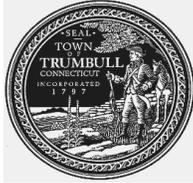


TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



AGENDA No .659

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

DATE: July 8, 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 **Thursday**, July 8, 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)
 - c. We The People Program
 - d. Patriot Award – N.J. Sarno Company of Trumbull
1. 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)
 2. RESOLUTION TC23-80: To consider and act upon a resolution which would approve the appointment by the First Selectman of William Levin of 970 Hope Street, Stamford, CT, Town Planner for the Town of Trumbull, as the Planning and Zoning

Staff member, to the Historical Review Committee/Demolition Review Committee. (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)
5. RESOLUTION TC23-84: To consider and act upon a resolution which would approve the funding for a labor contract between the Town of Trumbull and AFSCME, Local 1303-277- Council 4 (Fire Marshals) beginning July 1, 2010 and ending June 30, 2014. (L&A)
6. RESOLUTION TC23-85: To consider and act upon a resolution which would rescind Resolution TC22-225 authorizing the First Selectman to enter into a certain Site Lease with Option Agreement between the Town of Trumbull and T-Mobile Northeast, LLC with regard to the property located at 158 Edison Road. (L&A)
7. RESOLUTION TC23-86: To consider and act upon a resolution which would appropriate \$65,150 for the Old Town Road Pump Station upgrade from WPCA Retained Earnings 20-315100 to WPCA Capital Outlay 20100000-581888. (Finance)
8. RESOLUTION TC23-87: To consider and act upon a resolution which would appropriate \$51,000 for the Forensic Audit from WPCA Retained Earnings 20-315100 to WPCA 20100000-522202 Professional Services. (Finance)
9. 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. (Finance)
10. RESOLUTION TC23-89: To consider and act upon a resolution which would authorize the Trumbull High School Building Committee to seek competitive bids for the construction of the Trumbull High School Natatorium as previously designed and specified. The purpose of this resolution is provide more accurate information about the cost of building the Natatorium in light of recent favorable bids and other cost savings, but the final decision about whether to build the Natatorium will be made by the Council at a later date. (Education)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO

Carl A. Massaro, Jr., Chairman

RESOLUTIONS

1. 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.
2. RESOLUTION TC23-80: BE IT RESOLVED, That William Levin of 970 Hope Street, Stamford, CT, Town Planner for the Town of Trumbull, be and the same is hereby appointed by the First Selectman as the Planning and Zoning Staff member, to the Historical Review Committee/Demolition Review Committee.
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, 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 TC23-84: BE IT RESOLVED. That funding for a labor contract between the Town of Trumbull and AFSCME, Local 1303-277 - Council 4 (Fire Marshals) beginning July 1, 2010 and ending June 30, 2014 is hereby approved.
6. RESOLUTION TC23-85: BE IT RESOLVED, That Resolution TC22-225 which authorized the First Selectman to enter into a certain Site Lease with Option

Agreement between the Town of Trumbull and T-Mobile Northeast, LLC with regard to the property located at 158 Edison Road, is hereby rescinded.

7. RESOLUTION TC23-86: BE IT RESOLVED, That \$65,150 for the Old Town Road Pump Station upgrade is hereby appropriated from WPCA Retained Earnings 20-315100 to WPCA Capital Outlay 20100000-581888.
8. RESOLUTION TC23-87: BE IT RESOLVED, That \$51,000 for the Forensic Audit is hereby appropriated from WPCA Retained Earnings 20-315100 to WPCA 20100000-522202 Professional Services.
9. 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.
10. RESOLUTION TC23-89: BE IT RESOLVED, the Trumbull High School Building Committee is hereby authorized to seek competitive bids for the construction of the Trumbull High School Natatorium as previously designed and specified. The purpose of this resolution is provide more accurate information about the cost of building the Natatorium in light of recent favorable bids and other cost savings, but the final decision about whether to build the Natatorium will be made by the Council at a later date.