

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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FINANCE COMMITTEE
AGENDA
June 28, 2016

Mark LeClair, Chairman
43 Linely Road
Trumbull, CT 06611

Lori Rosasco Schwartz, Vice Chairman
29 High Ridge Road
Trumbull, CT 06611

Tony Scinto
32 Lindberg Drive
Trumbull, CT 06611

Matt Caron
4391 Madison Avenue
Trumbull, CT 06611

Lisa Valenti
22 Wood Avenue
Trumbull, CT 06611

Mary Beth Thornton
24 Cherry Gate Lane
Trumbull, CT 06611

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

Dawn Cantafio, Alternate
72 Tait Road
Trumbull, CT 06611

NOTICE is hereby given that the Finance Committee of the Trumbull Town Council will hold a regular meeting Tuesday, June 28, 2016 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC26-60: To consider and act upon a resolution which would approve the Five Year Capital Plan.
2. RESOLUTION TC26-66: To consider and act upon a resolution which would authorize the First Selectman on behalf the Town of Trumbull to execute a grant application and all necessary agreements and documents under the Local Transportation Capital Improvement Program administered by the State of Connecticut Department of Transportation to obtain financial assistance pursuant to Public Act 13-239 for the rehabilitation of Strobel Road.

3. RESOLUTION TC26-67: To consider and act upon a resolution which would authorize the First Selectman on behalf the Town of Trumbull to execute a grant application and all necessary agreements and documents under the Local Transportation Capital Improvement Program administered by the State of Connecticut Department of Transportation to obtain financial assistance pursuant to Public Act 13-239 for the rehabilitation of Chestnut Hill Road.

4. RESOLUTION TC26-68: To consider and act upon a resolution which would authorize the First Selectman on behalf the Town of Trumbull to execute a grant application and all necessary agreements and documents under Section 319 Nonpoint Source (NPS) Grant Program administered by the State of Connecticut Department of Energy & Environmental Protection to obtain financial assistance for the River Edge Restoration at Old Mine Park.

RESOLUTIONS

1. RESOLUTION TC26-60: BE IT RESOLVED, That the Five Year Capital Plan is hereby approved.
2. RESOLUTION TC26-66: BE IT RESOLVED, That the First Selectman is hereby authorized to execute on behalf the Town of Trumbull a grant application and all necessary agreements and documents under the Local Transportation Capital Improvement Program administered by the State of Connecticut Department of Transportation to obtain financial assistance pursuant to Public Act 13-239 for the rehabilitation of Strobel Road.
3. RESOLUTION TC26-67: BE IT RESOLVED, That the First Selectman is hereby authorized to execute on behalf the Town of Trumbull a grant application and all necessary agreements and documents under the Local Transportation Capital Improvement Program administered by the State of Connecticut Department of Transportation to obtain financial assistance pursuant to Public Act 13-239 for the rehabilitation of Chestnut Hill Road.
4. RESOLUTION TC26-68: BE IT RESOLVED, That the First Selectman is hereby authorized to execute on behalf the Town of Trumbull a grant application and all necessary agreements and documents under Section 319 Nonpoint Source (NPS) Grant Program administered by the State of Connecticut Department of Energy & Environmental Protection to obtain financial assistance for the River Edge Restoration at Old Mine Park.