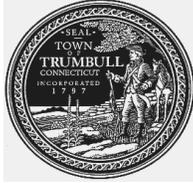


TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



AGENDA No .668

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

DATE: January 6, 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 **Thursday**, January 6, 2011 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

FIRST SELECTMAN REMARKS

DISCUSSION ITEMS:

- a. Charter Revision Update
 - b. Trumbull High School Building Committee: Architect's Report; Owner's Report; Construction Manager's Report; Chairman's Report.
1. RESOLUTION TC23-126: To consider and act upon a resolution which would approve the recommendation of the reappointment by First Selectman of Thomas Lee, 29 Cobbler's Hill Road as a member of the Ethics Commission for a term extending to the first Monday of December 2015. (R&R)
 2. RESOLUTION TC23-135: To consider and act upon a resolution which would approve the appointment of Cynthia Penkoff of 101 Columbine Drive as an alternate member of the Board of Finance for a term extending to December 3, 2012. (Misner)(R&R)

3. RESOLUTION TC23-136: To consider and act upon a resolution which would approve the reappointment of Arlene Fox, 300 Tashua Road as the Planning & Zoning representative to the Inland Wetlands Watercourse Commission for a term extending to December 05, 2011. (R&R)
4. RESOLUTION TC23-137: To consider and act upon a resolution which would approve the reappointment of Don Scinto, 65 Hedgehog Circle as an alternate member of the Planning & Zoning Commission for a term extending to December 2, 2013. (R&R)
5. RESOLUTION TC23-138: To consider and act upon a resolution which would approve the recommendation of the reappointment by First Selectman of Amy Todisco, 17 Finchwood Drive as a member of the Ethics Commission for a term extending to December 3, 2012. (R&R)
6. 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)
7. RESOLUTION TC23-140: To consider and act upon a resolution which would approve the reappointment of Dennis Miko, 9 Kenwood Lane as an alternate member of the Zoning Board of Appeals for a term extending to December 3, 2012. (R&R)
8. RESOLUTION TC23-141: To consider and act upon a resolution which would approve the reappointment of Alexandra Remson 2189 Huntington Turnpike as an alternate member of the Board of Finance for a term extending to December 2, 2013. (R&R)
9. RESOLUTION TC23-142: To consider and act upon a resolution which would approve recommendation of the reappointment by First Selectman of Dr. Lawrence Dinkes, 99 Meadow View Drive as a member of the Health District-Trumbull /Monroe for a term extending to December 2, 2013. (R&R)
10. RESOLUTION TC23-144: To consider and act upon a resolution which would approve the Trumbull High School Concession Stand/Bathroom design. (Education)
11. RESOLUTION TC23-144: To consider and act upon a resolution which would approved the Five Year Capital Improvement Plan. (Finance)
12. RESOLUTION TC23-136: To consider and act upon a resolution which would authorize the First Selectman to execute on behalf of the Town of Trumbull a grant application for the Local Capital Improvement Program to obtain financial assistance pursuant to Public Act 87-854, allocation for 2010. Distribution: Energy Audit

Consultant \$50,000, Roadway Paving \$190,000. Total, 2010 allocation: \$240,000.
(Finance)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO

Carl A. Massaro, Jr., Chairman

RESOLUTIONS

1. RESOLUTION TC23-126: BE IT RESOLVED, That the recommendation of the reappointment by First Selectman of Thomas Lee, 29 Cobbler's Hill Road as a member of the Ethics Commission, be and the same is hereby approved for a term extending to the first Monday of December 2015.
2. RESOLUTION TC23-135: BE IT RESOLVED, That the appointment of Cynthia Penkoff of 101 Columbine Drive as an alternate member of the Board of Finance, be and the same is hereby approved for a term extending to December 3, 2012.
3. RESOLUTION TC23-136: BE IT RESOLVED, That the reappointment of Arlene 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 05, 2011.
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10. RESOLUTION TC23-143: BE IT RESOLVED, That the Trumbull High School Concession Stand/Bathroom design is hereby approved.
11. RESOLUTION TC23-144: BE IT RESOLVED, That the Five Year Capital Improvement Plan is hereby approved.
12. RESOLUTION TC23-136: BE IT RESOLVED, That the First Selectman is hereby authorized to execute on behalf of the Town of Trumbull a grant application for the Local Capital Improvement Program to obtain financial assistance pursuant to Public Act 87-854, allocation for 2010. Distribution: Energy Audit Consultant \$50,000, Roadway Paving \$190,000. Total, 2010 allocation: \$240,000.