

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

TOWN HALL
Trumbull, CT



TELEPHONE
452-5005

AGENDA NO. 622

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

DATE: January 7, 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, January 7, 2008 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM: Trumbull High School Building Committee

DISCUSSION ITEM: Traffic in the Daniels Farm Road and Strobel Road areas.

1. RESOLUTION TC22-1: To consider and act upon a resolution which would reappoint Lee DeFusco of 35 Catherine Street as a member of the Land Acquisition and Preservation Committee for a term extending to the first Monday in December, 2011. (R&R)
2. RESOLUTION TC22-2: To consider and act upon a resolution which would reappoint Neil Lieberthal of 59 Vixen Road as a member of the Greater Bridgeport Transit Authority for a term extending to January 1, 2011. (R&R)
3. RESOLUTION TC22-3: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Anthony Johnson of 43 Regina Street as a member of the Golf Course Commission for a term extending to the first Monday in December, 2012. (R&R)
4. RESOLUTION TC22-4: To consider and act upon a resolution which would approve the appointment by the First Selectman of Don Espach of 34 Colonial Drive as a member of the Golf Course Commission to fill a vacancy created by the resignation of Francis Burke for a term extending to the first Monday in December, 2008. (R&R)

5. RESOLUTION TC22-5: To consider and act upon a resolution which would reappoint Joanna Bruner of 22 Powder Mill Road as an alternate member of the Board of Finance for a term extending to the first Monday in December, 2010. (R&R)
6. RESOLUTION TC22-6: To consider and act upon a resolution which would appoint _____ of _____ as an alternate member of the Board of Finance to fill the vacancy created by the resignation of Patrick Helfrich for a term extending to the first Monday in December, 2008. (R&R)
7. RESOLUTION TC22-7: To consider and act upon a resolution which would approve the reappointment by the First Selectman of James Blanchfield of 35 Brookside Drive as a member of the Volunteer Firemen's Pension Fund Board for a term extending to the first Monday in December, 2010. (R&R)
8. RESOLUTION TC22-8: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Dave DeLibro of 14 McGuire Road as a member of the Volunteer Firemen's Pension Fund Board for a term extending to the first Monday in December, 2010. (R&R)
9. RESOLUTION TC22-9: To consider and act upon a resolution which would adopt pension plans as recommended by the Volunteer Firemen's Fund Board. (L&A)
10. RESOLUTION TC22-10: To consider and act upon a resolution which would authorize the First Selectman to sign a lease agreement between Sprint Nextel and the Town of Trumbull for space located in the attic of Trumbull Town Hall, 5866 Main Street, Trumbull. (PUBLIC HEARING NEEDED – L&A)
11. RESOLUTION TC22-11: To consider and act upon a resolution which would rescind Resolution TC21-227, authorizing the First Selectman to execute an Agreement between the State of Connecticut and the Town of Trumbull for the installation of a Traffic Control Signal at the intersection of Route 127 at Shawnee Road. (L&A)
12. RESOLUTION TC22-12: To consider and act upon a resolution which would authorize the Town's representative to settle a workers compensation claim known as Anna Finnegan v. Trumbull BOE. (L&A)
13. RESOLUTION TC22-13: To consider and act upon a resolution which would authorize the Town's representative to settle a workers compensation claim known as Louise Schoyen v. Trumbull BOE. (L&A)
14. RESOLUTION TC22-14: To consider and act upon a resolution which would authorize the Town Attorney to settle a matter known as Warren Jacques v Paul Kallmeyer, Docket Number Civil No. 3:04CV000579. (L&A)
15. RESOLUTION TC22-15: To consider and act upon a resolution which would amend RESOLUTION TC20-53 to provide that the Trumbull High School Building Committee be comprised in part by four (4) members of the Town Council, no more than two(2) of which may be from the same political party. (L&A)

16. RESOLUTION TC22-16: To consider and act upon a resolution which would reappoint Anthony Scinto of 32 Lindberg Drive in the Town of Trumbull as a member of the Trumbull High School Building Committee. (R&R)

17. RESOLUTION TC22-17: To consider and act upon a resolution which would request that Mayor Bill Finch resign his seat in the Connecticut State Senate immediately. (L&A)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

