

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

TOWN HALL
Trumbull, CT



TELEPHONE
452-5005

AGENDA NO. 631

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

DATE: August 4, 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, August 4, 2008 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM: Enhanced MEHIP Update – State Comptroller

1. RESOLUTION TC22-89: To consider and act upon a resolution which would appropriate \$275,100 from the unreserved general fund to Police Capital Outlay 01022000-581888 for the replacement of the roof at the Town's Police Station. (Finance)
2. RESOLUTION TC22-90: To consider and act upon a resolution which would appropriate \$87,000 from the unreserved fund balance to Education Program Expenses 01060000-522205. (Finance)
3. RESOLUTION TC22-91: To consider and act upon a resolution which would appropriate \$2,597.94 from the unreserved fund balance to Elections Full Time Salaries 01010800-501101. (Finance)
4. RESOLUTION TC22-92: To consider and act upon a resolution which would transfer \$12,164.73 from Contingency 01013800-501116 to various salary accounts: First Selectman FT 01010400-501101 \$938.87, Elections FT 01010800-501101 \$207.46, Board of Finance FT 01011000-501101 \$2,027.76, Treasurer 01012400-501101 \$82.60, Town Attorneys FT 01012800-501101 \$510.96, Human Resources FT 01013000-501101 \$219.82, Custodial Services FT 01014000-501101 \$619.10, Planning & Zoning FT 01014200-501101 \$289.40, Zoning Board of Appeals 01014400-501101 \$289.40, Economic Development PT 01014600-501101 \$121.85, Emergency Management PT 01023400-501102 \$122.98, PW Maintenance Fleet FT 01030200-501101 \$897.61, Nursing Senior/Well Child FT 01040400-501101 \$232.42, Social Services FT 01050000-501101 \$59.02, Counseling Center FT 01050200-501101 \$715.01, Senior Citizen's Services FT 01050600-501101 \$159.05,

Recreation FT 01080400-501101 \$368.19, Tree Warden FT 01080800-501101 \$74.40, Arts Commission PT 01080900-501102 \$68.67, FICA 01013400-511150 \$4,160.16. (Finance)

5. RESOLUTION TC22-93: To consider and act upon a resolution which would authorize the Town Attorney settle a tax appeal known as Mark Garamella, et al v Town of Trumbull, Docket No. CV-06-4017113. (Finance)
6. RESOLUTION TC22-94: To consider and act upon a resolution which would authorize First Selectman Raymond G. Baldwin, Jr. to sign, on behalf of the Town of Trumbull, an application and contract with the State Library for a Historic Preservation Grant. (Finance)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

RESOLUTIONS

1. RESOLUTION TC22-89: BE IT RESOLVED, That \$275,100 is hereby appropriated from the unreserved general fund to Police Capital Outlay 01022000-581888 for the replacement of the roof at the Town's Police Station.
2. RESOLUTION TC22-90: BE IT RESOLVED, That \$87,000 is hereby appropriated from the unreserved fund balance to Education Program Expenses 01060000-522205.
3. RESOLUTION TC22-91: BE IT RESOLVED, That \$2,597.94 is hereby appropriated from the unreserved fund balance to Elections Full Time Salaries 01010800-501101.
4. RESOLUTION TC22-92: BE IT RESOLVED, That \$12,164.73 is hereby transferred from Contingency 01013800-501116 to various salary accounts: First Selectman FT 01010400-501101 \$938.87, Elections FT 01010800-501101 \$207.46, Board of Finance FT 01011000-501101 \$2,027.76, Treasurer 01012400-501101 \$82.60, Town Attorneys FT 01012800-501101 \$510.96, Human Resources FT 01013000-501101 \$219.82, Custodial Services FT 01014000-501101 \$619.10, Planning & Zoning FT 01014200-501101 \$289.40, Zoning Board of Appeals 01014400-501101 \$289.40, Economic Development PT 01014600-501102 \$121.85, Emergency Management PT 01023400-501102 \$122.98, PW Maintenance Fleet FT 01030200-501101 \$897.61, Nursing Senior/Well Child FT 01040400-501101 \$232.42, Social Services FT 01050000-501101 \$59.02, Counseling Center FT 01050200-501101 \$715.01, Senior Citizen's Services FT 01050600-501101 \$159.05, Recreation FT 01080400-501101 \$368.19, Tree Warden FT 01080800-501101 \$74.40, Arts Commission PT 01080900-501102 \$68.67, FICA 01013400-511150 \$4,160.16.

5. RESOLUTION TC22-93: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a tax appeal known as Mark Garamella, et al v Town of Trumbull, Docket No. CV-06-4017113.

6. RESOLUTION TC22-94: BE IT RESOLVED, That First Selectman Raymond G. Baldwin, Jr. be and the same, is hereby authorized to sign, on behalf of the Town of Trumbull, an application and contract with the State Library for a Historic Preservation Grant.