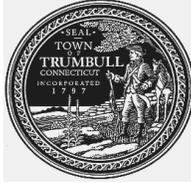


TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



LEGISLATION & ADMINISTRATION
COMMITTEE
AGENDA
April 26, 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, April 26, 2010 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC 23-64: To consider and act upon a resolution that Timothy M. Herbst, First Selectman, be and is hereby authorized to sign an agreement entitled: "Agreement between the State of Connecticut and the Town of Trumbull for the Construction, Inspection, and Maintenance of the Pavement Rehabilitation and Resurfacing of Whitney Avenue utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009, Public Law 111-5 (hereinafter "Act").
2. RESOLUTION TC23-65: To consider and act upon a resolution which would authorize the First Selectman Timothy M. Herbst to apply and sign on behalf of the Town of Trumbull a Small Town Economic Assistance Program Grant in the amount of \$82,000 for the renovation and construction of an addition to the Trumbull Animal Shelter.

3. RESOLUTION TC23-53: To consider and act upon a resolution pursuant to Public Act 09-60, that the Town of Trumbull Tax Assessor would not be required to effect a revaluation of real property prior to the 2011 assessment year.
4. RESOLUTION TC23-66: To consider and act upon a resolution which would establish a Technology Committee to make recommendations to the Town Council and the First Selectman in regards to the network/technology infrastructure of the Town of Trumbull.
5. RESOLUTION TC: 23-67: To consider and act upon a resolution which would require the office of the First Selectman of the Town of Trumbull, or its designee to disseminate the current language contained in the Trumbull Municipal Code, Chapter 14, Section 14-11 within a letter or other suitable printed copy to each household within the Town of Trumbull via USPS. The aforementioned document shall be included within another town-wide mailing and shall be sent out no later than July 31st of each year.

RESOLUTIONS

1. RESOLUTION TC 23-64: BE IT RESOLVED, that Timothy M. Herbst, First Selectman, be and is hereby authorized to sign an agreement entitled:
 “Agreement between the State of Connecticut and the Town of Trumbull for the Construction, Inspection, and Maintenance of the Pavement Rehabilitation and Resurfacing of Whitney Avenue utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009, Public Law 111-5 (hereinafter “Act”).”
2. RESOLUTION TC23-65: BE IT RESOLVED, WHEREAS, pursuant to CGS Sec. 4-66g, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and WHEREAS, it is desirable and in the public interest that the Town of Trumbull make an application to the State for \$82,000 in order to undertake the Renovation and Expansion of the Trumbull Animal Shelter and to execute an Assistance Agreement
 NOW, THEREFORE, BE IT RESOLVED BY THE Trumbull Town Council
 1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by CGS Section 4-66g for STEAP.
 2. That the filing of an application for State financial assistance by Town of Trumbull in an amount not to exceed \$82,000 is hereby approved and that First Selectman Timothy M. Herbst is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an

Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Trumbull.

3. RESOLUTION TC23-53: BE IT RESOLVED, That pursuant to Public Act 09-60, the Town of Trumbull Tax Assessor shall not be required to effect a revaluation of real property prior to the 2011 assessment year.
4. RESOLUTION TC23-66: BE IT RESOLVED, That a Technology Advisory Committee is hereby established to make recommendations to the Town Council and the First Selectman in regards to the network/technology/website infrastructure of the Town of Trumbull. Said committee shall report directly to the Town Council and shall be comprised of the following:
 - 1) Four (4) members of the Town Council (not more than two (2) from the same political party).
 - 2) Two (2) members which shall be appointed by the First Selectman. Said members shall be residents of the Town of Trumbull.
 - 3) A Town Technology Department representative; who shall appear at meetings whenever requested by the committee chairman.
 - 4) The Town webmaster; who shall appear at meetings whenever requested by the committee chairman.Said committee shall meet at least once a month and shall report its findings to the Town Council on a monthly basis. All power to act on the recommendations from said committee shall be vested with the Trumbull Town Council, unless otherwise prohibited by law or the Town Charter.
5. RESOLUTION TC: 23-67: BE IT RESOLVED, That the office of the First Selectman of the Town of Trumbull, or its designee is hereby required to disseminate the current language contained in the Trumbull Municipal Code, Chapter 14, Section 14-11 within a letter or other suitable printed copy to each household within the Town of Trumbull via USPS. The aforementioned document shall be included within another town-wide mailing and shall be sent out no later than July 31st of each year.