

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

TOWN HALL
Trumbull, CT



TELEPHONE
452-5005

AGENDA NO. 630

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

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

DISCUSSION ITEM: Medical insurance plan status

1. RESOLUTION TC22-71: To consider and act upon a resolution to 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) (L&A)
2. 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)
3. RESOLUTION TC22-83: To consider and act upon a resolution which would endorse the Regional Performance Incentive Program Grant prepared and submitted by the Greater Bridgeport Regional Planning Agency for a regional operation, management and maintenance program for the regional Housatonic Railroad Trail (a shared-use trail) that is being designed and constructed from downtown Bridgeport to the Monroe-Newtown town line. (L&A)

4. RESOLUTION TC22-84: To consider and act upon a resolution which would appropriate \$80,000 from the unreserved fund balance to Public Works Maintenance 01030200: Gas, Oil, Grease Usage 567701 \$50,000; Transportation – Vehicle Repairs 567702 \$30,000. (Finance)
5. RESOLUTION TC22-85: To consider and act upon a resolution which would transfer \$48,168 from Contingency 01013800-501116 to Engineering Salaries Full Time 01013500-511101. (Finance)
6. RESOLUTION TC22-86: To consider and act upon a resolution which would approve for funding a labor contract between the Town of Trumbull and Police Union Local 1745, Council #15, AFSCME, AFL-CIO beginning July 1, 2007 and ending June 30, 2011. (L&A)
7. RESOLUTION TC22-87: 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 \$20,000. (L&A)
8. 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)
9. RESOLUTION TC22-88: To consider and act upon a resolution which would appoint Thomas Vazzano of 20 Cornfield Road as a member of the Land Acquisition and Preservation Committee for a term extending to the first Monday in December, 2010. (Testani) (L&A)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

RESOLUTIONS

1. 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.
2. 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.
3. RESOLUTION TC22-83: BE IT RESOLVED, That the Regional Performance Incentive Program Grant prepared and submitted by the Greater Bridgeport Regional Planning Agency for a regional operation, management and maintenance program for the regional Housatonic Railroad Trail (a shared-use trail) that is being designed and constructed from downtown Bridgeport to the Monroe-Newtown town line is hereby endorsed.
4. RESOLUTION TC22-84: BE IT RESOLVED, That \$80,000 from the unreserved fund balance is hereby appropriated to Public Works Maintenance 01030200: Gas, Oil, Grease Usage 567701 \$50,000; Transportation – Vehicle Repairs 567702 \$30,000.
5. RESOLUTION TC22-85: BE IT RESOLVED, That \$48,168 from Contingency 01013800-501116 is hereby transferred to Engineering Salaries Full Time 01013500-511101.
6. RESOLUTION TC22-86: BE IT RESOLVED, That a labor contract between the Town of Trumbull and Police Union Local 1745, Council #15, AFSCME, AFL-CIO beginning July 1, 2007 and ending June 30, 2011 is hereby approved for funding.
7. RESOLUTION TC22-87: 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, for consideration of \$20,000 is hereby approved.
8. 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.
9. RESOLUTION TC22-88: BE IT RESOLVED, That Thomas Vazzano of 20 Cornfield Road is hereby appointed as a member of the Land Acquisition and Preservation Committee for a term extending to the first Monday in December, 2010.