

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

TELEPHONE
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LEGISLATION & ADMINISTRATION COMMITTEE
AGENDA
June 25, 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 Tuesday, June 25, 2013 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose:

1. . RESOLUTION TC24-142: To consider and act upon a resolution which would approve the appointment by the First Selectman of James Daly of 26 Pambar Road as a member of the Pension Board for a term extending to December 2, 2014. (Shietenger)
2. RESOLUTION TC24-139: To consider and act upon a resolution which would approve Grant Thornton as the auditor for the Trumbull High School Renovate-As-New project as recommended by the Trumbull High School Audit Committee and the First Selectman at a cost not to exceed \$65,000 unless approved by the Trumbull Town Council.

RESOLUTIONS

1. RESOLUTION TC24-142: BE IT RESOLVED, That the appointment by the First Selectman of James Daly of 26 Pambar Road as a member of the Pension Board, be and the same, is hereby approved for a term extending to December 2, 2014.
2. RESOLUTION TC24-139: BE IT RESOLVED, That Grant Thornton is hereby approved as the auditor for the Trumbull High School Renovate-As-New Project as recommended by the Trumbull High School Audit Committee and the First Selectman at a cost not to exceed \$65,000 unless approved by the Trumbull Town Council.