

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull, CT



TELEPHONE
452-5005

AGENDA NO. 641

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

DATE: May 4, 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, May 4, 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 TC22-194: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Andrew Lubin of 55 Killian Avenue as a member of the Inland Wetland and Watercourses Commission for a term extending to the first Monday in December, 2009. (R&R)
2. 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)
3. 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)
4. RESOLUTION TC22-195: To consider and act upon a resolution appropriating an additional \$610,000 for the planning, acquisition and construction of sanitary sewers, Phase IV, Part B, Contract IV, and authorizing the issue of an additional \$610,000 bonds or notes of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (Finance)

5. RESOLUTION TC22-196: To consider and act upon a resolution appropriating \$1,360,000 for the replacement of the roof at Jane Ryan School, and authorizing the issue of \$1,360,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (Finance)

6. RESOLUTION TC22-197: To consider and act upon a resolution which would approve the following programs as eligible under the Neighborhood Assistance Act: St. Vincent's Special Needs Center, Inc. – Augmentative Communication Services; Trumbull Nature and Arts Center –Outdoor classroom pavilion; Trumbull Nature and Arts Center – Greenhouse; Trumbull Nature and Arts Center – renewable energy features for the gallery space; Connecticut Radio Information System, Inc. aka CRIS – CRIS Radio Reading Services. (**Public Hearing Needed**) (R&R)

7. 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. (Finance)

8. RESOLUTION TC22-198: To consider and act upon a resolution which would appropriate \$20,000 from the unreserved fund balance to Maint.Rep/Bldg. 01013800-578802. (Finance)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

RESOLUTIONS

1. RESOLUTION TC22-194: BE IT RESOLVED, That the reappointment by the First Selectman of Andrew Lubin of 55 Killian Avenue 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, 2009.
2. 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.
3. 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.
4. RESOLUTION TC22-195: BE IT RESOLVED, That an additional \$610,000 is hereby appropriated for the planning, acquisition and construction of sanitary sewers, Phase IV, Part B, Contract IV, and authorizing the issue of an additional \$610,000 bonds or notes of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
5. RESOLUTION TC22-196: BE IT RESOLVED, That \$1,360,000 is hereby appropriated for the replacement of the roof at Jane Ryan School, and authorizing the issue of \$1,360,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
6. RESOLUTION TC22-197: BE IT RESOLVED, That the following programs are hereby approved as eligible under the Neighborhood Assistance Act: St. Vincent's Special Needs Center, Inc. – Augmentative Communication Services; Trumbull Nature and Arts Center – Outdoor classroom pavilion; Trumbull Nature and Arts Center – Greenhouse; Trumbull Nature and Arts Center – renewable energy features for the gallery space; Connecticut Radio Information System, Inc. aka CRIS – CRIS Radio Reading Services.
7. RESOLUTION TC22-182: BE IT RESOLVED, That \$8,448 is hereby appropriated from the unreserved fund balance to Recreation Salaries 01080400-501101.
8. RESOLUTION TC22-198: BE IT RESOLVED, That \$20,000 is hereby appropriated from the unreserved fund balance to Maint.Rep/Bldg. 01013800-578802.