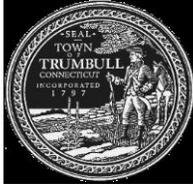


TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



LEGISLATION & ADMINISTRATION COMMITTEE
Corrected
AGENDA
April 29, 2013

Suzanne Testani, Chairman
50 Cranbury Drive
Trumbull, CT 06611

Chadwick 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 regular meeting on Monday April 29, 2013 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC24-128: To consider and act upon a resolution which would appropriate \$3,420 from the General Fund to Senior Citizens Services Capital Outlay 01050600-581888.
2. RESOLUTION TC24-129: 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. (*Full Resolution Attached*)
3. RESOLUTION TC24-130: To consider and act upon a resolution which would approve the labor contract between the Town of Trumbull and AFSCME Local 818 – Council 4 (Highway and Parks Supervisors) beginning July 1, 2012 and ending June 30, 2017.

4. RESOLUTION TC24-131: To consider and act upon a resolution which would adopt an Emergency Contingency Plan for the Elections.

VII ADJOURNMENT

COPY OF THE RESOLUTION ATTACHED HERETO

Carl A. Massaro, Jr., Chairman
Trumbull Town Council

RESOLUTIONS

1. RESOLUTION TC24-128: BE IT RESOLVED, That \$3,420 is hereby appropriated from the General Fund to Senior Citizens' Services 01050600-581888 Capital Outlay.
2. RESOLUTION TC24-129: 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. *(Full Resolution Attached)*
3. RESOLUTION TC24-130: BE IT RESOLVED, That funding for a labor contract between the Town of Trumbull and AFSCME Local 818 – Council 4 (Highway and Parks Supervisors) beginning July 1, 2012 and ending June 30, 2017 is hereby approved.
4. RESOLUTION TC24-131: BE IT RESOLVED, That an Emergency Contingency Plan for the Elections is hereby adopted

ATTACHMENT:

RESOLUTION TC24-128: 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