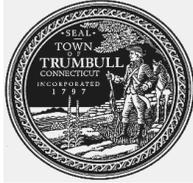


TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



AGENDA No .660

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

DATE: August 2, 2010
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, Aug 2, 2010 at 8:00 P.M. at the Trumbull Town Hall, for the following purpose:

FIRST SELECTMAN REMARKS

DISCUSSION ITEMS:

- a. Trumbull High School Building Committee:
 - Architect's Report
 - Construction Manager's Report
 - Owner's Rep Report
 - Chairman's Report
- b. Hillcrest Pool Use and Operation Report (Education)

RESOLUTION TC23-48: BE IT RESOLVED, That the Education Committee of the Town Council is hereby authorized to conduct a review of the use and operation of the pool at Hillcrest Middle School and shall submit a written report of its review, findings and recommendations within ninety (90) days to the Clerk of the Council (For Discussion Purposes Only)

- 1. RESOLUTION TC23-78: To consider and act upon a resolution which would approve the funding for a labor contract between the Town of Trumbull and AFSCME LOCAL 1303-33 (DPW) Trumbull Highway And Parks Employees beginning January 1, 2009 and ending June 30, 2012. (L&A)

2. RESOLUTION TC23-79: To consider and act upon a resolution which would approve the appointment by the First Selectman of Derek Clarke of 2690 Reservoir Avenue to the Historical Review Committee/Demolition Review Committee for a term extending to December 5, 2012. (R&R)
3. RESOLUTION TC23-81: To consider and act upon a resolution which would approve the appointment by the First Selectman of Jeffrey Williams of 38 Shelton Road, to the Historical Review Committee/Demolition Review Committee for a term extending to December 6, 2010. (R&R)
4. RESOLUTION TC23-83: To consider and act upon a resolution pursuant to Connecticut General Statutes 7-148 that the Town of Trumbull Building Department shall withhold the approval of building applications for any property upon which taxes or sewer charges are delinquent for the property for which the permit is to be issued. The delinquent taxes, along with applicable interest, fees and charges, shall be paid before a building permit application can be approved. (L&A) (**Public Hearing**)
5. RESOLUTION TC23-88: To consider and act upon a resolution which would appropriate \$45,217 for Attorney Fees for MATE Arbitration Award Settlement from the Available General Fund Balance to 0101300-522203 Human Resources Ancillary. (L&A)
6. RESOLUTION TC23-90: To consider and act upon a resolution which would authorize Timothy M. Herbst, the First Selectman of the Town of Trumbull to apply and sign for on behalf of the Town of Trumbull, a Small Town Economic Assistance Program grant in the amount of \$80,000 for expansion of the parking lots at Beach Park and Indian Ledge Park. (L&A) (**Public Hearing**)
7. RESOLUTION TC23-91: To consider and act upon a resolution which would direct the Trumbull High School Building Committee to redesign and renovate the concession stand to include restroom facilities for public use at the football field as part of the " As New" renovation of Trumbull High School. (Education)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO

Carl A. Massaro, Jr., Chairman

RESOLUTIONS

1. RESOLUTION TC23-78: BE IT RESOLVED, that funding for a labor contract between the Town of Trumbull and AFSCME LOCAL 1303-33 (DPW) Trumbull Highway And Parks Employees beginning January 1, 2009 and ending June 30, 2012 is hereby approved.
2. RESOLUTION TC23-79: BE IT RESOLVED, That Derek Clarke of 2690 Reservoir Avenue, be and the same, is hereby appointed by the First Selectman to the Historical Review Committee/Demolition Review Committee for a term extending to December 5, 2012.
3. RESOLUTION TC23-81: BE IT RESOLVED, That Jeffrey Williams of 38 Shelton Road, be and the same, is hereby appointed by the First Selectman to the Historical Review Committee/Demolition Review Committee for a term extending to December 6, 2010.
4. RESOLUTION TC23-83: BE IT RESOLVED AND ORDAINED, That pursuant to Connecticut General Statutes 7-148, the approval of building applications by the Town of Trumbull Building Department shall be withheld for any property upon which taxes or sewer charges are delinquent for the property for which the permit is to be issued. The delinquent taxes, along with applicable interest, fees and charges, shall be paid before a building permit application can be approved.
5. RESOLUTION TC23-88: BE IT RESOLVED, That \$45,217 for Attorney Fees for MATE Arbitration Award Settlement is hereby appropriated from the Available General Fund Balance to 0101300-522203 Human Resources Ancillary.
6. RESOLUTION TC23-90: BE IT RESOLVED, That Timothy M. Herbst, the First Selectman of the Town of Trumbull, is hereby authorized to apply and sign for on behalf of the Town of Trumbull, a Small Town Economic Assistance Program grant in the amount of \$80,000 for expansion of the parking lots at Beach Park and Indian Ledge Park. (L&A)
7. RESOLUTION TC23-91: BE IT RESOLVED , That the Trumbull High School Building Committee is hereby directed to redesign and renovate the concession stand to include restroom facilities for public use at the football field as part of the " As New" renovation of Trumbull High School.