

TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
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TOWN HALL  
Trumbull

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LEGISLATION & ADMINISTRATION COMMITTEE  
AGENDA  
November 29, 2010

Suzanne Testani, Chairman  
50 Cranbury Drive  
Trumbull, CT 06611

Jeff Jenkins, Vice Chairman  
9 Woodfield Drive  
Trumbull, CT 06611

Kristy Waizenegger  
82 Lorna Avenue  
Trumbull, CT 06611

Chad Ciocci  
72 Shawnee Road  
Trumbull, CT 06611

Mark Altieri  
89 Woolsley Avenue  
Trumbull, CT 06611

Michael Rappa  
43 Parkwood Road  
Trumbull, CT 06611

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NOTICE is hereby given that the LEGISLATION & ADMINISTRATION COMMITTEE of the Trumbull Town Council will hold a regular meeting on Monday, November 29, 2010 at 7:00 P.M. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC23-116: To consider and act upon a resolution, which would amend Chapter 5 Buildings and Building Regulations, section 5-3, Schedule of permit fees, subsection (9) Fire Marshal fees of the Trumbull Municipal Code. (L&A) (*Public Hearing*) (Fee Schedule Attached)
2. RESOLUTION TC23-117: To consider and act upon a resolution which would approve the Agreement for the Director of Golf Course Properties at Tashua Knolls Golf Course and the Golf Course Commission. (L&A)
3. RESOLUTION TC23-118: To consider and act upon a resolution that recognizes the formation of a Regional Council of Elected Officials. (*Public Hearing December 6<sup>th</sup>, 2010*)

4. RESOLUTION TC23-119 To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst, is hereby authorized to sign and execute all agreements, contracts, and any additional documentation required, on behalf of the Town of Trumbull with the Department of Transportation of the State of Connecticut. (L&A)
5. RESOLUTION TC23-120: RESOLUTION TC23-121: To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst to sign and execute all agreements and contracts on behalf of the Town of Trumbull with the Commission on Culture and Tourism of the State of Connecticut. (L&A)
6. RESOLUTION TC23-121: To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst to sign and execute all agreements and contracts on behalf of the Town of Trumbull with the Department of Economic and Community Development of the State of Connecticut and to sign and execute a Small Town Economic Assistance Program (STEAP) grant in the amount of \$100,000 for streetscape improvements to Trumbull Corporate Park. (L&A)
7. RESOLUTION TC23-122: To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst is hereby authorized to sign and execute all agreements and contracts on behalf of the Town of Trumbull with the Department of Economic and Community Development of the State of Connecticut, and to sign and execute a Small Town Economic Assistance Program (STEAP) grant in the amount of \$92,500 for streetscape improvements to Trumbull Center. (L&A)

## RESOLUTIONS

1. RESOLUTION TC23-116: BE IT RESOLVED, That Chapter 5 Buildings and Building Regulations, section 5-3, Schedule of permit fees, subsection (9) Fire Marshal fees of the Trumbull Municipal Code is hereby amended.
2. RESOLUTION TC23-117: BE IT RESOLVED, That the Agreement for the Director of Golf Course Properties at Tashua Knolls Golf Course and the Golf Course Commission, be and the same is hereby approved.
3. RESOLUTION TC23-118: BE IT RESOLVED, that the Town of Trumbull recognizes that the formation of a Regional Council of Elected Officials will improve the continued operation of the Greater Bridgeport Regional Planning Agency, herein referred to as the "Agency", as the designated regional planning organization of the Greater Bridgeport Planning Region, herein referred to as the "Region", by providing a policy board to guide the Agency regarding the study of issues of mutual concern to two or more members, the Region being comprised of the municipalities of Bridgeport, Easton, Fairfield, Monroe, Stratford, and Trumbull,  
BE IT FURTHER RESOLVED, in accordance with provisions of Sections 4-124c through 4-124h, inclusive, of the Connecticut General Statutes, as amended, the Town of Trumbull hereby agrees to form and join a regional organization known as the Greater

Bridgeport Regional Council of Elected Officials as the designated policy board to guide the Agency,

BE IT FURTHER RESOLVED, That this ordinance shall go into effect upon the enactment and approval of enabling legislation of all other members of the Region that will comprise the Greater Bridgeport Regional Council of Elected Officials.

4. RESOLUTION TC23-119: BE IT RESOLVED, that First Selectman Timothy M. Herbst, is hereby authorized to sign and execute all agreements, contracts, and any additional documentation required, on behalf of the Town of Trumbull with the Department of Transportation of the State of Connecticut,

BE IT FURTHER RESOLVED, that First Selectman Herbst is authorized to sign and execute a grant agreement with the State of Connecticut for purchase of wheelchair-accessible motor vehicles for transportation services to meet the needs of elderly and/or disabled persons under Section 5310 of the Federal Transit Act, as amended, 49 U.S.C 5310.

5. RESOLUTION TC23-120: BE IT RESOLVED, that First Selectman Timothy M. Herbst is hereby authorized to sign and execute all agreements and contracts on behalf of the Town of Trumbull with the Commission on Culture and Tourism of the State of Connecticut.

6. RESOLUTION TC23-121: BE IT RESOLVED, that First Selectman Timothy M. Herbst is hereby authorized to sign and execute all agreements and contracts on behalf of the Town of Trumbull with the Department of Economic and Community Development of the State of Connecticut,

BE IT FURTHER RESOLVED, that First Selectman Herbst, is authorized to sign and execute a Small Town Economic Assistance Program (STEAP) grant in the amount of \$100,000 for streetscape improvements to Trumbull Corporate Park.

7. RESOLUTION TC23-122: BE IT RESOLVED, that First Selectman Timothy M. Herbst is hereby authorized to sign and execute all agreements and contracts on behalf of the Town of Trumbull with the Department of Economic and Community Development of the State of Connecticut,

BE IT FURTHER RESOLVED, that First Selectman Herbst, is authorized to sign and execute a Small Town Economic Assistance Program (STEAP) grant in the amount of \$92,500 for streetscape improvements to Trumbull Center.