

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

TOWN HALL
Trumbull, CT



TELEPHONE
452-5005

AGENDA NO. 624

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

DATE: March 3, 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, March 3, 2008 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

1. 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)
2. RESOLUTION TC22-36: To consider and act upon a resolution which would appropriate \$5,500 from the unreserved fund balance to Parks Program Supplies 01080600-534402. (R&R)
3. RESOLUTION TC22-37: To consider and act upon a resolution which would authorize First Selectman Raymond G. Baldwin, Jr. to apply and sign for and on behalf of the Town of Trumbull a grant award in the amount of \$20,000 for repair and restoration of the Helen Plumb Building. (L&A)
4. RESOLUTION TC22-38: To consider and act upon a resolution which would authorize the Town Attorney to settle a tax appeal case known as Stegmaier v. Town of Trumbull, Docket No. CV-06-4016810. (L&A)
5. RESOLUTION TC22-39: To consider and act upon a resolution which would authorize he Town Attorney to settle a matter known as Jack Abrams v. Town of Trumbull, Docket No. CV-05-4008106. (L&A)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

RESOLUTIONS

1. RESOLUTION TC22-26: BE IT RESOLVED, That the reappointment by the First Selectman of Dennis Miko of 9 Kenwood Lane as a member of the Inland Wetland and Watercourse Commission, be and the same, is hereby approved for a term extending to the first Monday in December, 2008.
2. RESOLUTION TC22-36: BE IT RESOLVED, That \$5,500 is hereby appropriated from the unreserved fund balance to Parks Program Supplies 01080600-534402.
3. RESOLUTION TC22-37: BE IT RESOLVED, That First Selectman Raymond G. Baldwin, Jr. is hereby authorized to apply and sign for and on behalf of the Town of Trumbull a grant award in the amount of \$20,000 for repair and restoration of the Helen Plumb Building.
4. RESOLUTION TC22-38: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a tax appeal case known as Stegmaier v. Town of Trumbull, Docket No. CV-06-4016810.
5. RESOLUTION TC22-39: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a matter known as Jack Abrams v. Town of Trumbull, Docket No. CV-05-4008106.