

**Town Council
Agenda
Tuesday February 16, 2010
7:00 P.M.
Council Chambers**

I. Pledge of Allegiance

II. Moment of Silence

III. Public Comment

This portion of the meeting is specifically set aside for comments from the public, who are asked to limit their comments to two minutes on any topic.

IV. Appointments/Resignations

V. Approval of Minutes

A. February 1, 2010

VI. Subcommittee Reports

A. Finance

B. Public Safety

C. Government Operations/Joint Facilities Committee

D. Economic Development

E. Land Acquisition & Farmland Preservation

F. Waste & Energy Research Committee

VII. Consent Agenda

A. Approval – Working Notes February 1, 2010

B. Approval – Legal Bills

C. Approval – Tax Refund

D. Award of Bid – Photocopier – Library

E. Approval – 2010 Memorial Day Parade

VIII. Old Business

A. Presentation – Town of Cromwell regarding Right of Way

B. Discussion and Possible Action – Request by Town of Cromwell

IX. New Business

A. Presentation – Virtual Network

B. Insurance Claim –Gymnasium Floor – Griswold Middle School

X. Mayor's Report

XI. Manager's Report

XII. Executive Session

A. Town Council re Personnel Matters

XIII. Adjournment