

TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
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TOWN HALL  
Trumbull

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LEGISLATION & ADMINISTRATION COMMITTEE  
AGENDA  
February 25, 2013

Suzanne Testani, Chairman  
50 Cranbury Drive  
Trumbull, CT 06611

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

Kristy Waizenegger  
82 Lorma 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

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NOTICE is hereby given that the LEGISLATION & ADMINISTRATION COMMITTEE of the Trumbull Town Council will hold a regular meeting on Monday, February 25, 2013 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC24-112: To consider and act upon a resolution which would appoint Michael Reilly of 12 Crocus Lane as a member of the Trumbull Day Commission for a term extending until December 7, 2013.
2. RESOLUTION TC24-104: To consider and act upon a resolution which would reduce the Trumbull Day Commission to nine members appointed by the First Selectman with the approval of the Council.
3. RESOLUTION TC24-115: To consider and act upon a resolution which would authorize and direct First Selectman Timothy M. Herbst, on behalf of the Town of Trumbull, to execute and deliver the C-PACE Agreement, substantially in the form

attached to this Resolution, for the purposes provided therein, together with such other documents as he may determine to be necessary and appropriate to evidence, secure and otherwise complete the C-PACE Agreement.

4. RESOLUTION TC24-117: To consider and act upon a resolution which would approve Antinozzi Associates as the engineering consultant and architect for the design of the additional generator and related electrical system at Trumbull High School.
5. RESOLUTION TC24-118: To consider and act upon a resolution which would approve a budget not to exceed \$800,000 for the design and construction of improvements to Trumbull High School relating to Emergency Management Shelter needs.
6. RESOLUTION TC24-119: To consider and act upon a resolution which would approve Antinozzi Associates as the engineering consultant and architect for the design of the concession stand at the Trumbull High School football field and is directed to prepare a schematic design of the concession stand which shall be submitted to the Trumbull Town Council by March 21, 2013.

## RESOLUTIONS

1. RESOLUTION TC24-112: To consider and act upon a resolution which would appoint Michael Reilly of 12 Crocus Lane as a member of the Trumbull Day Commission for a term extending until December 7, 2013.
2. RESOLUTION TC24-104: BE IT RESOLVED, That the Trumbull Day Commission shall be reduced to nine members appointed by the First Selectman with the approval of the Council.
3. RESOLUTION TC24-115: BE IT RESOLVED, That First Selectman Timothy M. Herbst, be and same, is hereby authorized and directed, on behalf of the Town of Trumbull, to execute and deliver the C-PACE Agreement, substantially in the form attached to this Resolution, for the purposes provided therein, together with such other documents as he may determine to be necessary and appropriate to evidence, secure and otherwise complete the C-PACE Agreement. *(Full Resolution Attached)*
4. RESOLUTION TC24-117: BE IT RESOLVED, That Antinozzi Associates is hereby approved as the engineering consultant and architect for the design of the additional generator and related electrical system at Trumbull High School.
5. RESOLUTION TC24-118: BE IT RESOLVED, That a budget not to exceed \$800,000 is hereby approved for the design and construction of improvements to Trumbull High School relating to Emergency Management Shelter needs.
6. RESOLUTION TC24-119: BE IT RESOLVED, That Antinozzi Associates is hereby approved as the engineering consultant and architect for the design of the concession stand at the Trumbull High School football field and;  
BE IT FURTHER RESOLVED, That Antinozzi Associates is directed to prepare a schematic design of the concession stand which shall be submitted to the Trumbull Town Council by March 21, 2013.

Attachment

RESOLUTION TC-115: WHEREAS, Section 157 of Public Act No. 12-2 of the June 12, 2012 Special Session of the Connecticut General Assembly (the “Act”) established a program, known as the Commercial Property Assessed Clean Energy (C-PACE) program, to facilitate loan financing for clean energy improvements to commercial properties by utilizing a state or local assessment mechanism to provide security for repayment of the loans; and

WHEREAS, the Act authorizes the Clean Energy Finance and Investment Authority (the “Authority”), a public instrumentality and political subdivision of the State charged with implementing the C-PACE program on behalf of the State, to enter into a written agreement with participating municipalities pursuant to which the municipality may agree to assess, collect, remit and assign, benefit assessments to the Authority in return for energy improvements for benefited property owners within the municipality and for costs reasonably incurred by the municipality in performing such duties; and

WHEREAS, the Commercial Property Assessed Clean Energy (“C-PACE”) Agreement (the “C-PACE Agreement”) between the Town of Trumbull and the Authority, as attached hereto, constitutes the written agreement authorized by the Act.

NOW, THEREFORE, BE IT RESOLVED, That the Town Council constituting the legislative body of the Town of Trumbull, hereby approves the C-PACE Agreement, and

BE IT FURTHER RESOLVED, that First Selectman Timothy M. Herbst, be and same, is hereby authorized and directed, on behalf of the Town of Trumbull, to execute and deliver the C-PACE Agreement, substantially in the form attached to this Resolution, for the purposes provided therein, together with such other documents as he may determine to be necessary and appropriate to evidence, secure and otherwise complete the C-PACE Agreement.