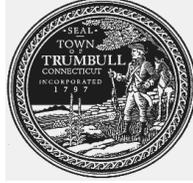


TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
www.trumbull-ct.gov

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5005



AGENDA No. 674

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

DATE: May 2, 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, May 2, 2011 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEMS:

Presentation: The State of CT and the American Heart Association to Trumbull as a Heartsafe Community.

Trumbull High School Building Committee Update: Chairman's Report; Owner's Rep Update; Architect's Update; Construction Manager Update.

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1. 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)
  2. RESOLUTION TC23-155: To consider and act upon a resolution which would approve the appointment of James Lavin of 71 Arden Road as a member of the Pension Board for a term extending to December 3, 2012. (R&R)
  3. RESOLUTION TC23-156: To consider and act upon a resolution which would approve the appointment by the First Selectman of Dr. Guido J. Napolitano of 13 Wesley Drive to the Trumbull-Monroe Health District for a term extending to March 3, 2014. (R&R)

4. RESOLUTION TC23-157: To consider and act upon a resolution which would approve the appointment by the First Selectman of Dr. Adolfo J. Luciano of 14 Heatherfield Drive to the Trumbull-Monroe Health District for a term extending to March 3, 2014. (R&R)
5. RESOLUTION TC23-158: To consider and act upon a resolution which would accept the submittal of the first draft of the Charter Revision. (L&A)
6. RESOLUTION TC23-159: To consider and act upon a resolution which would authorize and direct First Selectman Timothy M. Herbst to file an application on behalf of the Town of Trumbull to the State of Connecticut for \$300,000.00 in order to undertake a Small Cities Community Development Program. (L&A) (Public Hearing)
7. RESOLUTION TC23-160: To consider and act upon a resolution which would authorize the Town Attorney settle a worker's compensation claim known as Francis Morlando vs. the Town of Trumbull. (L&A)
8. RESOLUTION TC23-161: To consider and act upon a resolution which would adopt a policy that prohibits excessive force by local law enforcement agencies against individuals engaged in lawful and nonviolent civil rights demonstrations within the boundaries of the Town the Town of Trumbull. (L&A)

COPIES OF THE RESOLUTIONS ATTACHED HERETO

Carl A. Massaro, Jr., Chairman

VII ADJOURNMENT

RESOLUTIONS

1. 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.
2. RESOLUTION TC23-155: BE IT RESOLVED, That the appointment of James Lavin of 71 Arden Road as a member of the Pension Board, be and the same is hereby approved for a term extending to December 3, 2012.
3. RESOLUTION TC23-156: BE IT RESOLVED, That the appointment by the First Selectman of Dr. Guido J. Napolitano of 13 Wesley Drive to the Trumbull-Monroe Health District, be and the same is hereby approved for a term extending to March 3, 2014.

4. RESOLUTION TC23-157: BE IT RESOLVED, That the appointment by the First Selectman of Dr. Adolfo J. Luciano of 14 Heatherfield Drive to the Trumbull-Monroe Health District, be and the same is hereby approved for a term extending to March 3, 2014.
5. RESOLUTION TC23-158: BE IT RESOLVED, That the submittal of the first draft of the Charter Revision is hereby accepted.
6. RESOLUTION TC23-159: BE IT RESOLVED, WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Economic and Community Development pursuant to Public Law 93-3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Economic and Community Development is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Trumbull make application to the State of Connecticut for \$300,000.00 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered,

THEREFORE, BE IT RESOLVED BY THE Trumbull Town Council, that this legislative body is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and, that the filing of an application by the Town of Trumbull in an amount not to exceed \$300,000.00 is hereby approved, and that Timothy M. Herbst, First Selectman of the Town of Trumbull is hereby authorized and directed to file such application with the Commissioner of the Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Trumbull.

7. RESOLUTION TC23-160: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a worker's compensation claim known as Francis Morlando vs. the Town of Trumbull.
8. RESOLUTION TC23-161: BE IT RESOLVED, WHEREAS the Congress of the United States has passed the Armstrong/Walker "Excessive Force" Amendment (P.L. 101-144, Section 519) prohibiting the use of excessive force by a local law enforcement agency against any individual engaged in nonviolent civil rights demonstration within its jurisdiction; and

WHEREAS the Town of Trumbull is applying for and may receive a Connecticut Economic and Community Development Block Grant and is required to comply with the Armstrong/Walker “Excessive Force” Amendment; and  
WHEREAS the use of excessive force against demonstrators may cause the Town to lose its grant or eligibility for future federal grants;  
THEREFORE, BE IT RESOLVED that the Town of Trumbull adopts a policy that prohibits excessive force by local law enforcement agencies against individuals engaged in lawful and nonviolent civil rights demonstrations within the boundaries of the Town.