

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

TOWN HALL  
Trumbull, CT



TELEPHONE  
452-5005

AGENDA NO. 639

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

DATE: April 6, 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 Monday, April 6, 2009 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM: Trumbull High School Building Committee Update

1. RESOLUTION TC22-162: To consider and act upon a resolution which would reappoint Elaine Hammers of 59 Coventry Lane as a member of the Pension Board for a term extending to the first Monday in December, 2012. (R&R)
2. RESOLUTION TC22-173: To consider and act upon a resolution which would appoint Amy Todisco Braunstein of 17 Finchwood Road as an alternate member of the Ethics Commission for a term extending to the first Monday in December, 2010. (Scifo)  
2/3 vote required for passage (R&R)
3. RESOLUTION TC22-174: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Michael DeVecchio of 14 Maple Street as the EMS representative to the Central Emergency Dispatch Commission for a term extending to December 5, 2011. (R&R)
4. RESOLUTION TC22-175: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Kevin Mulligan of 10 Oxen Hill Road as the Trumbull Center Fire Company representative to the Central Emergency Dispatch Commission for a term extending to December 5, 2011. (R&R)
5. RESOLUTION TC22-176: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Alex Rauso, Deputy Fire Marshal, as a member of the Central Emergency Dispatch Commission for a term extending to December 5, 2011. (R&R)

6. RESOLUTION TC22-177: To consider and act upon a resolution which would approve the appointment by the First Selectman of Glenn Byrnes, Deputy Chief of Police, as a member of the Central Emergency Dispatch Commission for a term extending to December 7, 2009. (R&R)
7. RESOLUTION TC22-178: To consider and act upon the First Selectman's reappointment of Diane Simone Ruotolo of 18 Nuthatch Hill Road as a member of the Trumbull Day Commission for a term extending to September 1, 2012. (R&R)
8. RESOLUTION TC22-179: To consider and act upon the First Selectman's reappointment of Rose Marie Derrig of 48 Tait Road as a member of the Trumbull Day Commission for a term extending to September 1, 2013. (R&R)
9. RESOLUTION TC22-180: To consider and act upon the First Selectman's appointment of Marcy Kelly of 28 Plumb Road as a member of the Trumbull Day Commission for a term extending to September 1, 2010. (R&R)
10. RESOLUTION TC22-181: To consider and act upon a resolution which repeals Resolution TC11-196, enacted on February 9, 1987, and dissolves the Volunteer Firemen's Pension Fund Board. (R&R)
11. RESOLUTION TC22-182: To consider and act upon a resolution which would appropriate \$8,448 from the unreserved fund balance to Recreation Salaries 01080400-501101. (R&R)
12. RESOLUTION TC22-183: To consider and act upon a resolution which would transfer \$3,500 from Contractual Services 01030400-522204 to Program Supplies 01030400-534402. (R&R)
13. RESOLUTION TC22-184: To consider and act upon a resolution which amends resolution TC22-111 by addition of language which authorizes First Selectman Raymond G. Baldwin, Jr. to execute on behalf of the Town of Trumbull a Personal Services Agreement required by the Connecticut DEP, any Inland-Wetlands Application, State Flood Management Certificate application, and any other documents necessary to carry out the purposes of the grant referred to herein. (L&A)
14. RESOLUTION TC22-185: To consider and act upon a resolution which waives the Town building permit fee for the addition to the Nichols Fire House, Station No. 2, Booth Hill Road. (L&A)
15. RESOLUTION TC22-186: To consider and act upon a resolution which would approve Silver/ Petrucelli & Associates as the architect to complete the roof replacement at Jane Ryan School as recommended by the Jane Ryan School Roof Building Committee. (L&A)
16. RESOLUTION TC22-187: To consider and act upon a resolution which would adopt as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes §4a-60(a)(1) and §4a-60(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142. (L&A)

17. RESOLUTION TC22-188: To consider and act upon a resolution which would adopt a Fair Housing Resolution. (L&A)

18. RESOLUTION TC22-189: To consider and act upon a resolution which would adopt a Fair Housing Policy Statement. (L&A)

19. RESOLUTION TC22-190: To consider and act upon a resolution which would adopt Compliance with Title VI of the Civil Rights Act of 1964. (L&A)

20. RESOLUTION TC22-191: To consider and act upon a resolution which would authorize the Town Attorney to settle a Workers' Compensation case known as Brenda McNeal v. Town of Trumbull. (L&A)

21. RESOLUTION TC22-192: To consider and act upon a resolution which would authorize the Town Attorney to settle a Workers' Compensation case known as Darren Millington v. Town of Trumbull. (L&A)

## VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

## RESOLUTIONS

1. RESOLUTION TC22-162: BE IT RESOLVED, That Elaine Hammers of 59 Coventry Lane, be and the same, is hereby reappointed as a member of the Pension Board for a term extending to the first Monday in December, 2012.

2. RESOLUTION TC22-173: BE IT RESOLVED, That Amy Todisco Braunstein, of 17 Finchwood Road, be and the same, is hereby appointed as an alternate member of the Ethics Commission for a term extending to the first Monday in December, 2010.

3. RESOLUTION TC22-174: BE IT RESOLVED, That the reappointment by the First Selectman of Michael DeVecchio of 14 Maple Street as the EMS representative to the Central Emergency Dispatch Commission is hereby approved for a term extending to December 5, 2011.

