

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

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**RULES & RESEARCH
AGENDA**
May 31, 2016

Tony Scinto, Chairman
32 Lindberg Drive
Trumbull, CT 06611

Michael London, Vice- Chairman
15 Lake Avenue
Trumbull, CT 06611

Mark Block
60 Ridgeview Avenue
Trumbull, CT 06611

Vincent DiMasi
15 Parkwood Road
Trumbull, CT 06611

Jason Marsh
55 Tashua Lane
Trumbull, CT 06611

William Mecca
31 Skyview Drive
Trumbull, CT 06611

Ann Marie Evangelista, Alternate
97 Woolsley Avenue
Trumbull, CT 06611

Thomas Whitmoyer, Alternate
21 Lindberg Drive
Trumbull, CT 06611

NOTICE is hereby given that the Rules & Research Committee of the Trumbull Town Council will hold a meeting Tuesday, May 31, 2016 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC26-55: To consider and act upon a resolution which would approve the appointment by the First Selectman of Julie Jenkins of 9 Woodfield Drive as a member of the Golf Commission for a term extending to the first Monday of December 2016. (Dray)
2. RESOLUTION TC26-56: To consider and act upon a resolution which would approve the appointment by the First Selectman of Robert Oleyar of 102 Tanglewood Road as a member of the Golf Commission for a term extending to the first Monday of December 2017. (DeLuca)

3. RESOLUTION TC26-57: To consider and act upon a resolution which would appoint Joseph Rescsanski of 51 Elliot Road as an alternate member of the Zoning Board of Appeals for a term extending to the first Monday of December, 2018

4. RESOLUTION TC26-58: To consider and act upon a resolution, Whereas the Trumbull Town Council is cognizant of the application to the State Department of Revenue Services for the Neighborhood Assistance Act program; and, Whereas, the 2016 application will include St. Vincent's Special Needs Center-\$20,000, Connecticut Radio Information System-\$10,000, and the Kennedy Center-\$24,000; and That Timothy M. Herbst, or his designee, is authorized to submit such application and sign all related forms, contracts, and reports in order to implement the Neighborhood Assistance Act program. (Public Hearing)

RESOLUTIONS

1. RESOLUTION TC26-55: BE IT RESOLVED, That the appointment by the First Selectman of Julie Jenkins of 9 Woodfield Drive, be and the same, is hereby approved as a member of the Golf Commission for a term extending to the first Monday of December 2016.
2. RESOLUTION TC26-56: BE IT RESOLVED, That the appointment by the First Selectman of Robert Oleyar of 102 Tanglewood Road, be and the same, is hereby approved as a member of the Golf Commission for a term extending to the first Monday of December 2017.
3. RESOLUTION TC26-57: BE IT RESOLVED, That Joseph Rescsanski of 51 Elliot Road is hereby appointed an alternate member of the Zoning Board of Appeals for a term extending to the first Monday of December, 2018.
4. RESOLUTION TC26-58: BE IT RESOLVED, That the Trumbull Town Council is cognizant of the application to the State Department of Revenue Services for the Neighborhood Assistance Act program; and, Whereas, the 2016 application will include St. Vincent's Special Needs Center-\$20,000, Connecticut Radio Information System-\$10,000, and the Kennedy Center-\$24,000; and That Timothy M. Herbst, or his designee, is authorized to submit such application and sign all related forms, contracts, and reports in order to implement the Neighborhood Assistance Act program. (Full Resolution Attached) (Public Hearing)

FULL RESOLUTION TC26-58:

RESOLUTION TC26-58: BE IT RESOLVED, Whereas, the State of Connecticut Department of Revenue Services (DRS) offers funding to tax exempt organizations in the form of tax credits; and,

Whereas, tax credits are given to eligible corporations who contribute funding to support specific programs and services of the tax exempt organizations; and,

Whereas, programs supporting job training, low income residents, senior residents, residents with disabilities, child care services, or open space acquisition offer a 60 percent credit and energy conservation programs offer a 100% credit; and,

Whereas, the 2016 application will include St. Vincent's Special Needs Center-\$20,000, Connecticut Radio Information System-\$10,000, and the Kennedy Center-\$24,000; and That Timothy M. Herbst, or his designee, is authorized to submit such application and sign all related forms, contracts, and reports in order to implement the Neighborhood Assistance Act program; and,

Whereas, the town of Trumbull serves as the applicant and liaison to the Department of Revenue Services on behalf of the tax exempt organizations.

Now, therefore, be it resolved by the Town Council:

1. That it is cognizant of the application to the State Department of Revenue Services for the Neighborhood Assistance Act program; and,
2. That Timothy M. Herbst, or his designee, is authorized to submit such application and sign all related forms, contracts, and reports in order to implement the Neighborhood Assistance Act program.