RESOLUTIONS

1. RESOLUTION TC22-1: BE IT RESOLVED, That Lee DeFusco of 35 Catherine Street is hereby reappointed as a member of the Land Acquisition and Preservation Committee for a term extending to the first Monday in December, 2011.
2. RESOLUTION TC22-2: BE IT RESOLVED, That Neil Lieberthal of 59 Vixen Road is hereby reappointed as a member of the Greater Bridgeport Transit Authority for a term extending to January 1, 2011.
3. RESOLUTION TC22-3: BE IT RESOLVED, That the reappointment by the First Selectman of Anthony Johnson of 43 Regina Street as a member of the Golf Course Commission is hereby approved for a term extending to the first Monday in December, 2012.
4. RESOLUTION TC22-4: BE IT RESOLVED, That the appointment by the First Selectman of Don Espach of 34 Colonial Drive as a member of the Golf Course Commission to fill a vacancy created by the resignation of Francis Burke is hereby approved for a term extending to the first Monday in December, 2008.
5. RESOLUTION TC22-5: BE IT RESOLVED, That the reappointment of Joanna Bruner of 22 Powder Mill Road as an alternate member of the Board of Finance is hereby approved for a term extending to the first Monday in December, 2010.
6. RESOLUTION TC22-6: BE IT RESOLVED, That the appointment of _____ of _____ as an alternate member of the Board of Finance to fill the vacancy created by the resignation of Patrick Helfrich is hereby approved for a term extending to the first Monday in December, 2008.
7. RESOLUTION TC22-7: BE IT RESOLVED, That the reappointment by the First Selectman of James Blanchfield of 35 Brookside Drive as a member of the Volunteer Firemen's Pension Fund Board is hereby approved for a term extending to the first Monday in December, 2010.
8. RESOLUTION TC22-8: BE IT RESOLVED, That the reappointment by the First Selectman of Dave DeLibro of 14 McGuire Road as a member of the Volunteer Firemen's Pension Fund Board is hereby approved for a term extending to the first Monday in December, 2010.
9. RESOLUTION TC22-9: BE IT RESOLVED, That the pension plans as recommended by the Volunteer Firemen's Fund Board are hereby adopted.
10. RESOLUTION TC22-10: BE IT RESOLVED, That the First Selectman is hereby authorized to sign a lease agreement between Sprint Nextel and the Town of Trumbull for space located in the attic of Trumbull Town Hall, 5866 Main Street, Trumbull.
11. RESOLUTION TC22-11: BE IT RESOLVED, That Resolution TC21-227, authorizing the First Selectman to execute an Agreement between the State of Connecticut and the Town of Trumbull for the installation of a Traffic Control Signal at the intersection of Route 127 at Shawnee Road is hereby rescinded.

12. RESOLUTION TC22-12: BE IT RESOLVED, That the Town's representative is hereby authorized to settle a workers compensation claim known as Anna Finnegan v. Trumbull BOE.

13. RESOLUTION TC22-13: BE IT RESOLVED, That the Town's representative is hereby authorized to settle a workers compensation claim known as Louise Schoyen v. Trumbull BOE.

14. RESOLUTION TC22-14: BE IT RESOLVED, That the Town Attorney, be and same is hereby authorized to settle a matter known as Warren Jacques v Paul Kallmeyer, Docket Number Civil No. 3:04CV000579.

15. RESOLUTION TC22-15: BE IT RESOLVED, That RESOLUTION TC20-53 be amended to provide that the Trumbull High School Building Committee be comprised in part by four (4) members of the Town Council , no more than two(2) of which may be form the same political party.

16. RESOLUTION TC22-16: BE IT RESOLVED, That Anthony Scinto of 32 Lindberg Drive in the Town of Trumbull is hereby reappointed as a member of the Trumbull High School Building Committee.

17. RESOLUTION TC22-17: WHEREAS, Trumbull resides within the 22nd State Senate district, and;

WHEREAS, The current State Senator from the 22nd district, Bill Finch, represents Trumbull in the State Senate, and;

WHEREAS, Senator Finch has recently been sworn in as Mayor of Bridgeport- the largest city in the state, and;

WHEREAS, The position of Mayor is full time and that of State Senator is part time requiring long periods of time spent in Hartford;

WHEREAS, Trumbull can not be well represented in the State Senate when its representative has another, full-time job as Mayor of Bridgeport;

THEREFORE, BE IT RESOLVED THAT the Trumbull Town Council does hereby request that Mayor Bill Finch resign his seat in the Connecticut State Senate immediately.