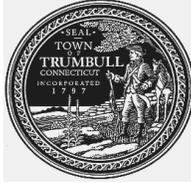


TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



FINANCE COMMITTEE
AGENDA
September 27, 2010

Debra Lamberti, Chairman
57 Lafayette Drive
Trumbull, CT 06611

Tony Scinto, Vice Chairman
32 Lindberg Drive
Trumbull, CT 06611

Jane Deyoe
15 Southgate Road
Trumbull CT, 06611

Ann Marie Evangelista
97 Woolsley Avenue
Trumbull, CT 06611

John DelVecchio, Jr.
71 Frelma Drive
Trumbull, CT 06611

John Rotondo
94 Crabapple Road
Trumbull, CT 06611

NOTICE is hereby given that the FINANCE COMMITTEE of the Trumbull Town Council will hold a regular meeting on Monday, September 27, 2010 at 8:00 p.m. at the Trumbull Town Hall, for the following purposes:

1. RESOLUTION TC23-107: To consider and act upon a resolution entitled "RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$25.54 MILLION FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF SANITARY SEWERS, PHASE IV, PART B, CONTRACT IV (THE "Project") BY INCREASING THE APPROPRIATION AND BOND AUTHORIZATION \$3.0 MILLION, AND RATIFYING AND CONFIRMING ALL PRIOR PROJECT BOND RESOLUTIONS" (The purpose of the amendment is to increase the appropriation and bond authorization therein by \$3.0 million, from \$25.54 million to \$28.54 million, to ratify, confirm and adopt all prior authorizations and bond resolutions in connection with the Project therewith, and to authorize utilization of financing alternatives under the federal "Stimulus" law.) (See Attached)

2. RESOLUTION TC23-108: To consider and act upon a resolution which would appropriate \$18,203 from the Available General Fund Balance to Public Works 01030100-578802 Equip/Maint. Repair. (Boiler at Public Works Garage)
3. RESOLUTION TC23-109: To consider and act upon a resolution which would appropriate \$31,988 from the Available General Fund Balance to Senior Center 0105060-581888 Capital Outlay. (Boiler at Senior Center)
4. RESOLUTION TC23-110: To consider and act upon a resolution which would appropriate \$15,000 from the Available General Fund Balance to Charter Revision 01010300-522202 Services & Fees-Prof (Legal Fees).
5. RESOLUTION TC23-111: To consider and act upon a resolution which would appropriate \$11,970 from the Available General Fund Balance to Health Department 01013800-581888 Capital Outlay (AED for six schools).
6. RESOLUTION TC23-112: To consider and act upon a resolution which would transfer \$1,600 from Town Hall Contingency 01013800-501116 to Clean Energy – Program. Exp. 01015600-522205.

RESOLUTIONS

1. RESOLUTION TC23-107: BE IT RESOLVED, That RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$25.54 MILLION FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF SANITARY SEWERS, PHASE IV, PART B, CONTRACT IV (THE “Project”) BY INCREASING THE APPROPRIATION AND BOND AUTHORIZATION \$3.0 MILLION, AND RATIFYING AND CONFIRMING ALL PRIOR PROJECT BOND RESOLUTIONS (The purpose of the amendment is to increase the appropriation and bond authorization therein by \$3.0 million, from \$25.54 million to \$28.54 million, to ratify, confirm and adopt all prior authorizations and bond resolutions in connection with the Project therewith, and to authorize utilization of financing alternatives under the federal “Stimulus” law.)
2. RESOLUTION TC23-108: BE IT RESOLVED, That \$18,203 is hereby appropriated from the Available General Fund Balance to Public Works 01030100-578802 Equip/Maint. Repair.
3. RESOLUTION TC23-109: BE IT RESOLVED, That \$31,988 is hereby appropriated from the Available General Fund Balance to Senior Center 0105060-581888 Capital Outlay.

4. RESOLUTION TC23-110: BE IT RESOLVED, That \$15,000 is hereby appropriated from the Available General Fund Balance to Charter Revision 01010300-522202 Services & Fees-Prof.
5. RESOLUTION TC23-111: BE IT RESOLVED, That \$11,970 is hereby appropriated from the Available General Fund Balance to Health Department 01013800-581888 Capital Outlay.
6. RESOLUTION TC23-112: BE IT RESOLVED, That \$1,600 is hereby transferred from Town Hall Contingency 01013800-501116 to Clean Energy – Program. Exp. 01015600-522205.