

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

TOWN HALL  
Trumbull, CT



TELEPHONE  
452-5005

AGENDA NO. 638

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

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

1. RESOLUTION TC22- 153: To consider and act upon a resolution which would reappoint Anthony Silber of 43 Stag Lane as an alternate member of the Planning and Zoning Commission for a term extending to the first Monday in December, 2011. (R&R)
2. RESOLUTION TC22-154: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Lawrence Dinkes of 99 Meadowview Drive, as a member of the Trumbull Monroe Health District for a term extending to March 3, 2010. (R&R)
3. RESOLUTION TC22-155: To consider and act upon a resolution which would reappoint Steven Lupien of 35 Deep Gorge Road as an alternate member of the Board of Finance for a term extending to the first Monday in December, 2013. (R&R)
4. RESOLUTION TC22-156: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Don Espach of 34 Colonial Drive as a member of the Golf Course Commission for a term extending to the first Monday in December, 2010. (R&R)
5. RESOLUTION TC22-157: To consider and act upon a resolution which would appoint Frank Scifo of 6 Friar Lane as a member of the Ethics Commission for a term extending to the first Monday in December, 2013. (Giles) 2/3 vote required for passage (Finance)
6. RESOLUTION TC22-158: To consider and act upon a resolution which would reappoint Eric Michel of 29 Catherine Street as a member of the Land Acquisition and Preservation Committee for a term extending to the first Monday in December, 2013. (R&R)

7. RESOLUTION TC22- 159: To consider and act upon a resolution which would appoint Kevin Petriello of 54 Pert Street as a member of the Trumbull Day Commission for a term extending to September 1, 2011. (R&R)
8. RESOLUTION TC22-160: To consider and act upon a resolution which would appoint Michael Vartulli of 75 Daniels Farm Road as a member of the Trumbull Day Commission for a term extending to September 1, 2011. (R&R)
9. RESOLUTION TC22-161: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Chris Duffy of 57 Autumn Ridge Road as a member of the Volunteer Firemen's Pension Fund Board for a term extending to the first Monday in December, 2011. (Tr/Ctr) (R&R)
10. 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)
11. RESOLUTION TC22- 163: To consider and act upon a resolution appropriating \$850,000 for the planning, acquisition and construction of sanitary sewers, phase IV, part B contract IV, and authorizing the issue of \$850,000 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)
12. RESOLUTION TC22-164: To consider and act upon a resolution which would appropriate \$50,450 from the unreserved fund balance to EMS Salaries-PT 01022600-501102 and EMS Overtime 01022600-501105. (Finance)
13. RESOLUTION TC22-165: To consider and act upon a resolution which would authorize First Selectman Raymond G. Baldwin, Jr. to sign, on behalf of the Town of Trumbull, an application and contract with the State Library for a Historic Preservation Grant. (L&A)
14. RESOLUTION TC22-166: To consider and act upon a resolution which would approve the final plans and specifications of Phase I of the Trumbull High School like new renovation. (Education)
15. RESOLUTION TC22-167: To consider and act upon a resolution whereas the Trumbull High School Building Committee shall bid all contracts by open shop without exclusive limitation or restriction to particular trade groups or labor organizations. (Education)
16. RESOLUTION TC22-168: To consider and act upon a resolution whereas the Trumbull High School Building Committee shall exclude the design and construction of a natatorium from the "renovate as new" high school project. (Education)
17. RESOLUTION TC22-169: To consider and act upon a resolution whereas the Trumbull High School Building Committee shall design and construct an auditorium with a seating capacity not to exceed 750 persons. (Education)

18. RESOLUTION TC22-170: To consider and act upon a resolution whereas the Trumbull High School Building Committee shall deliver to the Chairman of the Town Council within 30 days a written report outlining in detail the scope of the “renovate as new” project minimally including the conceptual redesign of existing classrooms, labs, office, athletic, administrative and all other spaces as well as proposed new spaces. Said report shall also include the following:

1. A detailed description of the phases of construction;
2. A timetable for completion of each phase of the project;
3. A cost estimate for the project broken down by each phase;
4. A statement of impact on school operations during each phase of construction. (Education)

19. RESOLUTION TC22-171: To consider and act upon a resolution requesting the Trumbull Finance Director to provide to the Chairman of the Town Council a cost impact report of the estimated cost of the “renovate as new” High School project upon the Town’s bonded debt schedule and the town’s annual budget within thirty (30) days. (Education)

20. RESOLUTION TC22-172: To consider and act upon a resolution which would authorize the Town Attorney to settle the matters known as Hainsworth vs. Town of Trumbull, CHRO No. 0850 111, 112, 113 and L’Homme vs. Town of Trumbull, CHRO No. 0850 120, 121, 122. (L&A)

## VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

## RESOLUTIONS

1. RESOLUTION TC22- 153: BE IT RESOLVED, That Anthony Silber of 43 Stag Lane, be and the same is hereby reappointed as an alternate member of the Planning and Zoning Commission for a term extending to the first Monday in December, 2011.

2. RESOLUTION TC22-154: BE IT RESOLVED, That the reappointment by the First Selectman of Lawrence Dinkes of 99 Meadowview Drive, as a member of the Trumbull Monroe Health District is hereby approved for a term extending to March 3, 2010.

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18. RESOLUTION TC22-170: BE IT RESOLVED, That the Trumbull High School Building Committee shall deliver to the Chairman of the Town Council within 30 days a written report outlining in detail the scope of the “renovate as new” project minimally including the conceptual redesign of existing classrooms, labs, office, athletic, administrative and all other spaces as well as proposed new spaces. Said report shall also include the following:

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