

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

TOWN HALL
Trumbull, CT



TELEPHONE
452-5005

AGENDA NO. 627

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

DATE: May 5, 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, May 5, 2008 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM: Trumbull High School Building Committee

1. RESOLUTION TC22-69: To consider and act upon a resolution which would appoint Dennis Miko, 9 Kenwood Road, Trumbull, as an alternate member of the Zoning Board of Appeals to fill a vacancy for a term extending to the first Monday in December, 2009. (R&R)
2. 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)
3. RESOLUTION TC22-66: To consider and act upon a resolution appropriating \$443,000 for the costs associated with an electrical distribution and capacity update for the Trumbull Public Schools and authorizing the issue of \$443,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (Finance)
4. RESOLUTION TC22-54: To consider and act upon a resolution appropriating \$12,000,000 to refund certain of the Town's outstanding bonds and authorizing the issuance of refunding bonds to finance such appropriation. (Finance)
5. RESOLUTION TC22-55: To consider and act upon a resolution which would appropriate \$6,187 from the unreserved fund balance to Building Part-Time Salaries 01023200-501102. (Finance)

6. RESOLUTION TC22-56: To consider and act upon a resolution which would appropriate \$25,383 from the unreserved fund balance to Elections 01010800-: Salaries Full-Time -501101 \$1,170; Salaries Part-Time -501102 \$970; Overtime -52205 \$531; Professional Services & Fees -522202 \$20,892; Program Expenses 522203 \$933; telephone 590014 \$887. (Finance)
7. RESOLUTION TC22-57: To consider and act upon a resolution which would appropriate \$27,000 from the unreserved fund balance to Trumbull Day Program Expenses 01080300-522205. (Finance)
8. RESOLUTION TC22-58: To consider and act upon a resolution which would transfer \$59,041 from Contingency 01013800-501116 to Property, Auto, Liability Insurance 01013800-581888. (Finance)
9. 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.
10. RESOLUTION TC22-59: To consider and act upon a resolution which would approve the following programs as eligible under the Neighborhood Assistance Act: St. Vincent's Special Needs Center, Inc. – Augmentative Communication Services; Trumbull Nature and Arts Center – Rain Barrels; Trumbull Nature and Arts Center – Greenhouse; Trumbull Nature and Arts Center – Nature, environment and art exhibit gallery; Connecticut Radio Information System, Inc. aka CRIS – CRIS Radio Listener Base Expansion Project. (L&A) (*PUBLIC HEARING NEEDED*)
11. RESOLUTION TC22-60: To consider and act upon a resolution which would authorize First Selectman Raymond G. Baldwin, Jr. to negotiate and execute all necessary agreement/contract documents on behalf of the Town of Trumbull with the Department of Transportation of the State of Connecticut and to affix the corporate seal. (L&A)
12. RESOLUTION TC22-61: To consider and act upon a resolution which would authorize the Land Acquisition and Preservation Committee to purchase a piece or parcel of land at McAdoo and Lansing Avenues. (L&A)
13. RESOLUTION TC22-62: 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 Small Town Economic Assistance Program grant in the amount of \$150,000 for the revitalization of Trumbull Center including the installation of new sidewalks, light posts, iron fences, and benches. (L&A)
14. RESOLUTION TC22-63: 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 Small Town Economic Assistance Program grant in the amount of \$150,000 to replace the access bridge that spans the Pequonnock River in Old Mine Park. (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 TC22-65: To consider and act upon a resolution which would approve O&G Industries/A.P. Construction as the Construction Manager for the Trumbull High School renovation project as recommended by the Building Committee. (Education)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

RESOLUTIONS

1. RESOLUTION TC22-69: 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 TC22-42: 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.
3. RESOLUTION TC22-66: BE IT RESOLVED, That the issuance of \$443,000 in bonds of the Town is hereby authorized for the costs associated with an electrical distribution and capacity update for the Trumbull Public Schools to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
4. RESOLUTION TC22-54: BE IT RESOLVED, That \$12,000,000 is hereby appropriated to refund certain of the Town's outstanding bonds and authorizing the issuance of refunding bonds to finance such appropriation.
5. RESOLUTION TC22-55: BE IT RESOLVED, That \$6,187 is hereby appropriated from the unreserved fund balance to Building Part-Time Salaries 01023200-501102.
6. RESOLUTION TC22-56: BE IT RESOLVED, That \$25,383 is hereby appropriated from the unreserved fund balance to Elections 01010800-: Salaries Full-Time -501101 \$1,170; Salaries Part-Time -501102 \$970; Overtime -52205 \$531; Professional Services & Fees -522202 \$20,892; Program Expenses 522203 \$933; telephone 590014 \$887.
7. RESOLUTION TC22-57: BE IT RESOLVED, That \$27,000 is hereby appropriated from the unreserved fund balance to Trumbull Day Program Expenses 01080300-522205.
8. RESOLUTION TC22-58: BE IT RESOLVED, That \$59,041 is hereby transferred from Contingency 01013800-501116 to Property, Auto, Liability Insurance 01013800-581888.
9. 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.

10. RESOLUTION TC22-59: BE IT RESOLVED, That the following programs are approved as being eligible under the Neighborhood Assistance Act: St. Vincent's Special Needs Center, Inc. – Augmentative Communication Services; Trumbull Nature and Arts Center – Rain Barrels; Trumbull Nature and Arts Center – Greenhouse; Trumbull Nature and Arts Center – Nature, environment and art exhibit gallery; Connecticut Radio Information System, Inc. aka CRIS – CRIS Radio Listener Base Expansion Project.
11. RESOLUTION TC22-60: BE IT RESOLVED, That First Selectman Raymond G. Baldwin, Jr. is hereby authorized to negotiate and execute all necessary agreement/contract documents on behalf of the Town of Trumbull with the Department of Transportation of the State of Connecticut and to affix the corporate seal.
12. RESOLUTION TC22-61: BE IT RESOLVED, That the Land Acquisition and Preservation Committee is hereby authorized to purchase a piece or parcel of land at McAdoo and Lansing Avenues.
13. RESOLUTION TC22-62: 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 Small Town Economic Assistance Program grant in the amount of \$150,000 for the revitalization of Trumbull Center including the installation of new sidewalks, light posts, iron fences, and benches.
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15. RESOLUTION TC22-32: BE IT RESOLVED, That JCJ Architects is hereby approved as the architect for the Trumbull High School renovation project as recommended by the Building Committee.
16. RESOLUTION TC22-65: BE IT RESOLVED That, O&G Industries/A.P. Construction be and the same is hereby approved as the Construction Manager for the Trumbull High School renovation project as recommended by the Building Committee.