

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



LEGISLATION & ADMINISTRATION COMMITTEE
AGENDA
January 30, 2012

Suzanne Testani, Chairman
50 Cranbury Drive
Trumbull, CT 06611

Chad Ciocci, Vice Chairman
72 Shawnee Road
Trumbull, CT 06611

Kristy Waizenegger
82 Lorna Avenue
Trumbull, CT 06611

Jeff Jenkins
9 Woodfield Drive
Trumbull, CT 06611

Martha Jankovic-Mark
58 Regina Street
Trumbull, CT 06611

Fred Palmieri, Jr.
435 Erwin Street
Trumbull, CT 06611

Jeff Donofrio, Alternate
4 Nichols Farm Road
Trumbull, CT 06611

James Meisner, Alternate
62 Driftwood Lane
Trumbull, CT 06611

NOTICE is hereby given that the LEGISLATION & ADMINISTRATION COMMITTEE of the Trumbull Town Council will hold a special meeting on Monday, January 30, 2012 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC24-12: To consider and act upon a resolution which would approve the adoption of a 401(a) retirement plan for the employees of the Town of Trumbull.
2. RESOLUTION TC24-18: To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst authorized to make, execute and approve on behalf of the Town of Trumbull any and all contracts, documents, agreements and amendments for the State of Connecticut Municipal Quick Spend Energy Efficiency & Conservation Program.

RESOLUTIONS

1. RESOLUTION TC24-12: BE IT RESOLVED, WHEREAS, the Town Council upon the recommendation of the Pension Board, herein referred to as the “Board”, may provide for the retirement of Town elected officials and appointed employees; and
WHEREAS, the Town Council upon the recommendation of the “Board” may adopt retirement plans as it may deem advisable; and

WHEREAS, the Town Council has received a recommendation from the “Board” to adopt a retirement plan;

NOW THEREFORE, BE IT RESOLVED, that the Town Council hereby approves and adopts the Town of Trumbull 401(a) Plan, herein referred to as the “Town Plan”, to provide employees of the Town of Trumbull with retirement benefits; and

BE IT FURTHER RESOLVED that the Town Council hereby does hereby declare the intention of the Town of Trumbull to continue the “Town Plan”, but hereby reserves the right to terminate or amend the “Town Plan” at any time; and

BE IT FURTHER RESOLVED, that the representatives of the Town Council are hereby jointly and severally authorized to take such actions and to execute such documents they deem necessary or desirable in order to carry out the intent of the foregoing resolutions and required under the “Town Plan” to make the “Town Plan” fully effective in accordance with its terms and intent.

2. RESOLUTION TC24-18: BE IT RESOLVED, WHEREAS, on January 4 2012 the State of Connecticut Department of Energy and Environmental Protection (DEEP) notified the Town of Trumbull that there is \$300,000 in unspent federal monies available from Connecticut’s allocation of funds under the American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grant; and

WHEREAS, these monies are available through the State of Connecticut Municipal Quick Spend Energy Efficiency & Conservation Program;

WHEREAS, the Town of Trumbull is requesting \$10,125.00 in Quick Spend funds for the installation of programmable thermostats in the Senior Center Building to conserve energy and reduce operating costs;

THEREFORE, BE IT RESOLVED, That First Selectman, Timothy M. Herbst, is hereby authorized to make, execute and approve on behalf of the Town of Trumbull any and all contracts, documents, agreements and amendments for the

State of Connecticut Municipal Quick Spend Energy Efficiency & Conservation Program.