of the check received from AT&T for an easement at the Tolland High School property.
  - 6.2 Consideration of a resolution making an additional appropriation of \$1,289.83 to the Board of Education's 2010-11 Budget for Medicaid payments.
  - 6.3 Consideration of a resolution appropriating \$9,118 from July 2010 bond premium to cover a portion of the Debt Service interest for the cost associated with additional borrowing for the High School project.
- 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 Consideration of a resolution waiving the building permit fee for the installation of heat pumps at Old Post Village.
  - 8.2 Consideration of a resolution approving the sale of property at 227 Hartford Turnpike to Mahdy Allam and Sved Rehan Ashraf for a price of \$109,500 subject to all conditions of the purchase and sale agreement having been met and the setting of a public hearing thereon for June 28, 2011.
  - 8.3 Consideration and action on renewal of the Fields & Grounds Maintenance Agreement between the Town and the Board of Education, subject to approval by the Board of Education.
  - 8.4 Consideration and action on the Parker School Use Agreement subject to the approval by the Board of Education.

- 8.5 Consideration of a resolution approving year-end account transfers.
- 8.6 Consideration of a resolution making an additional appropriation of \$69,845.04 from Federal Emergency Management Agency to Parks & Facilities, Streets & Roads, Fire Suppression and Ambulance as well as to the Board of Education to cover excessive costs of the January 11, 2011 snow storm and the setting of a public hearing thereon for June 28, 2011.
- 8.7 Consideration of a resolution to make an additional appropriation of \$13,000 from the AT&T payment to the Capital Improvements Board of Education District Wide Fund for future use and the setting of a public hearing thereon for June 28, 2011.
- 8.8 Consideration of a resolution making an additional appropriation of \$26,497 from equity distribution from Connecticut Interlocal Risk Management Agency to be used by the Town and Board of Education. The Town's share in the amount of \$12,061 would be appropriated to the Capital Improvement Public Facilities Budget. The Board of Education's share in the amount of \$14,436 would appropriate \$6,389 to the Capital Improvement Board of Education District Wide Fund and \$8,047 to debt service to cover a shortfall in issuance costs and the setting of a public hearing thereon for June 28, 2011.
- 8.9 Consideration of a resolution approving a transfer of \$52,000 from the Tolland Intermediate School HVAC Roof Top Unit project for the installation of a Fiber-Optic Cabling Project for Birch Grove and Tolland Intermediate School.
- 8.10 Consideration of a revised resolution to discontinue a portion of Cook Road per Town Attorney.
- 8.11 Consideration of a resolution to authorize the Town Manager to submit a STEAP application to the Office of Policy and Management for the construction of a multi-use concession facility with ADA restrooms at the Cross Farms Recreation Complex.
- 8.12 Consideration of a resolution to rescind the appropriation of \$11,551 from the Board of Education's Maintenance Budget to the Capital Improvements Elevator Project at Tolland Intermediate School.
- 8.13 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 1<sup>ST</sup> MEETING OF THE MONTH ONLY)**
11. **ADOPTION OF MINUTES**
  - 11.1 May 24, 2011 Regular Meeting Minutes.
  - 11.2 June 1, 2011 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**



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Frederick M. Daniels, Council Chair

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