

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

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5005



AGENDA No .642

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

DATE: March 1, 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, March 1, 2010 at 8:00 P.M. at the Trumbull Town Hall, for the following purpose:

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

FIRST SELECTMAN REMARKS

1. RESOLUTION TC23-36: To consider and act upon a resolution which would appoint Margaret Mastroni as permanent clerk of the Trumbull Town Council. (R&R)
2. RESOLUTION TC23-9: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Steve Mahlstedt of 60 Stemway Road as an alternate member of the Planning and Zoning Commission for a term extending to the third Wednesday of December, 2012. (R&R)
3. RESOLUTION TC23-37: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Robert Zitnay of 54 W. Lake

Road as a member of the Central Emergency Dispatch Commission for a term extending to December, 2012. (R&R)

4. RESOLUTION TC23-38: To consider and act upon a resolution which would approve the appointment by the First Selectman of John Slezak of 25 Manor Drive as a member of the Central Emergency Dispatch Commission for a term extending to December, 2012. (Blanchfield)(R&R)
5. RESOLUTION TC23-39: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Deputy Chief Glenn Byrnes as a member of the Central Emergency Dispatch Commission for a term extending to December, 2012. (R&R)
6. RESOLUTION TC23-40: To consider and act upon a resolution which would expand the Trumbull High School Building Committee to eleven (11) members, plus two (2) Town Council members. (L&A)
7. RESOLUTION TC 23-41: To consider and act upon a resolution which would appoint Kathleen Bivona of 8 Driftwood Lane as a member of the Trumbull High School Building Committee. (R&R)
8. RESOLUTION TC 23-42: : To consider and act upon a resolution that Russell Friedson of 30 Dogwood Lane, Gail Hanna of 1617 Huntington Turnpike, William Holden of 6 Woodfield Drive and John P. Chiota of 35 Iron Gate Road, be and the same are hereby appointed members of the Charter Revision Commission. (R&R)
9. RESOLUTION TC 23-43: To consider and act upon a resolution which would appoint Paul S. Timpanelli of 5628 Main Street a member of the Charter Revision Commission. (R&R)
10. RESOLUTION TC 23-44: To consider and act upon a resolution which would appoint Daniel F. Schopick of 40 Brewster Place a member of the Charter Revision Commission. (R&R)
11. RESOLUTION TC23-45: To consider and act upon a resolution which would approve the appointment by the First Selectman of Jonathon Turk of 52 Brittany Avenue as a member of the Golf Course Commission for a term extending to December 3, 2012. (Casey)( R&R)
12. RESOLUTION TC23-46: To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst to enter into an agreement on behalf of the Town of Trumbull between the State of Connecticut and the Town of Trumbull For the Construction, Inspection and Maintenance of the Housatonic Railway Rails to Trails Utilizing Federal Funds Under the Enhancement Component of the Surface Transportation Program. (L&A)

13. RESOLUTION TC23-47: To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst to sign on behalf of the Town of Trumbull the Office of Policy and Management Municipal Energy Efficiency and Conservation block grant (EECBG) in accordance with the American Recovery and Reinvestment Act (ARRA) of 2009. (L&A)
14. RESOLUTION TC 23-27: To consider and act upon a resolution that a False Alarm Abatement Ordinance be and is hereby approved. (L&A)
15. RESOLUTION TC 23- 48: To consider and act upon a resolution which would authorize the Town Council to conduct a review of the use and operation of the pool at Hillcrest Middle School and shall submit a written report of its review, findings and recommendations within ninety (90) days to the Clerk of the Council. (ED)
16. RESOLUTION TC23-49: To consider and upon a resolution which would approve Phase II of the Trumbull High School Renovation. (ED)

## VII ADJOURNMENT

### COPIES OF THE RESOLUTIONS ATTACHED HERETO

Carl A. Massaro, Jr., Chairman

### RESOLUTIONS

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2. RESOLUTION TC23-9: BE IT RESOLVED, That the reappointment by the First Selectman of Steve Mahlstedt of 60 Stemway Road as an alternate member of the Planning and Zoning Commission be and the same is hereby approved for a term extending to the third Wednesday of December, 2012.
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15. RESOLUTION TC 23- 48: BE IT RESOLVED, That the Town Council is hereby authorized to conduct a review of the use and operation of the pool at Hillcrest Middle School and shall submit a written report of its review, findings and recommendations within ninety (90) days to the Clerk of the Council.
16. RESOLUTION TC23-49: BE IT RESOLVED, That Phase II of the Trumbull High School Renovation is hereby approved.