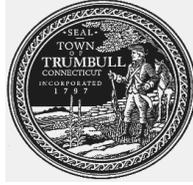


TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



AGENDA No. 679

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

DATE: August 23, 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 special meeting on Tuesday, Aug 23, 2011 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose.

1. RESOLUTION TC23-179: To consider and act upon a resolution which would appoint McGladrey & Pullen as the Independent Auditor for the Town of Trumbull for fiscal year 2011-2012.
2. RESOLUTION TC23- 180: To consider and act upon a resolution which would authorize and direct the Town Clerk to give such notice as required by law and at the regular municipal election on November 8, 2011 of a ballot question or questions of the Charter Revisions adopted by the Town Council on August 1, 2011 as the Town Council shall adopt through this resolution and that the same be provided to the registration of electors entitled to participate therein, and that would direct the Town Clerk to prepare explanatory text for each question, subject to review and approval of the Town Attorney.

VI ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO

Carl A. Massaro, Jr., Chairman

RESOLUTIONS

1. RESOLUTION TC23-179: BE IT RESOLVED, That McGladrey & Pullen, be and the same, is hereby appointed as the Independent Auditor for the Town of Trumbull for fiscal year 2011-2012.
2. RESOLUTION TC23-180: BE IT RESOLVED, that the Trumbull Town Council shall authorize and direct the Town Clerk to give such notice required by law and at the regular municipal election on November 8, 2011 of a ballot question or questions of the Charter Revisions adopted by the Town Council on August 1, 2011 as the Town Council shall adopt through this resolution and that the same be provided to the registration of electors entitled to participate therein, and

BE IT FURTHER RESOLVED, That the Town Clerk shall prepare explanatory text for each question, subject to review and approval of the Town Attorney.