

TOWN COUNCIL
Town of Trumbull
CONNECTICUT

TOWN HALL
TRUMBULL, CONN.



TELEPHONE
452-5000

AGENDA NO. 650

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

DATE: January 7, 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, January 7, 2010 at 8:00 P.M. at the Trumbull Town Hall, for the following purpose:

FIRST SELECTMAN'S REMARKS

TRUMBULL HIGH SCHOOL BUILDING COMMITTEE UPDATE:

- a. Architect's Report
 - b. Construction Manager's Report
 - c. Owner's Representative Report
 - d. Chairman's Report
1. RESOLUTION TC 23-1: To consider and act upon a resolution which would approve the purchase of 579 Church Hill Road by the Town of Trumbull.
 2. RESOLUTION TC23-2: To consider and act upon a resolution which would approve an agreement between the Town of Trumbull and Camp, Dresser & McKee, Incorporated for professional GIS services.
 3. RESOLUTION TC 23-3: To consider and act upon a resolution which would amend Article III, Senior Citizen and Disabled Persons Tax Relief Regulations, Section 18-43 of the Trumbull Town Code.

4. RESOLUTION TC 23-4: To consider and act upon a resolution which would appoint James Meisner the Democrat representative of the Town Council to the Trumbull High School Building Committee.
5. RESOLUTION TC 23-5 : To consider and act upon a resolution which would appoint David Preusch a member of the Trumbull High School Building Committee.
6. RESOLUTION TC 23-6: To consider the appointment of Perry Molinoff as an alternate member to the Board of Finance.
7. RESOLUTION TC 23-7: To consider the appointment of Richard Mayo as an alternate member of the Zoning Board of Appeals.
8. RESOLUTION TC 23-8: To consider the re-appointment of William Malmstedt as an alternate member of the Zoning Board of Appeals.
9. RESOLUTION TC 23-9: To consider the re-appointment of Steve Malhstedt as an alternate member of the Planning and Zoning Commission.
10. RESOLUTION TC 23-10: To consider the appointment of Martin McCann as a member of the Ethics Commission.
11. RESOLUTION TC 23-11: To consider the appointment of John Varrone as an alternate member of the Ethics Commission.
12. RESOLUTION TC 23-12: To consider the appointment of Alex Remson as an alternative member of the Board of Finance.
13. RESOLUTION TC 23-13: To consider the appointment of Dana Misner as an alternate member of the Board of Finance.
14. RESOLUTION TC 23-14: To consider the appointment of Rich Deecken as a member of the Inland Wetlands Commission.
15. RESOLUTION TC 23-15: To consider the appointment of Carmine DeFeo as a member of the Inland Wetlands Commission.

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO

Dated at: Trumbull, CT
December 21, 2009
Carl A. Massaro, Jr., Chairman

RESOLUTIONS

1. RESOLUTION TC 23-1: BE IT RESOLVED, that the purchase of a single family residence and real estate known as 579 Church Hill Road by the Town of Trumbull be and hereby approved.
2. RESOLUTION TC23-2: BE IT RESOLVED, that an agreement between the Town of Trumbull and Camp Dresser & McKee Incorporated for professional GIS services, be and the same is hereby approved.
3. RESOLUTION TC 23-3: BE IT RESOLVED, that Article III, Senior Citizen and Disabled Persons Tax Relief Regulations Section 18-43 of the Trumbull Town Code is hereby amended in accordance with Table A (Attachment).
4. RESOLUTION TC 23-4: BE IT RESOLVED that James Meisner of 62 Driftwood Lane be and the same is hereby appointed to the Trumbull High School Building Committee to fill the vacancy created by the retirement of Kathleen Bivona.
5. RESOLUTION TC 23-5: BE IT RESOLVED, that David Preusch of Woodcrest Road, be and the same is hereby appointed a member of the Trumbull High School Building Committee.
6. RESOLUTION TC 23-6: BE IT RESOLVED, that Perry Molinoff of 39 Lafayette Drive, be and the same is here by appointed an alternate member to the Board of Finance to fill the vacancy created by the resignation of Steven Lupien, for a term extending to the first Monday in December, 2011.
7. RESOLUTION TC 23-7: BE IT RESOLVED, that Richard Mayo of 5004 Madison Avenue, be and the same is hereby appointed an alternate member of the Zoning Board of Appeals for a term extending to the first Monday in December, 2012.
8. RESOLUTION TC 23-8: BE IT RESOLVED, that William Malmstedt of 6213 Avalon Gates, be and the same is hereby re-appointed an alternate member of the Zoning Board of Appeals for a term extending to the first Monday in December, 2011.
9. RESOLUTION TC 23-9: BE IT RESOLVED, that Steve Malhstedt of 60 Stemway Road, is hereby re-appointed an alternate member of the Planning and Zoning Commission for a term extending to the first Monday in December, 2012.

10. RESOLUTION TC 23-10: BE IT RESOLVED, that the appointment by the First Selectman of Martin McCann of 63 Teeter Rock Road as a member of the Ethics Commission, be and the same is hereby approved for a term extending to the first Monday in December, 2014.
11. RESOLUTION TC 23-11: BE IT RESOLVED, that the appointment by the First Selectman of John Varrone of 70 Merrimac Drive, as an alternate member of the Ethics Commission, be and the same is hereby approved for a term extending to the first Monday in December, 2011.
12. RESOLUTION TC 23-12: BE IT RESOLVED, that Alex Remson of 2189 Huntington Turnpike, be and the same is hereby appointed an alternate member of the Board of Finance for a term extending to the first Monday in December, 2010.
13. RESOLUTION 23- 13: BE IT RESOLVED, that Dana Misner of 73 Stoneleigh Road, be and the same is hereby appointed an alternate member of the Board of Finance for a term extending to the first Monday in December, 2012.
14. RESOLUTION TC 23-14: BE IT RESOLVED, that the appointment by the First Selectman of Rich Deecken of 679 Garden Street, as a member of the Inland Wetlands Commission, be and the same is hereby approved for a term extending to the first Monday in December, 2012.
15. RESOLUTION TC 23-15: BE IT RESOLVED, that the appointment by the First Selectman of Carmine DeFeo of 15 Woodcrest Avenue as a member of the Inland Wetlands Commission, be and the same is hereby approved for a term extending to the first Monday in December, 2012.