

Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



AGENDA No. 701

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V APPROVAL OF MINUTES
- VI BUSINESS

DATE: December 3, 2012
TIME: 8:00 p.m.
PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting on Monday, December 3, 2012 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEMS:

- Veteran's Memorial Recognition
- Trumbull High School Building Committee Update:
 - a. Chairman's Report
 - b. Owner's Rep Update
 - c. Architect's Update
 - d. Construction Manager Update

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1. RESOLUTION TC24-85: To consider and act upon a resolution which would approve the appointment by the First Selectman of Anne Fers of 257 Pinewood Trail to the Trumbull Day Commission for a term extending until September 2, 2013. (R&R)
 2. RESOLUTION TC24-86: To consider and act upon a resolution which would approve the appointment by the First Selectman of Kathleen Donahue of 14 Windmill Lane to the Trumbull Day Commission for a term extending until September 7, 2015. (R&R)
 3. RESOLUTION TC24-87: To consider and act upon a resolution which would approve the appointment by the First Selectman of Veronica Lenzen of 52 Woodhaven Drive to the Trumbull Day Commission for a term extending until September 7, 2015. (R&R)

4. RESOLUTION TC24-89: To consider and act upon a resolution which would approve the appointment by the First Selectman of Charles Letezeio of 4430 Madison Avenue to the Trumbull Day Commission for a term extending until September 5, 2016. (R&R)
5. RESOLUTION TC24-92: To consider and act upon a resolution which would amend Chapter 11 Licenses and Business Regulations, Article III Transient Merchants, Section 11-88 of the Trumbull Municipal Code. (L&A *Public Hearing*)
6. RESOLUTION TC24-93: To consider and act upon a resolution which would approve funding for a labor contract between the Town of Trumbull and AFSCME AFL-CIO, Local 1745 - Council 15 (Trumbull Police Union) beginning July 1, 2011 and ending June 30, 2015. (L&A)

VII ADJOURNMENT

COPY OF THE RESOLUTION ATTACHED HERETO

Carl A. Massaro, Jr., Town Council Chairman

RESOLUTIONS

1. RESOLUTION TC24-85: BE IT RESOLVED, That the appointment of Anne Fers of 257 Pinewood Trail by the First Selectman to the Trumbull Day Commission for a term extending until September 2, 2013 is hereby approved.
2. RESOLUTION TC24-86: BE IT RESOLVED, That the appointment of Kathleen Donahue of 14 Windmill Lane by the First Selectman to the Trumbull Day Commission for a term extending until September 7, 2015 is hereby approved.
3. RESOLUTION TC24-87: BE IT RESOLVED, That the appointment of Veronica Lenzen of 52 Woodhaven Drive by the First Selectman to the Trumbull Day Commission for a term extending until September 7, 2015 is hereby approved.
4. RESOLUTION TC24-89: BE IT RESOLVED, That the appointment of Charles Letezeio of 4430 Madison Avenue by the First Selectman to the Trumbull Day Commission for a term extending until September 5, 2016 is approved.
5. RESOLUTION TC24-92: BE IT RESOLVED AND ORDAINED, That Chapter 11 Licenses and Business Regulations, Article III Transient Merchants, Section 11-88 of the Trumbull Municipal Code is amended as follows:
On all solicitation to sell, whether made in person, by telephone or otherwise, the permittee shall state his name, his principal's name and his permit number upon request. The permit is valid only between the hours of 10:00 a.m. to 5:00 p.m.
6. RESOLUTION TC24-93: BE IT RESOLVED, That funding for a labor contract between the Town of Trumbull and AFSCME AFL-CIO, Local 1745 - Council 15 (Trumbull Police Union) beginning July 1, 2011 and ending June 30, 2015 is hereby approved.

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ADDENDUM

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V APPROVAL OF MINUTES
- VI BUSINESS

DATE: December 3, 2012

TIME: 8:00 p.m.

PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting on Monday, December 3, 2012 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC24-94: To consider and act upon a resolution which would approve and endorse the *Regional Performance Incentive Program* grant application by the Greater Bridgeport Regional Council to be approved by the Connecticut Office of Policy and Management and certifies that pursuant to Section 8 of Public Act 02-239 that there are no legal obstacles to the provision of the services as outlined in the *RPIP* project. (Full Resolution Attached).

RESOLUTION

1. RESOLUTION TC24-94: BE IT RESOLVED, That the *Town Council of the Town of Trumbull* approves and endorses the ***Regional Performance Incentive Program*** grant application by the Greater Bridgeport Regional Council to be approved by the Connecticut Office of Policy and Management and certifies that pursuant to Section 8 of Public Act 02-239 that there are no legal obstacles to the provision of the services as outlined in the ***RPIP*** project. (Full Resolution Attached).

FULL RESOLUTION

RESOLUTION TC24-94: BE IT RESOLVED, **WHEREAS**, the Greater Bridgeport Regional Council (GBRC) intends to apply for grant funds under the ***Regional Performance Incentive Program***, a state-funded program to encourage regional cooperation, referenced in Section 5 of Public 11-61 (An Act Concerning Responsible Growth) and such proposal is attached to and made a part of this record; and

WHEREAS, the proposed project will create and develop a Regional Conservation Services Program for the member communities of the Greater Bridgeport Regional Council and the intent of the project is to jointly and cooperatively establish a regional system to reduce the cost burden associated with the development and implementation of hazard mitigation, brownfield remediation, open space preservation, and watershed management programs;

WHEREAS, the GBRC will work with member communities to prepare and adopt a Memorandum of Understanding for the operations and maintenance of the regional Conservation Services Program;

NOW THEREFORE BE IT RESOLVED, that the *Town Council of the Town of Trumbull* approves and endorses the ***Regional Performance Incentive Program*** grant application by the Greater Bridgeport Regional Council to be approved by the Connecticut Office of Policy and Management and certifies that pursuant to Section 8 of Public Act 02-239 that there are no legal obstacles to the provision of the services as outlined in the ***RPIP*** project.

Regional Conservation Services Program

Program	Tasks	Product
Natural Hazard Mitigation	<ul style="list-style-type: none"> • National Flood Insurance Program, Region-wide implementation of the FEMA Community Rating System (CRS): <i>This voluntary program offers discounts on flood insurance premiums to communities that undertake activities beyond minimum flood insurance standards. Activities include public outreach and information on flood protection, open space protection, stormwater management and floodplain mitigation planning.</i> • Assess properties and assets at risk for coastal and inland flooding and storm damage. • Coordination of the Natural Hazard Mitigation Plan update and Capital Purchase program/ mobile deployment for Public Safety GIS. • Development of a Living Shoreline Plan: <i>A Living Shoreline approach uses plants, sand and limited use of rock to provide shoreline protection and maintain habitat</i> 	<p>Regional implementation of the Community Rating System Flood Insurance Discount Program.</p> <p>Parcel-based flooding risk assessment</p> <p>Mobile deployment of GIS-based Public Safety Viewer</p> <p>Living Shoreline Plan</p>
Brownfields	<ul style="list-style-type: none"> • Expansion of the City of Bridgeport' Brownfield Inventory Project: <i>This project will identify and track properties that maintain official status with the US EPA or DEEP and develop a public accessible inventory of sites to further redevelopment of brownfields.</i> 	<p>Regional brownfields mapping, publicly accessible webviewer.</p>
Open Space & Watershed Management	<ul style="list-style-type: none"> • Develop LID and green infrastructure stormwater requirements to be incorporated in local land use regulations. • Identify impervious surfaces with updated aerial imagery. • Identify open spaces, conservation easements and protected land in the region, as well as opportunities to link these spaces. Endangered and protected species mapping 	<p>Mapping impervious surfaces, soils, vegetation, species, and habitat</p> <p>Mapping conservation easements.</p>