

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

TOWN HALL  
Trumbull, CT



TELEPHONE  
452-5005

AGENDA NO. 623

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

DATE: February 4, 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, February 4, 2008 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM: Independent Audit Report for fiscal year 2006-2007.

1. RESOLUTION TC22-18: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Robert Daston of 225 Lake Avenue as a member of the Volunteer Firemen's Pension Fund Board for a term extending to the first Monday in December, 2010. (R&R)
2. RESOLUTION TC22-19: To consider and act upon a resolution which would reappoint Michael Charland of 60 Shelter Rock Road as a member of the Pension Board for a term extending to the first Monday in December, 2011. (R&R)
3. RESOLUTION TC22-20: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Brian Casey of 15 Windy Ridge Road as the Police representative to the Central Emergency Dispatch Commission for a term extending to the first Monday in December, 2010. (R&R)
4. RESOLUTION TC22-21: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Barbara Crandall of 32 Mayflower Drive as the EMS representative to the Central Emergency Dispatch Commission for a term extending to the first Monday in December, 2010. (R&R)

5. RESOLUTION TC22-22: To consider and act upon a resolution which would approve the reappointment by the First Selectman of David Bogen of 26 Bassick Road as the LHFC representative to the Central Emergency Dispatch Commission for a term extending to the first Monday in December, 2010. (R&R)
6. RESOLUTION TC22-23: To consider and act upon a resolution which would reappoint Donald Scinto of 65 Hedgehog Circle as an alternate member of the Planning and Zoning Commission for a term extending to the first Monday in December, 2010. (R&R)
7. RESOLUTION TC22-24: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Susan Casey of 12 August Lane as a member of the Golf Course Commission for a term extending to the first Monday in December, 2012. (R&R)
8. RESOLUTION TC22-25: To consider and act upon a resolution which approve the reappointment by the First Selectman of Richard Girouard of 18 Firehouse Road as a member of the Inland Wetland and Watercourse Commission for a term extending to the first Monday in December, 2008. (R&R)
9. RESOLUTION TC22-26: To consider and act upon a resolution which approve the reappointment by the First Selectman of Dennis Miko of 9 Kenwood Lane as a member of the Inland Wetland and Watercourse Commission for a term extending to the first Monday in December, 2008. (R&R)
10. RESOLUTION TC22-27: To consider and act upon a resolution which would appoint Mark Ronnow of 20 Doe Hollow Road as a member of the Trumbull High School Building Committee to fill the vacancy created by the resignation of Antonio Scinto. (elected to Town Council) (R&R)
11. RESOLUTION TC22-28: To consider and act upon a resolution which would appoint Marie Petitti of 34 Westfield Drive to the Board of Recreation for a term extending to the first Monday in December, 2012. (Testani) (R&R)
12. RESOLUTION TC22-29: To consider and act upon a resolution which would approve the appointment by the First Selectman of Lisa Valenti of 22 Wood Avenue as a member of the Trumbull Day Commission for a term extending to September 1, 2012. (R&R)
13. RESOLUTION TC22-30: To consider and act upon a resolution which would amend Resolution TC22-1 which reappointed Lee DeFusco as a member of the Land Acquisition and Preservation Committee to correct the term expiration to 2012. (R&R)
14. RESOLUTION TC22-31: To consider and act upon a resolution which would authorize Chief of Police Thomas Kiely to sign a lease agreement between Aquarion Water Company of Connecticut and the Town of Trumbull Police Department for the Department to site and operate its telecommunications facilities on Aquarion's Monitor Hill property. (L&A)

15. RESOLUTION TC22-32: To consider and act upon a resolution which would approve JCJ Architects as the architect for the Trumbull High School renovation project as recommended by the Building Committee. (Education)
16. RESOLUTION TC22-33: To consider and act upon a resolution which would appropriate \$2,392 from the unreserved fund balance to Building Service Contract 01023200-578801. (Education)
17. RESOLUTION TC22-34: To consider and act upon a resolution which would authorize the Town Attorney to settle a matter known as D'Addario v Trumbull, Docket number CV-06-4016625. (L&A)
18. RESOLUTION TC22-35: To consider and act upon a resolution which would authorize the Town Attorney to settle a matter known as B&E Theatre v Trumbull, Docket number CV-07-4020813. (L&A)

## VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

## RESOLUTIONS

1. RESOLUTION TC22-18: BE IT RESOLVED, That the reappointment by the First Selectman of Robert Daston of 225 Lake Avenue as a member of the Volunteer Firemen's Pension Fund Board, be and the same, is hereby approved for a term extending to the first Monday in December, 2010.
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14. RESOLUTION TC22-31: BE IT RESOLVED, That Chief of Police Thomas Kiely is hereby authorized to sign a lease agreement between Aquarion Water Company of Connecticut and the Town of Trumbull Police Department for the Department to site and operate its telecommunications facilities on Aquarion's Monitor Hill property.
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