

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

TOWN HALL  
Trumbull, CT



TELEPHONE  
452-5005

AGENDA NO. 635

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

DATE: December 1, 2008  
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, December 1, 2008 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM: Trumbull High School Building Committee update

Approval of Schedule of Meetings for 2009

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 TC22-121: 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)
3. RESOLUTION TC22-122: To consider and act upon a resolution which would approve the appointment by the First Selectman of \_\_\_\_\_, \_\_\_\_\_, as an alternate member of the Inland Wetland and Watercourses Commission for a term extending to the first Monday in December, 2009. (R&R)
4. RESOLUTION TC22-123: To consider and act upon a resolution which would appoint Steve Malhstedt, 60 Stemway Road, as an alternate member of the Planning and Zoning Commission for a term extending to the first Monday in December, 2009. (Kronick) (R&R)

5. RESOLUTION TC22- 124: To consider and act upon a resolution which would authorize the First Selectman to enter into an agreement between the Town of Trumbull and other municipalities to create Greater Bridgeport Regional Solid Waste Committee, beginning January 1, 2009 and ending June 30, 2029 to deal with all matters in connection with the delivery of municipal solid waste to the Bridgeport resources recovery facility. (L&A)
6. RESOLUTION TC22-125: To consider and act upon a resolution which would authorize the First Selectman to enter into an agreement between the Town of Trumbull and Enviro Express, Inc. beginning January 1, 2009 and ending June 30, 2014, for the transfer station operation, maintenance, and services and hauling of acceptable waste. (L&A)
7. RESOLUTION TC22-126: To consider and act upon a resolution which would authorize the First Selectman to enter into a Solid Waste Management Services Agreement between the Town of Trumbull and Connecticut Resources Recovery Authority beginning January 1, 2009 and ending June 30, 2014. (L&A)
8. RESOLUTION TC22- 127: 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, for the sum of \$3,850,000. (L&A)
9. RESOLUTION TC22-128: To consider and act upon an ordinance which would delete Section 11-87 (5) of the Trumbull Town Code and substitute in its place: (5) No solicitation shall be conducted door to door during the period prior to 9:00 AM or after 6:00 PM. (**Public Hearing – L&A**) (L&A)
10. RESOLUTION TC22-129: 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)
11. RESOLUTION TC22-130: To consider and act upon a resolution which would appropriate \$39,803 from the unreserved fund balance to Workers' Compensation 01013400-511152. (Finance)
12. RESOLUTION TC22-131: To consider and act upon a resolution which would authorize First Selectman Raymond G. Baldwin, Jr., to act on behalf of the Town of Trumbull in executing a Memorandum of Understanding with the State of Connecticut, Department of Emergency Management and Homeland Security, for participation in the FY 2009 Emergency Management Performance Grant Program. (L&A)

## **ADDENDUM**

13. RESOLUTION TC22-132: To consider and act upon a resolution which would authorize the First Selectman to enter into a certain termination agreement with the Connecticut Resources Recovery Authority (CRRA) (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 TC22-121: 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)
3. RESOLUTION TC22-122: BE IT RESOLVED, That the appointment by the First Selectman of \_\_\_\_\_, \_\_\_\_\_, as an alternate 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.
4. RESOLUTION TC22-123: BE IT RESOLVED, That Steve Malhstedt, 60 Stemway Road, be and the same is hereby appointed as an alternate member of the Planning and Zoning Commission for a term extending to the first Monday in December, 2009.
5. RESOLUTION TC22-124: BE IT RESOLVED, That the First Selectman, be and the same is hereby authorized to enter into an agreement between the Town of Trumbull and other municipalities to create Greater Bridgeport Regional Solid Waste Committee, beginning January 1, 2009 and ending June 30, 2029 to deal with all matters in connection with the delivery of municipal solid waste to the Bridgeport resources recovery facility.
6. RESOLUTION TC22-125: BE IT RESOLVED, That the First Selectman, be and the same is hereby authorized to enter into an agreement between the Town of Trumbull and Enviro Express, Inc. beginning January 1, 2009 and ending June 30, 2014, for the transfer station operation, maintenance, and services and hauling of acceptable waste.
7. RESOLUTION TC22-126: BE IT RESOLVED, That the First Selectman, be and the same is hereby authorized to enter into a Solid Waste Management Services Agreement between the Town of Trumbull and Connecticut Resources Recovery Authority beginning January 1, 2009 and ending June 30, 2014.
8. RESOLUTION TC22-127: 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 for the sum of \$3,850,000.
9. RESOLUTION TC22-129: BE IT RESOLVED AND ORDAINED that Section 11-87 (5) of the Trumbull Town Code, be and the same is hereby deleted and the following substituted in its place: (5) No solicitation shall be conducted door to door during the period prior to 9:00 AM or after 6:00 PM.

10. 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.

11. RESOLUTION TC22-131: BE IT RESOLVED, That \$39,803 is hereby appropriated from the unreserved fund balance to Workers' Compensation 01013400-511152.

12. RESOLUTION TC22-132: BE IT RESOLVED, That First Selectman Raymond G. Baldwin, Jr., be and the same, is hereby authorized to act on behalf of the Town of Trumbull in executing a Memorandum of Understanding with the State of Connecticut, Department of Emergency Management and Homeland Security, for participation in the FY 2009 Emergency Management Performance Grant Program.

#### **ADDENDUM**

13. RESOLUTION TC22-132: Be it resolved that the First Selectman is hereby authorized to enter into an agreement for the termination of a certain amended lease agreement with the Connecticut Resources Recovery Authority (CRRA) dated December 26, 1985.