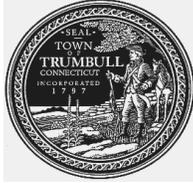


TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



AGENDA No .669

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

DATE: February 7, 2011
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, February 7, 2011 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

FIRST SELECTMAN REMARKS

DISCUSSION ITEMS:

- a. Recognition - Saint Joseph's High School Football CIAC Class S State Championship
 - b. Recognition - Trumbull High School Football CIAC Class LL
 - c. Recognition - We The People Team.
 - d. Trumbull Library System - One Town One Book
 - e. TNAC Project
 - f. Trumbull High School Building Committee: Architect's Report; Owner's Report; Construction Manager's Report; Chairman's Report.
1. RESOLUTION TC23-139: To consider and act upon a resolution which would approve the reappointment of Kevin Chamberlain, 43 Coral Drive as an alternate member of the Inland Westland and Watercourse Commission for a term extending to December 5, 2011. (R&R)
 2. RESOLUTION TC23-145: To consider and act upon a resolution which would approve the reappointment of Arlyne Fox, 300 Tashua Road as the Planning & Zoning representative to the Inland Wetlands Watercourse Commission for a term

extending to December 5, 2011 the veto of the First Selectman notwithstanding.
(R&R)

3. RESOLUTION TC23-146: To consider and act upon a resolution which would approve the appointment of Michael Knight, 7 Crescent Lane as a member of the Pension Board for a term extending to December 2, 2013. (Manton) (R&R)
4. RESOLUTION TC23-147: To consider and act upon a resolution in which the Trumbull Charter Revision Commission shall submit its draft report to the Town Clerk on or before June 1, 2011. (L&A)
5. RESOLUTION TC23-148: To consider and act upon a resolution which would appropriate \$10,000 from 20-315200 WPCA Retained Earnings to Professional Services 20100000-522202 for legal services relating to litigation on the Jog Hill project. (L&A)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO

Carl A. Massaro, Jr., Chairman

RESOLUTIONS

1. RESOLUTION TC23-139: BE IT RESOLVED, That the reappointment of Kevin Chamberlain, 43 Coral Drive as an alternate member of the Inland Westland and Watercourse Commission, be and the same is hereby approved for a term extending to December 5, 2011.
2. RESOLUTION TC23-145: BE IT RESOLVED, That the reappointment of Arlyne Fox, 300 Tashua Road as the Planning & Zoning representative to the Inland Wetlands Watercourse Commission, be and the same is hereby approved for a term extending to December 5, 2011 the veto of the First Selectman notwithstanding.
3. RESOLUTION TC23-146: BE IT RESOLVED, That the appointment of Michael Knight, 7 Crescent Lane as a member of the Pension Board, be and the same is hereby approved for a term extending to December 2, 2013.
4. RESOLUTION TC23-147: BE IT RESOLVED, That the Trumbull Charter Revision Commission shall submit its draft report to the Town Clerk on or before June 1, 2011.

5. RESOLUTION TC23-148: BE IT RESOLVED, That \$10,000 is hereby appropriated from 20-315200 WPCA Retained Earnings to Professional Services 20100000-522202.