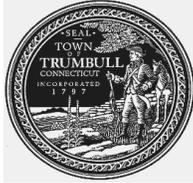


TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
[www.trumbull-ct.gov](http://www.trumbull-ct.gov)

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5005



AGENDA No .662

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

DATE: October 4, 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, October 4, 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; Owner's Report; Construction Manager's Report; Chairman's Report.
  - b. Trumbull Nature & Arts Center Programming.
1. RESOLUTION TC23-103: To consider and act upon a resolution which would proclaim October 12, 2010 as Governor Jonathan Trumbull Day. (L&A)
  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. (L&A)
  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. (L&A)

4. RESOLUTION TC23-104: To consider and act upon a resolution which would amend Section 2-54 of the Trumbull Municipal Code. (**Public Hearing-L&A**)
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. (L&A)
6. 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) (Finance)
7. 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)(Finance)
8. 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) (Finance)
9. 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). (Finance)
10. 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). (Finance).
11. 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. (Finance)

COPIES OF THE RESOLUTIONS ATTACHED HERETO

Carl A. Massaro, Jr., Chairman

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO

Carl A. Massaro, Jr., Chairman

RESOLUTIONS

1. RESOLUTION TC23-103: BE IT RESOLVED, That October 12, 2010 is hereby declared Governor Jonathan 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.
6. 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.)

7. 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.
8. 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.
9. 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.
10. 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.
11. 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.