

TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
www.trumbull-ct.gov

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5005



AGENDA No. 719

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

DATE: ~~February 3, 2014~~  
Postponed to February 6, 2014  
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 ~~Monday, February 3, 2014~~ Postponed to February 6, 2014 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

DISCUSSION ITEMS:

- Trumbull High School Building Committee Update
- Trumbull Library System One Book One Town

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1. RESOLUTION TC25-28: To consider and act upon a resolution which would approve the appointment of Brian Reilly of 125 Plymouth Avenue as an alternate member of the Zoning Board of Appeals Commission for a term of December 3, 2013 through December 05, 2016. (Mayo) (R&R)
  2. RESOLUTION TC25-29: To consider and act upon a resolution which would approve the appointment of John Rescsanski of 51 Elliott Road as an alternate member of the Zoning Board of Appeals Commission for a term of December 2, 2012 through December 7, 2015. (Miko) (R&R)
  3. RESOLUTION TC25-30: To consider and act upon a resolution which would authorize the Town Attorney to settle a matter known as Krisak v. Estate of Rufus T. Rockwell, et al and authorize the First Selectman to execute any and all documents reasonable and necessary thereto. (L&A)
  4. RESOLUTION TC 25-31: To consider and act upon a resolution which would approve the Five Year Capital Plan. (Public Works)

5. RESOLUTION TC25-32: To consider and act upon a resolution which would endorse the final Plan of Conservation and Development adopted by the Planning & Zoning Commission.  
(L&A)
6. RESOLUTION TC25-09: To consider and act upon a resolution which would amend Section 5, Order of Business of the Town Council Rules and Procedures to include Public Comment  
(L&A)
7. RESOLUTION TC25-23: To consider and act upon a resolution which would amend by repealing Chapter 7, Article II, Fire Protection Board and disband the Fire Protection Board for a job well done. (Public Hearing R&R)
8. RESOLUTION TC25-24: To consider and act upon a resolution which would disband the Insurance Commission for a job well done. (Public Hearing R&R)

## VII ADJOURNMENT

COPY OF THE RESOLUTION ATTACHED HERETO  
Carl A. Massaro, Jr., Chairman  
Trumbull Town Council

## RESOLUTIONS

1. RESOLUTION TC25-28: BE IT RESOLVED, That the appointment of Brian Reilly of 125 Plymouth Avenue as an alternate member of the Zoning Board of Appeals Commission, be and the same is hereby approved for a term of December 3, 2013 through December 05, 2016.
2. RESOLUTION TC25-29: BE IT RESOLVED, That the appointment of John Rescsanski of 51 Elliott Road as an alternate member of the Zoning Board of Appeals Commission, be and the same is hereby approved for a term of December 2, 2012 through December 7, 2015.
3. RESOLUTION TC25-30: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a matter known as Krisak v. Estate of Rufus T. Rockwell, et al and the First Selectman is authorized to execute any and all documents reasonable and necessary thereto.
4. RESOLUTION TC 25-31: BE IT RESOLVED, That the Five Year Capital Plan is hereby approved.
5. RESOLUTION TC25-32: BE IT RESOLVED, That the final Plan of Conservation and Development adopted by the Planning & Zoning Commission be and is endorsed by the Town of Trumbull Town Council.
6. RESOLUTION TC25-09: BE IT RESOLVED, That Section 5, Order of Business of the Town Council Rules and Procedures is hereby amended to include Public Comment. (Full Resolution Attached)
7. RESOLUTION TC25-23: BE IT RESOLVED AND ORDAINED, That Chapter 7, Article II, Fire Protection Board is hereby amended and disbanded for a job well done.
8. RESOLUTION TC25-24: BE IT RESOLVED AND ORDAINED, That the Insurance Commission is hereby disbanded for a job well done.

## TC25-09 FULL RESOLUTION

RESOLUTION TC25-09: BE IT RESOLVED, That Section 5, Order of Business of the Town Council Rules and Procedures is hereby amended to include Public Comment;

### 4) Public Comment

- (A) The Town Council welcomes comments from the public. On the agenda of each meeting of the Town Council, a period shall be set aside and designated as an opportunity for the public to address the Council on any issue of importance to the Town. Each speaker will be allowed an opportunity to speak for a maximum of five minutes. Speakers are not permitted to yield any portion of their time to another speaker(s). Any citizen so speaking shall identify him/herself by name and address, and if the speaker is speaking for a group or organization, she/he may so state. Citizen comments will be accepted as presented. Written statements presented by speakers during the public comment section shall be included in the minutes of the meeting. Immediate replies to questions/concerns should not be expected (Chairman's discretion). The Town Council will not permit any expression of personal complaints or defamatory comments about Town Council members nor against any person connected with the Town of Trumbull or any other individual, firm or corporation.