4. RESOLUTION TC22-175: BE IT RESOLVED, That the reappointment by the First Selectman of Kevin Mulligan of 10 Oxen Hill Road as the Trumbull Center Fire Company representative to the Central Emergency Dispatch Commission is hereby approved for a term extending to December 5, 2011.

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7. RESOLUTION TC22-178: BE IT RESOLVED, That the First Selectman's reappointment of Diane Simone Ruotolo of 18 Nuthatch Hill Road, be and the same as a member of the Trumbull Day Commission is hereby approved for a term extending to September 1, 2012.
8. RESOLUTION TC22-179: BE IT RESOLVED, That the First Selectman's reappointment of Rose Marie Derrig of 48 Tait Road, be and the same as a member of the Trumbull Day Commission is hereby approved for a term extending to September 1, 2013.
9. RESOLUTION TC22-180: BE IT RESOLVED, That the First Selectman's appointment of Marcy Kelly of 28 Plumb Road, be and the same as a member of the Trumbull Day Commission is hereby approved for a term extending to September 1, 2010.
10. RESOLUTION TC22-181: BE IT RESOLVED, That resolution TC11-196, enacted on February 9, 1987, is hereby repealed and the Volunteer Firemen's Pension Fund Board is hereby dissolved.
11. RESOLUTION TC22-182: BE IT RESOLVED, That \$8,448 is hereby appropriated from the unreserved fund balance to Recreation Salaries 01080400-501101.
12. RESOLUTION TC22-183: BE IT RESOLVED, That \$3,500 is hereby transferred from Contractual Services 01030400-522204 to Program Supplies 01030400-534402.
13. RESOLUTION TC22-184: BE IT RESOLVED, That resolution TC22-111 is hereby amended by addition of language which authorizes First Selectman Raymond G. Baldwin, Jr. to execute on behalf of the Town of Trumbull a Personal Services Agreement required by the Connecticut DEP, any Inland-Wetlands Application, State Flood Management Certificate application, and any other documents necessary to carry out the purposes of the grant referred to herein.
14. RESOLUTION TC22-185: BE IT RESOLVED, That the Town building permit fee is hereby waived for the addition to the Nichols Fire House, Station No. 2, Booth Hill Road.
15. RESOLUTION TC22- 186: BE IT RESOLVED, That Silver/ Petrucelli & Associates is hereby approved as the architect to complete the roof replacement at Jane Ryan School as recommended by the Jane Ryan School Roof Building Committee.
16. RESOLUTION TC22- 187: BE IT RESOLVED, That the Town of Trumbull hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes §4a-60(a)(1) and §4a-60(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

17. RESOLUTION TC22-188: BE IT RESOLVED, That the Town of Trumbull Fair Housing Resolution, be and the same, is hereby adopted.

**TOWN OF TRUMBULL**  
**FAIR HOUSING RESOLUTION**

Whereas, All American citizens are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

Whereas, State and Federal Fair Housing laws require that all individuals, regardless of race, color, religion, sex, national origin, ancestry, marital status, age, mental or physical disability, lawful source of income, sexual orientation, familial status, be given equal access to rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, The **Town of Trumbull** is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED, That the **Town of Trumbull** hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing for adequate housing of their choice on a non-discriminatory basis: and BE IT FURTHER RESOLVED, That the First Selectman of the Town of Trumbull or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practices in the Town of Trumbull.

Adopted by the **Town of Trumbull** on\_\_\_\_\_.

18. RESOLUTION TC22- 189: BE IT RESOLVED, That a Fair Housing Policy Statement, be and the same, is hereby adopted.

Whereas, All American citizens are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

Whereas, State and Federal Fair Housing laws require that all individuals, regardless of race, color, religion, sex, national origin, ancestry, marital status, age, mental or physical disability, lawful source of income, sexual orientation, familial status, be given equal access to rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, The **Town of Trumbull** is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED, That the **Town of Trumbull** hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing for adequate housing of their choice on a non-discriminatory basis: and BE IT FURTHER RESOLVED, That the First Selectman of the Town of Trumbull or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practices in the Town of Trumbull.

19. RESOLUTION TC22-190: BE IT RESOLVED, That Compliance with Title VI of the Civil Rights Act of 1964, be and the same is hereby adopted.

#### TOWN OF TRUMBULL

##### COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

The **Town of Trumbull** does not discriminate in the provision of services, the administration of its programs, or contractual agreements. The **Town of Trumbull** seeks to fully carry out its responsibilities under the Title VI Regulations.

Title VI of the Civil Rights Act of 1964 prohibits discrimination on the grounds of race, color, or national origin in programs and activities receiving Federal financial assistance. Title VI provides that “No person shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program” covered by the Regulations.

This policy is effectuated through the methods of administration outlined in the Town’s Fair Housing Plan and is fully implemented to ensure compliance by the Town, as the recipient, and by sub recipients. The cooperation of all Town personnel is required.

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Mr. Raymond G. Baldwin, Jr.  
First Selectman  
Town of Trumbull

20. RESOLUTION TC22-191: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a Workers’ Compensation case known as Brenda McNeal v. Town of Trumbull.

21. RESOLUTION TC22-192: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a Workers’ Compensation case known as Darren Millington v. Town of Trumbull.