

TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
[www.trumbull-ct.gov](http://www.trumbull-ct.gov)

TOWN HALL  
Trumbull, CT



TELEPHONE  
452-5005

AGENDA NO. 633

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

DATE: October 6, 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, October 6, 2008 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM: Trumbull High School Building Committee Update

1. RESOLUTION TC22-99: To consider and act up a resolution which would appoint Lisa Valenti of 22 Wood Avenue as an alternate member of the Board of Finance for a term extending to the first Monday in December, 2009. (Robinson) (R&R)
2. RESOLUTION TC 22-100: To consider and act up a resolution which would appoint Frank Tartamella of 5189 Main Street as a member of the Trumbull Nature and Arts Commission for a term extending to the first Monday in December, \_\_\_\_\_. (R&R)
3. RESOLUTION TC 22- 101: To consider and act up a resolution which would appoint Deborah Lamberti of 57 Lafayette Drive as a member of the Jane Ryan School Building Committee. (R&R)
4. RESOLUTION TC 22-102: To consider and act up a resolution which would appoint Michael Mammana of 30 Gilbert Drive as a member of the Jane Ryan School Building Committee. (R&R)
5. RESOLUTION TC 22-103: To consider and act upon a resolution which would appropriate \$20,000 from the unreserved fund balance to Social Services Emergency Fund 72130078-430000 for Project HEAT. (Finance)

6. RESOLUTION TC 22-104: To consider and act upon a resolution which would appropriate \$47,000 from WPCA Retained Earnings Account to WPCA Services Contractual Account 20100000-522204. (Finance)
7. RESOLUTION TC 22-105: To consider and act upon a resolution which would appropriate \$280,664 from the unreserved fund balance to Education Program Expense 01060000-522205. (Finance)
8. RESOLUTION TC 22-106: To consider and act upon a resolution which would appropriate \$26,755 from the unreserved fund balance to Town Hall Property Liability Insurance 01013800-511160. (Finance)
9. RESOLUTION TC 22-107: To consider and act upon a resolution which would appropriate \$2,452 from the unreserved fund balance to Zoning Board of Appeals Legal Notices 01014400-545501. (Finance)
10. RESOLUTION TC 22-108: To consider and act upon a resolution which would appropriate \$22,295 from the unreserved fund balance to Public Works Transportation Gas 01030200-567701. (Finance)
11. RESOLUTION TC 22-109: To consider and act upon a resolution which would transfer \$202,261 from Town Hall Contingency 01013800-501116 to: Police Salaries – FT 0102200-501101 \$160,078; Planning & Zoning Salaries – FT 01014200-501101 \$13,905; Zoning Board of Appeals 01014400-501101 \$13,905; Employee Benefits – FICA 01013400-511150. (Finance)
12. RESOLUTION TC 22-110: To consider and act upon a resolution which would authorize the installation of a wind turbine, donated by the Connecticut Clean Energy Fund (CCEF) as part of its Wind Turbine Demonstration Project, at Indian Ledge Park. (L&A)
13. RESOLUTION TC 22-111: To consider and act upon a resolution which would authorize First Selectman Raymond G. Baldwin, Jr. to sign an agreement between the Town of Trumbull (Subgrantee) and Amie Joyce and Antimo F. Palmieri (Seller) for the purchase of property located at 206 Lake Avenue based on FEMA acquisition requirements provided in 44 C.F.R. Part 80 and relevant program guidance (i.e., Pre-Disaster, Hazard Mitigation, Hazard Mitigation Grant Program, Flood Mitigation Assistance). (L&A)
14. RESOLUTION TC 22-112: To consider and act upon a resolution which would amend Resolution TC22-50, adopted by the Town Council on April 7, 2008, entitled “Town of Trumbull Fair Housing Resolution” to include “Raymond G. Baldwin, Jr.” after the words “First Selectman” and to add “5866 Main Street (203)452-5005)” after the words “Town of Trumbull.” (L&A)
15. RESOLUTION TC22-113: To consider and act upon a resolution which would authorize the Town Attorney to settle the matter of John Galaty, et al v Town of Trumbull, et al, Docket No. CV-06-4017262S. (L&A)

16. RESOLUTION TC22-114 To consider and act up a resolution which would appoint Gail Hanna of 1917 Huntington Turnpike as a member of the Trumbull Housing Authority for a term extending to the first Monday in December, 2010. (Ward) (R&R)

## VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

## RESOLUTIONS

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