

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

TOWN HALL  
Trumbull, CT



TELEPHONE  
452-5005

AGENDA NO. 625

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

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

DISCUSSION ITEM: THS Renovation Project and Building Committee Report

1. RESOLUTION TC22-40: To consider and act upon a resolution which would approve the recommendation of the appointment by the First Selectman of Nancy Ross, 102 Coventry Lane, as a member of the Ethics Commission for a term extending to the first Monday in December, 2012. (Moore) (R&R)
2. RESOLUTION TC22-41: To consider and act upon a resolution which would appoint Douglas Doyle, 128 Booth Hill Road, as a member of the Trumbull High School Building Committee. (Shepard) (R&R)
3. RESOLUTION TC22-42: To consider and act upon a resolution which would approve the appointment by the First Selectman of John McBride, 295 Putting Green Road as a member of the Trumbull Day Commission for a term extending to September 1, 2011. (Schlechtweg) (R&R)
4. RESOLUTION TC22-43: To consider and act upon a resolution which would authorize Raymond G. Baldwin, Jr., First Selectman of the Town of Trumbull, to execute an Open Space Grant Agreement or Personal Services Agreement with the State of Connecticut. (L&A)
5. RESOLUTION TC22-44: To consider and act upon a resolution which would authorize First Selectman Raymond G. Baldwin, Jr. to apply and sign for on behalf of the Town of Trumbull a grant award in the amount of \$30,000 for trails at Great Oak Park. (L&A)

6. RESOLUTION TC22-45: To consider and act upon a resolution which would approve the terms and conditions set forth in a grant application by the Connecticut Department of Economic and Community Development. (L&A)
7. RESOLUTION TC22-46: To consider and act upon a resolution which would adopt as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes §4a-60(a)(1) and §4a-60(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142. (L&A)
8. RESOLUTION TC22-47: To consider and act upon a resolution which would approve the Purchase and Sale Agreement between the Town of Trumbull and Richard W. Ruby for a piece or parcel of vacant land opposite #16 Priscilla Place, for consideration of \$21,650. (L&A)
9. RESOLUTION TC22-48: To consider and act upon a resolution which would appropriate \$50,000 from the unreserved fund balance to EMS Salaries/P-T 01022600-51102. (R&R)
10. RESOLUTION TC22-49: To consider and act upon a resolution which would appropriate \$9,000 from the unreserved fund balance to Police Traffic Lights 01022000-590015. (R&R)
11. RESOLUTION TC22-50: To consider and act upon a resolution which would adopt a Fair Housing Resolution. (L&A)
12. RESOLUTION TC22-51: To consider and act upon a resolution which would adopt a Fair Housing Policy Statement. (L&A)
13. RESOLUTION TC22-52: To consider and act upon a resolution which would adopt Compliance with Title VI of the Civil Rights Act of 1964. (L&A)

## VII ADJOURNMENT

COPIES OF RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

## RESOLUTIONS

1. RESOLUTION TC22-40: BE IT RESOLVED, That the recommendation by the First Selectman to appoint Nancy Ross, 102 Coventry Lane, as a member of the Ethics Commission, be and the same, is hereby approved for a term extending to the first Monday in December, 2012.
2. RESOLUTION TC22-41: BE IT RESOLVED, That Douglas Doyle, 128 Booth Hill Road is hereby appointed as a member of the Trumbull High School Building Committee.
3. RESOLUTION TC22-42: BE IT RESOLVED, That the appointment by the First Selectman of John McBride, 295 Putting Green Road as a member of the Trumbull Day Commission, be and the same, is hereby approved for a term extending to September 1, 2011.
4. RESOLUTION TC22-43: BE IT RESOLVED, That Raymond G. Baldwin, Jr., First Selectman of the Town of Trumbull, is hereby authorized to execute on behalf of this municipal corporation an Open Space Grant Agreement or Personal Services Agreement with the State of Connecticut for financial assistance for various recreation, open space areas, conservation and various improvements to the quality of life for the citizens of the Town.

BE IT FURTHER RESOLVED, That Raymond G. Baldwin, Jr., First Selectman of the Town of Trumbull is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

BE IT FURTHER KNOWN, That Raymond G. Baldwin, Jr. was re-elected First Selectman for a term of office extending to December, 2009. As the First Selectman, Raymond G. Baldwin, Jr. serves as the Chief Executive Officer for Trumbull, and is duly authorized to enter into agreements and contracts on behalf of the Town of Trumbull.

5. RESOLUTION TC22-44: BE IT RESOLVED, That First Selectman Raymond G. Baldwin, Jr. is hereby authorized to apply and sign for, on behalf of the Town of Trumbull, a grant award in the amount of \$30,000 for trails at Great Oak Park.
6. RESOLUTION TC22-45: WHEREAS, pursuant to Urban Act, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Trumbull make an application to the State for \$20,000 in order to undertake the repairs to the Helen Plumb Building and to execute an Assistance Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE Trumbull Town Council:

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Urban Act;
2. That the filing of an application for State financial assistance by the Town of Trumbull in

an amount not to exceed \$20,000 is hereby approved and that Raymond G. Baldwin, Jr., First Selectman is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Trumbull; and

3. That it hereby adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties required under subsection (a)(1) of Connecticut General Statutes sections 4a-60a, respectively, as amended by Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142 and, for which purposes the “contractor” is the Town of Trumbull and “contract” is said Assistance Agreement: the contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut.

The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

7. RESOLUTION TC22-46: BE IT RESOLVED, That the Town of Trumbull hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes §4a-60(a)(1) and §4a-60(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

8. RESOLUTION TC22-47: BE IT RESOLVED, That the Purchase and Sale Agreement between the Town of Trumbull and Richard W. Ruby for a piece or parcel of vacant land opposite #16 Priscilla Place, a more complete description of which is set forth on Schedule A attached hereto and made a part thereof, is hereby approved for consideration of \$21,650.

9. RESOLUTION TC22-48: BE IT RESOLVED, That \$50,000 is hereby appropriated from the unreserved fund balance to EMS Salaries/P-T 01022600-51102.

10. RESOLUTION TC22-49: BE IT RESOLVED, That \$9,000 is hereby appropriated from the unreserved fund balance to Police Traffic Lights 01022000-590015.

11. RESOLUTION TC22-50: BE IT RESOLVED, That the Town of Trumbull Fair Housing Resolution, be and the same, is hereby adopted.

**TOWN OF TRUMBULL**  
**FAIR HOUSING RESOLUTION**

Whereas, All American citizens are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

Whereas, State and Federal Fair Housing laws require that all individuals, regardless of race, color, religion, sex, national origin, ancestry, marital status, age, mental or physical disability, lawful source of income, sexual orientation, familial status, be given equal access to rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, The **Town of Trumbull** is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED, That the **Town of Trumbull** hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing for adequate housing of their choice on a non-discriminatory basis: and BE IT FURTHER RESOLVED, That the First Selectman of the Town of Trumbull or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practices in the Town of Trumbull.

Adopted by the **Town of Trumbull** on \_\_\_\_\_.

12. RESOLUTION TC22-51: BE IT RESOLVED, That a Fair Housing Policy Statement, be and the same, is hereby adopted. (STATEMENT ATTACHED)

13. RESOLUTION TC22-52: BE IT RESOLVED, That Compliance with Title VI of the Civil Rights Act of 1964, be and the same, is hereby adopted. (STATEMENT ATTACHED)