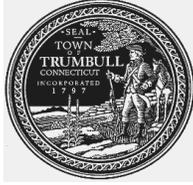


TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
www.trumbull-ct.gov

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5005



FINANCE COMMITTEE  
AGENDA  
September 24, 2012

Debra Lamberti, Chairman  
57 Lafayette Drive  
Trumbull, CT 06611

Tony Scinto, Vice Chairman  
32 Lindberg Drive  
Trumbull, CT 06611

Jane Deyoe  
15 Southgate Road  
Trumbull CT, 06611

Mark LeClair  
43 Linley Road  
Trumbull, CT 06611

Vicki Tesoro  
133 Beechwood Avenue  
Trumbull, CT 06611

Gregg Basbagill  
14 Deep Gorge Road  
Trumbull, CT 06611

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

John DeVecchio, Jr., Alternate  
71 Frelma Drive  
Trumbull, CT 06611

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NOTICE is hereby given that the FINANCE COMMITTEE of the Trumbull Town Council will hold a regular meeting on Monday, September 24, 2012 at 7:30 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC24-74: To consider and act upon a resolution which would appoint Albert Zmary of 39 Mayflower Road, Police Commission representative to the Emergency Management Shelter Building Committee.
2. RESOLUTION TC24-75: To consider and act upon a resolution which would appoint Roger McGovern of 42 Old Elm Road, Police Commission representative to the Emergency Management Shelter Building Committee.
3. RESOLUTION TC24-76: To consider and act upon a resolution which would appoint \_\_\_\_\_ of \_\_\_\_\_ Board of Education representative to the Emergency Management Shelter Building Committee.

4. RESOLUTION TC24-77: To consider and act upon a resolution which would appoint \_\_\_\_\_ of \_\_\_\_\_, Board of Education representative to the Emergency Management Shelter Building Committee.
5. RESOLUTION TC24-78: To consider and act upon a resolution which would authorize the Town Attorney to settle a claim known as Theresa Massa vs. the Town of Trumbull.
6. RESOLUTION TC24-79: To consider and act upon a resolution which would appropriate \$2,501 from the General Fund, \$2,218 to 01010000-545501 Town Council-Legal Notices and \$283 to 01012200-545501 Purchasing-Legal Notices.
7. RESOLUTION TC24-80: To consider and act upon a resolution which would appropriate \$6,794 from the General Fund, \$3,815 to 01022800-501102 Fire Marshal-PT and \$2,979 to 01022800-501105 Fire Marshal-OT.
8. RESOLUTION TC24-81: To consider and act upon a resolution which would transfer \$33,600 from 47120000-581888 Capital Nonrecurring Fund to 55120100-589956 Hillcrest Pool.

## RESOLUTIONS

1. RESOLUTION TC24-74: BE IT RESOLVED, That Albert Zamy of 39 Mayflower Road, Police Commission representative, be and the same, is hereby appointed to the Emergency Management Shelter Building Committee.
2. RESOLUTION TC24-75: BE IT RESOLVED, That Roger McGovern of \_\_\_\_\_, Police Commission representative, be and the same, is hereby appointed to the Emergency Management Shelter Building Committee.
3. RESOLUTION TC24-76: BE IT RESOLVED, That \_\_\_\_\_ of \_\_\_\_\_, be and the same, is hereby appointed to the Emergency Management Shelter Building Committee.
4. RESOLUTION TC24-77: BE IT RESOLVED, That \_\_\_\_\_ of \_\_\_\_\_, be and the same, is hereby appointed to the Emergency Management Shelter Building Committee.
5. RESOLUTION TC24-78: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a claim known as Theresa Massa vs. the Town of Trumbull.
6. RESOLUTION TC24-79: BE IT RESOLVED, That \$2,501 is hereby appropriated from the General Fund, \$2,218 to 01010000-545501 Town Council-Legal Notices and \$283 to 01012200-545501 Purchasing-Legal Notices.
7. RESOLUTION TC24-80: BE IT RESOLVED, That \$6,794 is hereby appropriated from the General Fund, \$3,815 to 01022800-501102 Fire Marshal-PT and \$2,979 to 01022800-501105 Fire Marshal-OT.
8. RESOLUTION TC24-81: BE IT RESOLVED, That \$33,600 is hereby transferred from 47120000-581888 Capital Nonrecurring Fund to 55120100-589956 Hillcrest Pool.