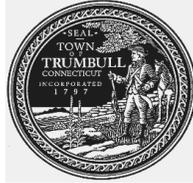


TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



AGENDA No .655

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

DATE: May 3, 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, May 3, 2010 at 8:00 P.M. at the Trumbull Town Hall, for the following purpose:

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 TC23-58: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Sharon Altieri of 89 Woolsley Avenue as a member of the Beautification Commission for a term extending to the fourth Tuesday of December 2012. (R&R)
2. RESOLUTION TC23-59: To consider and act upon a resolution which would approve the appointment by the First Selectman of Doug Carey of 21 Woodcrest Avenue as a member of the Beautification Commission for a term extending to the fourth Tuesday of December 2012. (R&R)

3. RESOLUTION TC23-60: To consider and act upon a resolution which would approve the appointment by the First Selectman of Laura Ponzio of 24 Salem Road as a member of the Beautification Commission for a term extending to the fourth Tuesday of December 2012. (R&R)
4. RESOLUTION TC23-61: To consider and act upon a resolution which would approve the appointment by the First Selectman of Bruce Pine of 5188 Main Street to the Pension Board. (Murray) (R&R)
5. RESOLUTION TC 23-62 : To consider and act upon a resolution which would approve the reappointment by the First Selectman of Bob Marconi of 27 Preston Road as a member of the Beautification Commission for a term extending to December 3, 2012. (R&R)
6. RESOLUTION TC23-63: To consider an act upon a resolution which would approve the appointment by the First Selectman of Willian Schietinger of 5 Foxwood Road as a member of the Pension Board for a term extending to December 3, 2012. (R&R)
7. 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"). (L&A)
8. 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. (L&A)
9. 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)
10. 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. (L&A)
11. 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. (L&A)

12. RESOLUTION TC23-68: To consider and act upon a resolution which would appropriate \$65,000.00 from the Available General Fund Balance to EMS Salaries-PT 01022600-501102 for the projected payroll through June 30, 2010. (Finance)
13. RESOLUTION TC23-69: To consider and act upon a resolution which would appropriate \$9,000.00 from the Available General Fund Balance to Town Hall Maintenance/Rep Service Contract 01013800-578801 for Public Access Defibrillator Programs for the Town of Trumbull. (Finance)
14. RESOLUTION TC23-70: To consider and act upon a resolution which would appropriate \$11,000.00 from the Available General Fund Balance to Town Attorneys 01012800-522202 Services and Fess for legal and ancillary services regarding the Town of Trumbull's opposition to the proposed fuel cell/power plant on Huntington Turnpike/Primrose Drive. (Finance)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO

Carl A. Massaro, Jr., Chairman

RESOLUTIONS

1. RESOLUTION TC23-58: BE IT RESOLVED, That the reappointment by the First Selectman of Sharon Altieri of 89 Woolsley Avenue as a member of the Beautification Commission, be and the same, is hereby approved for a term extending to the forth Tuesday of December 2012.
2. RESOLUTION TC23-59: BE IT RESOLVED, That the appointment by the First Selectman of Doug Carey of 21 Woodcrest Avenue as a member of the Beautification Commission, be and the same, is hereby approved for a term extending to the fourth Tuesday of December 2012.
3. RESOLUTION TC23-60: BE IT RESOLVED, That the appointment by the First Selectman of Laura Ponzio of 24 Salem Road as a member of the Beautification Commission, be and the same, is hereby approved for a term extending to the fourth Tuesday of December 2012.

4. RESOLUTION TC23-61: BE IT RESOLVED, That the appointment by the First Selectman of Bruce Pine of 5188 Main Street to the Pension Board, be and the same, is hereby approved.
5. RESOLUTION TC 23-62 : BE IT RESOLVED, That the reappointment by the First Selectman of Bob Marconi of 27 Preston Road as a member of the Beautification Commission, be and the same, is hereby approved for a term extending to December 3, 2012.
6. RESOLUTION TC23-63: BE IT RESOLVED, That the appointment by the First Selectman of Willian Schietinger of 5 Foxwood Road as a member of the Pension Board, be and the same, is hereby approved for a term extending to December 3, 2012.
7. 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”).”
8. 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.

9. 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.
10. 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.
11. 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.
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