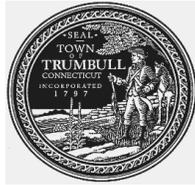


TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



AGENDA No .643

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

DATE: April 5, 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, April 5, 2010 at 8:00 P.M. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM: Proclamations

DISCUSSION ITEM: Trumbull Social Service Food Pantry

DISCUSSION ITEM: Trumbull High School Building Committee:

- a. Architect's Report
- b. Construction Manager's Report
- c. Owner's Representative Report
- d. Chairman's Report

DISCUSSION ITEM: Hillcrest Pool Use and Operation Report

DISCUSSION ITEM: Audit Report

FIRST SELECTMAN REMARKS

1. RESOLUTION TC23-50: To consider and act upon a resolution which would appropriate \$25,000.00 from the Available General Fund Balance to Account # 01080600-522203 for the maintenance of the athletic fields. (Finance)

2. RESOLUTION TC23-51: To consider and act upon the following resolution:
RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$6.0 MILLION TOWN OF TRUMBULL GENERAL OBLIGATION REFUNDING BONDS, AUTHORIZING COMBINING INTO ONE ISSUE AND MAKING DETERMINATIONS WITH THE REFUNDING BONDS ANY OTHER AUTHORIZED BUT UNISSUED BONDS OF THE TOWN, AUTHORIZING AGREEMENTS FOR THE INVESTMENT OF REFUNDING ESCROW AND ITS REINVESTMENT OVER ITS TERM. (Finance)
3. RESOLUTION TC23-52: 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. (L&A)
4. RESOLUTION TC 23-27: To consider and act upon a resolution that a False Alarm Abatement Ordinance be and is hereby approved. (L&A) (Ordinance Attached).
5. 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. (L&A)
6. RESOLUTION TC23-54: To consider and act upon a resolution which would amend the Town of Trumbull Retirement Plan for the benefit of the eligible employees of the Town of Trumbull and the Board of Education in order to satisfy the requirements of the Employee Plans compliance Resolution System, (EPCRS) compliance statement relating to the Retirement Plan that was issued by the Internal Revenue Service on December 22, 2009. (L&A)
7. RESOLUTION TC23-55: To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst to apply for and sign on behalf of the Town of Trumbull an agreement with the Department of Environmental Protection Clean Water Fund Financing Grant. (L&A)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO

Carl A. Massaro, Jr., Chairman

RESOLUTIONS

1. RESOLUTION TC 23- 50: BE IT RESOLVED, That the appropriation of \$25,000 from the Available General Fund Balance to Account # 01080600-522203 for the maintenance of the athletic fields is hereby approved.
2. RESOLUTION TC23-51: BE IT RESOLVED, That the RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$6.0 MILLION TOWN OF TRUMBULL GENERAL OBLIGATION REFUNDING BONDS, AUTHORIZING COMBINING INTO ONE ISSUE AND MAKING DETERMINATIONS WITH THE REFUNDING BONDS ANY OTHER AUTHORIZED BUT UNISSUED BONDS OF THE TOWN, AUTHORIZING AGREEMENTS FOR THE INVESTMENT OF REFUNDING ESCROW AND ITS REINVESTMENT OVER ITS TERM IS HEREBY APPROVED.
3. RESOLUTION TC23-52: : BE IT RESOLVED, WHEREAS, pursuant to CGS Sec. 4-66c, 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 Urban Act, CGS Section 4-66c.
 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.
4. RESOLUTION TC 23-27: BE IT RESOLVED AND ORDAINED, That the False Alarm Abatement Ordinance be and is hereby approved.
5. 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.

6. RESOLUTION TC23-54: BE IT RESOLVED, WHEREAS, the Town of Trumbull maintains the Town of Trumbull Retirement Plan (the “Retirement Plan”) for the benefit of the eligible employees of the Town of Trumbull and the Board of Education of the Town of Trumbull; and

WHEREAS, it is desirable that the Retirement Plan be amended in order to satisfy the requirements of the Employee Plans compliance Resolution System (“EPCRS”) compliance statement relating to the Retirement Plan that was issued by the Internal Revenue Service on December 22, 2009.

NOW, THEREFORE, BE IT RESOLVED: That: (i) the Retirement Plan document that includes all amendments through April 26, 1999; (ii) the amendment and restatement of the Retirement Plan that was prepared in 2002 and that incorporates the requirements in effect at that time (called the “GUST amendments” and the “EGTRRA good faith interim amendments”); and (iii) Amendment No. 1 to the Retirement Plan relating to the automatic rollover of mandatory cash-out distributions (collectively referred to as the “EPCRS Correction Documents”), in the form as presented to this meeting, be and hereby are approved and adopted, together with such modifications as in the opinion of counsel for the Town of Trumbull are necessary or desirable to effectuate the intention thereof and to comply with the requirements of the Internal Revenue code of 1986, as amended; and further

RESOLVED: That the First Selectman of the Town of Trumbull or any other employee of the Town of Trumbull designated by the First Selectman be, and each of them hereby is, authorized and empowered for and on behalf of the Town of Trumbull to execute the ECPRS Correction Documents, to execute such other documents, and to take any and all other actions which may be necessary or desirable to effectuate the intention of the foregoing resolution.

7. RESOLUTION TC23-55: BE IT RESOLVED, That it is in the best interests of the Town of Trumbull to enter into contracts with the Department of Environmental Protection.

In furtherance of this resolution, Timothy M. Herbst the First Selectman is duly authorized to enter into and sign said contracts on behalf of the Town of Trumbull.

The first selectman is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, recisions, and revisions thereto.