

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

TOWN HALL  
Trumbull, CT



TELEPHONE  
452-5005

AGENDA NO. 636

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

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

1. RESOLUTION TC22-120: To consider and act upon a resolution which would appoint \_\_\_\_\_ of \_\_\_\_\_ as a member of the Jane Ryan School Roof Building Committee. (R&R)
2. RESOLUTION TC22-134: To consider and act upon a resolution which would appoint Michelle Salem of 14 Hampton Road, as a member of the Jane Ryan School Roof Building Committee. (R&R)
3. RESOLUTION TC22-121: 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, 2010. (O'Neill) (R&R)
4. RESOLUTION TC22-135: To consider and act upon a resolution which would appoint Mark Manton of 12 Cherry Gate Lane as a member of the Pension Board for a term extending to the first Monday in December, 2010. (Rosenfield) (R&R)
5. RESOLUTION TC22-136: To consider and act upon a resolution which would appoint Martin McCann of 63 Teeter Rock Road as an alternate member of the Ethics Commission for a term extending to the first Monday in December, 2009. (Ross) (R&R)
6. RESOLUTION TC22-137: To consider and act upon a resolution which would appoint Rich Deecken of 679 Garden Street as an alternate to the Inland Wetland and Watercourses Commission for a term extending to the first Monday in December, 2010. (Buckley) (R&R)

7. RESOLUTION TC22-138: To consider and act upon a resolution which would appropriate \$315,958 from the unreserved fund balance to Education Program Expenses 01060000-522205. (Finance)
8. RESOLUTION TC22-139: To consider and act upon a resolution which would appropriate \$47,605 from the unreserved fund balance to Police Capital Outlay 01022000-581888. (Finance)
9. RESOLUTION TC22-140: To consider and act upon a resolution which would appropriate \$30,803.23 from the unreserved fund balance to Town Attorney Ancillary Services 01012800-522203. (Finance)
10. RESOLUTION TC22-141: To consider and act upon a resolution pursuant to Section 7-339c of the Connecticut State Statutes adopting recommendations for changes to the proposed Greater Bridgeport Regional Solid Waste Interlocal Agreement. (*Public Hearing – L&A*)
11. RESOLUTION TC22-142: To consider and act upon an ordinance amending the Town Code Sections 18-42-7(b) and 18-43 2(a), (b), (c) and (d) Tax Relief for the elderly. (*Public Hearing – L&A*)
12. RESOLUTION TC22- 143: To consider and act upon an ordinance pursuant to Connecticut General Statutes Chapter 124, Section 8-1c, establishing a schedule of reasonable fees which would supersede any specific fees set forth in the general statutes for the processing of applications by the Planning and Zoning Commission, the Zoning Board of Appeals or the Inland Wetland and Watercourses Commission. (*Public Hearing – L&A*)
13. RESOLUTION TC22-144: To consider and act upon a resolution which would approve the purchase of a piece or parcel of land known as St. John's Woods shown on Assessors Maps K9-420 and J9-158 consisting of 17.3 acres more or less, contiguous with St. John's Byzantine Church and Nothnagle Park on Cemetery Drive to be used for town/park purposes. (L&A)
14. RESOLUTION TC22- 145: To consider and act upon a resolution which would approve for funding a labor contract between the Town of Trumbull and United Public Service Employees Union Local 424, Unit 4, beginning July 1, 2008 and ending June 30, 2012. (Finance)
15. RESOLUTION TC22-146: To consider and act upon a resolution which would authorize First Selectman Raymond G. Baldwin, Jr. to negotiate and execute all necessary Agreement/Contract documents on behalf of the Town of Trumbull with the Department of Transportation of the State of Connecticut and to affix the corporate seal. (L&A)
16. RESOLUTION TC22-130: To consider and act upon a resolution which would allocate the accrued interest to date resulting from the Park Land Trust 43120000-450000 to the Park Commission and that all future earned interest shall be so allocated. (Finance)

## VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

## RESOLUTIONS

1. RESOLUTION TC22-120: BE IT RESOLVED, That \_\_\_\_\_ of \_\_\_\_\_, be and the same is hereby appointed as a member of the Jane Ryan School Roof Building Committee.
2. RESOLUTION TC22-134: BE IT RESOLVED, That Michelle Salem of 14 Hampton Road, be and the same is hereby appointed as a member of the Jane Ryan School Roof Building Committee.
3. RESOLUTION TC22-121: 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, 2010. (O'Neill)
4. RESOLUTION TC22-135: BE IT RESOLVED, That Mark Manton of 12 Cherry Gate Lane, be and the same is hereby appointed as a member of the Pension Board for a term extending to the first Monday in December, 2010. (Rosenfield)
5. RESOLUTION TC22-136: BE IT RESOLVED, That Martin McCann of 63 Teeter Rock 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, 2009. (Ross)
6. RESOLUTION TC22-137: BE IT RESOLVED, That Rich Deecken of 679 Garden Street, be and the same is hereby appointed as an alternate to the Inland Wetland and Watercourses Commission for a term extending to the first Monday in December, 2010. (Buckley)
7. RESOLUTION TC22-138: BE IT RESOLVED, That \$315,958 is hereby appropriated from the unreserved fund balance to Education Program Expenses 01060000-522205.
8. RESOLUTION TC22-139: BE IT RESOLVED, That \$47,605 is hereby appropriated from the unreserved fund balance to Police Capital Outlay 01022000-581888.
9. RESOLUTION TC22-140: BE IT RESOLVED, That \$30,803.23 is hereby appropriated from the unreserved fund balance to Town Attorney Ancillary Services 01012800-522203.
10. RESOLUTION TC22-141: BE IT RESOLVED, That the following recommendations for changes to the proposed Greater Bridgeport Regional Solid Waste Interlocal Agreement are hereby adopted \_\_\_\_\_.
11. RESOLUTION TC22-142: BE IT RESOLVED AND ORDAINED, That Town Code Sections 18-42-7(b) and 18-43 2(a), (b), (c) and (d) Tax Relief for the elderly are hereby amended. (See attached)

12. RESOLUTION TC22- 143: BE IT RESOLVED AND ORDAINED, That pursuant to Connecticut General Statutes Chapter 124, Section 8-1c, a schedule of reasonable fees which would supersede any specific fees set forth in the general statutes for the processing of applications by the Planning and Zoning Commission, the Zoning Board of Appeals or the Inland Wetland and Watercourses Commission is hereby established. (See attached)

13. RESOLUTION TC22-144: BE IT RESOLVED, That the purchase of a piece or parcel of land known as St. John's Woods shown on Assessors Maps K9-420 and J9-158 consisting of 17.3 acres more or less, contiguous with St. John's Byzantine Church and Nothnagle Park on Cemetery Drive to be used for town/park purposes, is hereby approved.

14. RESOLUTION TC22- 145: BE IT RESOLVED, That funding for a labor contract between the Town of Trumbull and United Public Service Employees Union Local 424, Unit 4, beginning July 1, 2008 and ending June 30, 2012 is hereby approved.

15. RESOLUTION TC22-146: BE IT RESOLVED, That First Selectman Raymond G. Baldwin, Jr., be and the same is hereby authorized to negotiate and execute all necessary Agreement/Contract documents on behalf of the Town of Trumbull with the Department of Transportation of the State of Connecticut and to affix the corporate seal.

17. RESOLUTION TC22-130: BE IT RESOLVED, That the accrued interest to date resulting from the Park Land Trust 43120000-450000 is hereby allocated to the Park Commission and that all future earned interest shall be so allocated.