

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

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LEGISLATION & ADMINISTRATION COMMITTEE
AGENDA
September 27, 2010

Suzanne Testani, Chairman
50 Cranbury Drive
Trumbull, CT 06611

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

Kristy Waizenegger
82 Lorma 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

NOTICE is hereby given that the LEGISLATION & ADMINISTRATION COMMITTEE of the Trumbull Town Council will hold a regular meeting on Monday, September 27, 2010 at 7:00 P.M. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC23-103: To consider and act upon a resolution which would proclaim October 12, 2010 as Governor Jonathan Trumbull Day.
2. RESOLUTION TC23-94: To consider and act upon a resolution which would authorize Timothy M. Herbst, First Selectman of the Town of Trumbull to execute on behalf of the Town of Trumbull a personal service agreement with the State of Connecticut for financial assistance in the amount of \$375,000 to complete improvements and safety upgrades to the Hillcrest Pool.
3. RESOLUTION TC23-96: To consider and act upon a resolution which would authorize the Town Attorney to settle a worker's compensation claim known as Robert Bracci vs. the Town of Trumbull.
4. RESOLUTION TC23-104: To consider and act upon a resolution which would amend Section 2-54 of the Trumbull Municipal Code. **(Public Hearing)**

5. RESOLUTION TC23-106: To consider and act upon a resolution which would authorize the First Selectman to execute and deliver documents to the State of Connecticut Department of Emergency Management and Homeland Security.

RESOLUTIONS

1. RESOLUTION TC23-103: BE IT RESOLVED, That October 12, 2010 is hereby declared Governor Jonathon Trumbull Day.
2. RESOLUTION TC23-94: BE IT RESOLVED, That Timothy M. Herbst, First Selectman of the Town of Trumbull be and the same, hereby is authorized to execute on behalf of the Town of Trumbull a personal service agreement with the State of Connecticut for financial assistance in the amount of \$375,000 to complete improvements and safety upgrades to the Hillcrest Pool.
3. RESOLUTION TC23-96: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a worker's compensation claim known as Robert Bracci vs. the Town of Trumbull.
4. RESOLUTION TC23-104: BE IT RESOLVED AND ORDAINED, That Section 2-54 of the Trumbull Municipal Code is hereby amended to read as, "The following person shall be compensated on a salary basis rather than a fee basis, the amount of compensation to be determined as provided by law: Dog Warden, Sanitary Inspector, and Tree Warden".
5. RESOLUTION TC23-106: BE IT RESOLVED, That the Town of Trumbull may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and
BE IT FURTHER RESOLVED, that Timothy M. Herbst, First Selectman of the Town of Trumbull, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Trumbull and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.