

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

TOWN HALL
Trumbull, CT



TELEPHONE
452-5005

AGENDA NO. 629

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

DATE: June 2, 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, June 2, 2008 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM: Trumbull High School Building Committee

1. RESOLUTION TC22-70: To consider and act upon a resolution which would approve the appointment by the First Selectman of Ronald Dray, of 93 Cricket Lane as a member of the Golf Course Commission for a term extending to the first Monday in December, 2012.(Miklus)(R&R)
2. RESOLUTION TC22-71: To consider and act upon a resolution which approve the appointment by the First Selectman of David Lucas of 37 Woodlawn Drive, as a member of the Inland Wetland and Watercourse Commission for a term extending to the first Monday in December, 2008. (Miko) (R&R)
3. RESOLUTION TC22-72: To consider and act upon a resolution which would appropriate \$3,500,000 for the planning, acquisition and construction of Sanitary Sewers Phase IV, Part B, Contract III, and authorizing the issue of an additional \$3,500,000 of bonds or notes of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (Public Works)
4. RESOLUTION TC22-73: To consider and act upon a resolution which would approve _____ as the Owner's Construction Representative for the Trumbull High School renovation project as recommended by the Building Committee and authorize the First Selectman to enter into a contract with said owner's construction representative in a form substantially the same as was contained in the bid documents provided to the owner's construction representative. (Education)

5. RESOLUTION TC22-74: To consider and act upon a resolution which would appropriate \$140,000 from the unreserved fund balance to Education Program Expenses for the costs associated with security improvements for the Trumbull Public Schools. (Education)
6. RESOLUTION TC22-75: To consider and act upon a resolution which would abandon existing storm drainage and sanitary sewer easements as shown on Record Map 1770, Lots A, B and C. (Public Works)
7. RESOLUTION TC22-76: To consider and act upon a resolution which would authorize the Town Council to conduct a study of the State of Connecticut's new enhanced Municipal Employee Health Insurance Plan (MEHIP) for the purpose of recommending use of the same by the Board of Education and the Town of Trumbull as the provider of health benefits for its employees. (Education)
8. RESOLUTION TC22-77: To consider and act upon a resolution which would approve the Five Year Capital Improvement Plan. (L&A)
9. RESOLUTION TC22-78: To consider and act upon a resolution that would authorize the First Selectman to execute on behalf of the Town of Trumbull a grant application for the Local Capital Improvement Program to obtain financial assistance pursuant to Public Act 87-854, allocation for 2008. Distribution: Street paving and drainage projects - \$244,643. Total, 2008 allocation: \$244,643. (L&A)
10. RESOLUTION TC22-79: To consider and act upon a resolution that would appoint an independent auditor for fiscal years ending 2008, 2009 and 2010. (L&A)
11. 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)
12. RESOLUTION TC22-80: To consider and act upon a resolution which would authorize settlement of a worker's compensation case known as Robert Schneider v. Town of Trumbull. (L&A)
13. RESOLUTION TC22-81: To consider and act upon a resolution which would authorize the Town Attorney to settle the matter of United States of America v Beckman Coulter, Inc., et al 98-CV-4812. (L&A)
14. RESOLUTION TC22-82: To consider and act upon a resolution which would authorize the Town Attorney to settle the matter of New Jersey Dept. of Environmental Protection, et al v. American Thermoplastics Corp., et al 98-CV-4781. (L&A)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

RESOLUTIONS

1. RESOLUTION TC22-70: BE IT RESOLVED, That the appointment of Ronald Dray of 93 Cricket Lane in the Town of Trumbull as a member of the Golf Course Commission, to fill the vacancy created by the death of Don Miklus, be and the same is hereby approved for a term extending to the first Monday in December, 2012.
2. RESOLUTION TC22-71: BE IT RESOLVED, That the appointment by the First Selectman of David Lucas of 37 Woodlawn Drive, 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.
3. RESOLUTION TC22-72: BE IT RESOLVED, That \$3,500,000 is hereby appropriated for the planning, acquisition and construction of Sanitary Sewers Phase IV, Part B, Contract III, and authorizing the issue of an additional \$3,500,000 of bonds or notes of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
4. RESOLUTION TC22-73: BE IT RESOLVED, That _____ be and the same is hereby approved as the Owner's Construction Representative for the Trumbull High School renovation project as recommended by the Building Committee and hereby authorize the First Selectman to enter into a contract with said owner's construction representative in a form substantially the same as was contained in the bid documents provided to the owner's construction representative.
5. RESOLUTION TC22-74: BE IT RESOLVED, That \$140,000 is hereby appropriated from the unreserved fund balance to Education Program Expenses for the costs associated with security improvements for the Trumbull Public Schools.
6. RESOLUTION TC22-75: BE IT RESOLVED, That the existing storm drainage and sanitary sewer easements as shown on Record Map 1770, Lots A, B and C are hereby abandoned.
7. RESOLUTION TC22-76: BE IT RESOLVED, That the Town Council shall conduct a study of the State of Connecticut's new enhanced Municipal Employee Health Insurance Plan (MEHIP) for the purpose of recommending use of the same by the Board of Education and the Town of Trumbull as the provider of health benefits for its employees.
8. RESOLUTION TC22-77: BE IT RESOLVED, That the Five Year Capital Improvement Plan is hereby approved.
9. RESOLUTION TC22-78: BE IT RESOLVED, That the First Selectman is hereby authorized to execute on behalf of the Town of Trumbull a grant application for the Local Capital Improvement Program to obtain financial assistance pursuant to Public Act 87-854, allocation for 2008. Distribution: Street paving and drainage projects - \$244,643. Total, 2008 allocation: \$244,643.

10. RESOLUTION TC22-79: BE IT RESOLVED, That an independent auditor is hereby appointed for fiscal years ending 2008, 2009 and 2010.
11. 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.
12. RESOLUTION TC22-80: BE IT RESOLVED, That settlement of a worker's compensation case known as Robert Schneider v. Town of Trumbull is hereby authorized.
13. RESOLUTION TC22-81: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle the matter of United States of America v Beckman Coulter, Inc., et al 98-CV-4812.
14. RESOLUTION TC22-82: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle the matter of New Jersey Dept. of Environmental Protection, et al v. American Thermoplastics Corp., et al 98-CV-4781.