

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

TOWN HALL  
Trumbull, CT



TELEPHONE  
452-5005

AGENDA NO. 634

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

DATE: November 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 Thursday, November 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 TC22-115: To consider and act up a resolution which would appoint Johanna Malinowski of 87 Cricket Lane as a member of the Jane Ryan School Roof Building Committee. (L&A)
2. RESOLUTION TC22-116: To consider and act upon a resolution which would dedicate the property owned by the Town of Trumbull and located at 7155 Main Street, previously known as Wagner Tree Farm, to the Trumbull Nature Commission in perpetuity for nature, environmental and art education and such other programs as said Commission may deem appropriate, in accordance with its mission statement. (*Public Hearing – L&A*)
3. RESOLUTION TC22-117: To consider and act upon a resolution which would empower First Selectman Raymond G. Baldwin, Jr. to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Social Services of the State of Connecticut for a Special Funding for Municipalities program, and to affix the corporate seal. (L&A)
4. RESOLUTION TC22-118: 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)

5. 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)

6. RESOLUTION TC22-119: To consider and act upon a resolution which would authorize the Town Attorney to settle the matter of Federated Retail Holdings v Town of Trumbull, Docket No. CV 06-4016584. (L&A)

## VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

## RESOLUTIONS

1. RESOLUTION TC22-115: BE IT RESOLVED, That Johanna Malinowski of 87 Cricket Lane, be and the same is hereby appointed as a member of the Jane Ryan School Roof Building Committee.

2. RESOLUTION TC22-116: BE IT RESOLVED AND ORDAINED That the property owned by the Town of Trumbull located at 7155 Main Street, previously known as the Wagner Tree Farm, be and the same is hereby dedicated to the Trumbull Nature Commission in perpetuity for nature, environmental and art education and such other programs as said Commission may deem appropriate, in accordance with its mission statement.

3. RESOLUTION TC22-117: BE IT RESOLVED, That First Selectman Raymond G. Baldwin, Jr., be and the same is hereby empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Social Services of the State of Connecticut for a Special Funding for Municipalities program, and to affix the corporate seal.

4. RESOLUTION TC22-118: BE IT RESOLVED, That the funding for 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.

5. RESOLUTION TC22-113: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle the matter of John Galaty, et al v Town of Trumbull, et al, Docket No. CV-06-4017262S

6. RESOLUTION TC22-119: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle the matter of Federated Retail Holdings v Town of Trumbull, Docket No. CV-06-4016584.