

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

TOWN HALL  
Trumbull, CT



TELEPHONE  
452-5005

AGENDA NO. 637

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

DATE: February 2, 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, February 2, 2009 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM: Trumbull High School Building Committee Update

DISCUSSION ITEM: Independent Audit Report for fiscal year 2007-2008.

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 TC22-147: To consider and act upon a resolution which would reappoint Arlyene Fox of 300 Tashua Road as the P&Z Representative to the Inland Wetland and Watercourse Commission for a term extending to the first Monday in December, 2010. (R&R)
3. RESOLUTION TC22-148: To consider and act upon a resolution which would reappoint Sharon McNeal of 16 Round Hill Road as a member of the Greater Bridgeport Transit Authority for the term ending January 1, 2013. (R&R)
4. RESOLUTION TC22-149: To consider and act upon a resolution which would appoint \_\_\_\_\_ as the Independent Auditor for fiscal year 2008-2009. (Finance)
5. RESOLUTION TC22-150: To consider and act upon a resolution appropriating an additional \$2,626,000 for the planning, acquisition and construction of sanitary sewers, phase IV, part B contract III, and authorizing the issue of an additional \$2,626,000 of bonds or notes of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (Finance)

6. 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. (L&A)
7. 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 - Council**) (L&A)
8. RESOLUTION TC22-151: To consider and act upon a resolution which would approve for funding a labor contract between the Town of Trumbull and Local 818, Council 4, AFSCME, AFL-CIO beginning July 1, 2008 and ending June 30, 2012. (Finance)
9. RESOLUTION TC22-152: To consider and act upon a resolution which would authorize the Town Attorney to settle the matter known as Galaty v Town of Trumbull, Docket No. CV-06-4017262. (L&A)

## 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 TC22-147: BE IT RESOLVED, That Arlyene Fox of 300 Tashua Road is hereby reappointed as the P&Z Representative to the Inland Wetland and Watercourse Commission for a term extending to the first Monday in December, 2010.
3. RESOLUTION TC22-148: BE IT RESOLVED, That Sharon McNeal of 16 Round Hill Road is hereby reappointed as a member of the Greater Bridgeport Transit Authority for the term extending to January 1, 2013.
4. RESOLUTION TC22-149: BE IT RESOLVED, That \_\_\_\_\_ is hereby appointed as the Independent Auditor for fiscal year 2008-2009.

5. RESOLUTION TC22-150: BE IT RESOLVED, That an additional \$2,626,000 is hereby appropriated for the planning, acquisition and construction of sanitary sewers, phase IV, part B contract III, and authorizing the issue of an additional \$2,626,000 of bonds or notes of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
6. 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 \_\_\_\_\_.
7. 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)
8. RESOLUTION TC22-151: BE IT RESOLVED, That funding for a labor contract between the Town of Trumbull and Local 818, Council 4, AFSCME, AFL-CIO beginning July 1, 2008 and ending June 30, 2012 is hereby approved.
9. RESOLUTION TC22-152: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle the matter known as Galaty v Town of Trumbull, Docket No. CV-06-4017262.