

TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
[www.trumbull-ct.gov](http://www.trumbull-ct.gov)

TOWN HALL  
Trumbull, CT



TELEPHONE  
452-5005

AGENDA NO. 648

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

DATE: November 5, 2009  
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 Thursday, November 5, 2009 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

Presentation by ACE Foundation

1. RESOLUTION TC22-236: To consider and act upon a resolution which would approve the appointment by the First Selectman of David Galla of 6300 Main Street as a member of the Golf Course Commission for a term extending to the first Monday in December, 2011. (T. Galla) (R&R)
2. RESOLUTION TC22-237: To consider and act upon a resolution which would approve the appointment by the First Selectman of \_\_\_\_\_ of \_\_\_\_\_ as a member of the Inland Wetland and Watercourses Commission for a term extending to the first Monday in December, 2012. (Lubin) (R&R)
3. RESOLUTION TC22-238: To consider and act upon a resolution appropriating \$310,000 for the costs associated with the implementation of a Geographic Information System, and authorizing the issue of \$310,00 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (Finance)
4. RESOLUTION TC22-239: To consider and act upon a resolution which would appropriate \$85,000 from WPCA retained earnings to Professional Services 20100000-522202. (Finance)
5. RESOLUTION TC22-240: To consider and act upon a resolution which would authorize the First Selectman to execute and deliver documents to the State of Connecticut Department of Emergency Management and Homeland Security. (L&A)

6. RESOLUTION TC22-241: To consider and act upon a resolution which would authorize the Trumbull Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the roof replacement at Jane Ryan School. (L&A)

7. RESOLUTION TC22-242: To consider and act upon a resolution which would establish the Jane Ryan Roof Building Committee as the building committee with regard to the roof replacement at Jane Ryan School. (L&A)

8. RESOLUTION TC22-243: To consider and act upon a resolution which would authorize at least the preparation of schematic drawings and outline specifications for the roof replacement at Jane Ryan School. (L&A)

9. RESOLUTION TC22-244: To consider and act upon a resolution which would authorize First Selectman Raymond G. Baldwin, Jr. to apply and sign for on behalf of the Town of Trumbull a Small Town Economic Assistance Program grant in the amount of \$82,000 for renovation and construction of an addition to the Trumbull Animal Shelter. (L&A)

10. RESOLUTION TC22-245: To consider and act upon a resolution which would authorize First Selectman Raymond G. Baldwin, Jr. to apply and sign for on behalf of the Town of Trumbull a Small Town Economic Assistance Program grant in the amount of \$80,000 for expansion of the parking lots at Beach Park and Indian Ledge Park. (L&A)

11. RESOLUTION TC22-246: To consider and act upon a resolution which would authorize First Selectman Raymond G. Baldwin, Jr. to apply and sign for on behalf of the Town of Trumbull a Small Town Economic Assistance Program grant in the amount of \$43,000 for installation of new flooring at the Teen Center at Indian Ledge Park. (L&A)

12. RESOLUTION TC22-247: To consider and act upon a resolution which would authorize the First Selectman Raymond G. Baldwin, Jr. to submit an application for funding under the Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant. (L&A)

13. RESOLUTION TC22-248: To consider and act upon a resolution which would approve the purchase of a single family residence and real property known as 579 Church Hill Road by the Town of Trumbull as recommended by the Planning & Zoning Commission. (L&A)

14. RESOLUTION TC22-249: To consider and act upon a resolution which would authorize the Town Attorney to settle a workers compensation claim known as Scott Schovenec v. Town of Trumbull. (L&A)

15. RESOLUTION TC22-250: To consider and act upon a resolution which would authorize the Town Attorney to settle a matter known as Marion Fallon v. Town of Trumbull Docket No. CV-06-4017324-S. (L&A)

## VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

## RESOLUTIONS

1. RESOLUTION TC22-236: BE IT RESOLVED, That the appointment by the First Selectman of David Galla of 6300 Main Street as a member of the Golf Course Commission, be and the same, is hereby approved for a term extending to the first Monday in December, 2011.
2. RESOLUTION TC22-237: BE IT RESOLVED, That the appointment by the First Selectman of \_\_\_\_\_ of \_\_\_\_\_ as a member of the Inland Wetland and Watercourses Commission, be and the same is hereby approved for a term extending to the first Monday in December, 2012.
3. RESOLUTION TC22-238: BE IT RESOLVED, That \$310,000 is hereby appropriated for the costs associated with the implementation of a Geographic Information System, and authorizing the issue of \$310,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
4. RESOLUTION TC22-239: BE IT RESOLVED, That \$85,000 is hereby appropriated from WPCA retained earnings to Professional Services 20100000-522202.
5. RESOLUTION TC22-240: BE IT RESOLVED, that the Town of Trumbull, Connecticut may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate, and  
  
BE IT FURTHER RESOLVED, that the First Selectman of the Town of Trumbull, Connecticut, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Trumbull, Connecticut and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.
6. RESOLUTION TC22-241: RESOLVED, that the Town Council authorizes the Trumbull Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the roof replacement at Jane Ryan School.
7. RESOLUTION TC22-242: RESOLVED, that the Jane Ryan Roof Building Committee is hereby established as the building committee with regard to the roof replacement at Jane Ryan School.
8. RESOLUTION TC22-243: RESOLVED, that the Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the roof replacement at Jane Ryan School.

9. RESOLUTION TC22-244:

WHEREAS, pursuant to CGS Sec. 4-66c, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Trumbull make an application to the State for \$82,000 in order to undertake the Renovation and Expansion of the Trumbull Animal Shelter and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Trumbull Town Council

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Urban Act, CGS Section 4-66c.
2. That the filing of an application for State financial assistance by the Town of Trumbull in an amount not to exceed \$82,000 is hereby approved and that First Selectman Raymond G. Baldwin, Jr. is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Trumbull.

10. RESOLUTION TC22-245: BE IT RESOLVED, That First Selectman Raymond G. Baldwin, Jr. is hereby authorized to apply and sign for on behalf of the Town of Trumbull a Small Town Economic Assistance Program grant in the amount of \$80,000 for expansion of the parking lots at Beach Park and Indian Ledge Park.

11. RESOLUTION TC22-246: BE IT RESOLVED, That First Selectman Raymond G. Baldwin, Jr. is hereby authorized to apply and sign for on behalf of the Town of Trumbull a Small Town Economic Assistance Program grant in the amount of \$43,000 for installation of new flooring at the Teen Center at Indian Ledge Park.

12. RESOLUTION TC22-247: BE IT RESOLVED, That First Selectman Raymond G. Baldwin, Jr. is hereby authorized to submit an application for funding under the Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant and understand that funding under this program is from Connecticut's allocation of funds under the American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grant.

13. RESOLUTION TC22-248: BE IT RESOLVED, That the purchase of a single family residence and real property known as 579 Church Hill Road by the Town of Trumbull as recommended by the Planning & Zoning Commission is hereby approved.

14. RESOLUTION TC22-249: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a workers compensation claim known as Scott Schovenec v. Town of Trumbull.

15. RESOLUTION TC22-250: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a matter known as Marion Fallon v. Town of Trumbull, Docket No. CV-06-4017324-S.