

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

TOWN HALL
Trumbull, CT



TELEPHONE
452-5005

AGENDA NO. 632

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

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

1. RESOLUTION TC22-95: To consider and act upon a resolution which would establish the Jane Ryan School Roof Building Committee consisting of five members appointed by the Town Council and charged with the repair and/or replacement of the roof of Jane Ryan Elementary School. (L&A)
2. RESOLUTION TC22-96: To consider and act upon a resolution which would approve the purchase of a piece or parcel of land known as St. John's Woods shown on Assessors Maps K9-420 and J9-158 and consisting of 27.95 acres more or less contiguous with St. John's Byzantine Church and Nothnagle Park on Cemetery Drive to be used for town/park purposes, for the sum of \$4,950,000. (L&A)
3. 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)
4. RESOLUTION TC22-97: To consider and act upon a resolution which would approve a general management agreement between the Trumbull Golf Course Commission and ATK Golf Services, Inc. (L&A)
5. RESOLUTION TC22-98: To consider and act upon a resolution which would authorize the Town Attorney to settle a worker's compensation case known as Robert Schneider v. Town of Trumbull. (L&A)

VII ADJOURNMENT
COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

RESOLUTIONS

1. RESOLUTION TC22-95: BE IT RESOLVED, That the Jane Ryan School Roof Building Committee consisting of five members appointed by the Town Council and charged with the repair and/or replacement of the roof of Jane Ryan Elementary School is hereby established.
2. RESOLUTION TC22-96: BE IT RESOLVED, That the purchase of a piece or parcel of land known as St. John's Woods shown on Assessors Maps K9-420 and J9-158 and consisting of 27.95 acres more or less contiguous with St. John's Byzantine Church and Nothnagle Park on Cemetery Drive to be used for town/park purposes for the sum of \$4,950,000 is hereby approved.
3. 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.
4. RESOLUTION TC22-97: BE IT RESOLVED, That a general management agreement between the Trumbull Golf Course Commission and ATK Golf Services, Inc. is hereby approved.
5. RESOLUTION TC22-98: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a worker's compensation case known as Robert Schneider v. Town of Trumbull.