

TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
[www.trumbull-ct.gov](http://www.trumbull-ct.gov)

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5005



LEGISLATION & ADMINISTRATION COMMITTEE  
AGENDA  
July 29, 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, July 29, 2013 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC24-147: To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst to sign on behalf of the Town of Trumbull an application and contract with the State Library for a Historic Preservation Grant.
2. RESOLUTION TC24-148: To consider and act upon a resolution that the Town Council of the Town of Trumbull hereby ratifies the action of the Greater Bridgeport Regional Council to become a Council of Governments as determined at a meeting of the regional planning organization held on June 12, 2013, toward that end, the Greater Bridgeport Regional Council formally adopted section 4-124i through 4-124p, inclusive, of the Connecticut General Statutes, in accordance with the procedures set forth in section 4-124j of the Connecticut General Statutes;

And that this resolution shall go into effect upon the enactment and approval of enabling legislation of member municipalities of the Region.

3. RESOLUTION TC24-149: To consider and act upon a resolution which would charge a four person task force with making a recommendation to the First Selectman and Trumbull Town Council within the next 90 days for the creation and implementation of a unified, centralized emergency communication system between Police, Fire, and Emergency Medical Services.
4. RESOLUTION TC24-150: To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst to sign and execute an agreement on behalf of the Town of Trumbull with the Connecticut Department of Economic and Community Development for a Small Town Economic Assistance Program grant award in the amount of \$500,000.00 for pavement resurfacing of Corporate Drive.
5. RESOLUTION TC24-151: To consider and act upon a resolution which would reaffirm Blum Shapiro as the auditor for FY 2013-2014.
6. RESOLUTION TC24-152: To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst to accept deeds transferring legal title of real property located in the Town of Trumbull from Trumbull Land Trust; parcels being known as 290 Oakland Drive, 167 Southgate Road, 9 Friar Lane, 11 Foxwood Road, 75 Huntington Road, 254 Stonehouse Road, and 264 Meadow Road for the collective sum of \$7.00
7. RESOLUTION TC24-153: To consider and act upon a resolution which would authorize the Town attorney to settle a worker's comp claim known as Julie Cianciullo v. Town of the Trumbull.

## VII ADJOURNMENT

COPY OF THE RESOLUTION ATTACHED HERETO  
Carl A. Massaro, Jr., Chairman  
Trumbull Town Council

## RESOLUTIONS

1. RESOLUTION TC24-147: BE IT RESOLVED, That First Selectman Timothy M. Herbst is hereby authorized to sign on behalf of the Town of Trumbull an application and contract with the State Library for a Historic Preservation Grant.
2. RESOLUTION TC24-148: BE IT RESOLVED, That the Town Council of the Town of Trumbull hereby ratifies the action of the Greater Bridgeport Regional Council to become a Council of Governments as determined at a meeting of the regional planning organization held on June 12, 2013, toward that end, the Greater Bridgeport Regional Council formally adopted section 4-124i through 4-124p, inclusive, of the Connecticut General Statutes, in accordance with the procedures set forth in section 4-124j of the Connecticut General Statutes.  
BE IT FURTHER RESOLVED, that this resolution shall go into effect upon the enactment and approval of enabling legislation of member municipalities of the Region. (Full Resolution Attached)
3. RESOLUTION TC24-149: BE IT RESOLVED, That a task force shall be empanelled comprised of the Chief of Police, or designee, the Director of Emergency Management, or designee, the Chief of the Emergency Medical Service, or designee, and a representative from the Trumbull Volunteer Fire Departments chosen unanimously by the three chiefs of the volunteer fire services;  
WHEREAS, the importance of a centralized emergency communications system between Police, Fire and Emergency Medical Services is recognized;  
WHEREAS, a unified, centralized emergency communications system between Police, Fire and EMS services better serves and protects the general public; and  
NOW THEREFORE, That said four person task force shall be charged with making a recommendation to the First Selectman and Trumbull Town Council within the next 90 days for the creation and implementation of a unified, centralized emergency communication system between Police, Fire, and Emergency Medical Services.
4. RESOLUTION TC24-150: BE IT RESOLVED, That First Selectman Timothy M. Herbst, be and the same, is hereby authorized to sign and execute an agreement on behalf of the Town of Trumbull with the Connecticut Department of Economic and Community Development for a Small Town Economic Assistance Program grant award in the amount of \$500,000.00 for pavement resurfacing of Corporate Drive.
5. RESOLUTION TC24-151: BE IT RESOLVED, That Blum Shapiro is hereby reaffirmed as the auditor for FY 2013-2014.
6. RESOLUTION TC24-152: BE IT RESOLVED, That the Town of Trumbull shall acquire title to parcels of real property located in the Town of Trumbull, parcels being known as 290 Oakland Drive, 167 Southgate Road, 9 Friar Lane, 11 Foxwood Road, 75 Huntington Road, 254 Stonehouse Road, and 264 Meadow Road, from Trumbull Land Trust, Incorporated for the collective sum of \$7.00 and:

BE IT FURTHER RESOLVED, That First Selectman Timothy M. Herbst, be and the same, is hereby authorized to accept deeds transferring legal title to said parcels from Trumbull Land Trust, Incorporated to the Town of Trumbull.

7. RESOLUTION TC24-153: BE IT RESOLVED, That the Town attorney is hereby authorized to settle a worker's comp claim known as Julie Cianciullo v. Town of the Trumbull.

**RESOLUTION TC 24-148:**

Resolution of Endorsement

**Greater Bridgeport Regional Council of Governments**

**WHEREAS**, General Assembly Bill No. 6706, AN ACT IMPLEMENTING PROVISIONS OF THE STATE BUDGET FOR THE BIENNIUM ENDING JUNE 30, 2015 CONCERNING GENERAL GOVERNMENT includes amendments to the composition of council of governments, council of elected officials, and regional planning agencies in designated planning regions; and

**WHEREAS**, the Greater Bridgeport Regional Council (GBRC) created pursuant to sections 4-124c to 4-124h of the general statutes currently operates as a regional council of governments as provided in section 4-124j of the Connecticut General Statutes on or before January 1, 2015 as amended; and

**WHEREAS**, in accordance with the procedures set forth in Section 4-124j of the Connecticut General Statutes, as amended, the Greater Bridgeport Regional Council has endorsed section 4-124i through 4-124p, inclusive, of the Connecticut General Statutes as amended, by resolution to amend the current designation by the State of Connecticut Office of Policy and Management to be constituted as a regional council of governments.

**WHEREAS**, the Greater Bridgeport Regional Council shall be in compliance with the provisions of General Assembly Bill No. 6706, AN ACT IMPLEMENTING PROVISIONS OF THE STATE BUDGET FOR THE BIENNIUM ENDING JUNE 30, 2015 CONCERNING GENERAL GOVERNMENT

**BE IT RESOLVED**, the Town Council of the Town of Trumbull hereby ratifies the action of the Greater Bridgeport Regional Council to become a Council of Governments as determined at a meeting of the regional planning organization held on June 12, 2013, toward that end, the Greater Bridgeport Regional Council formally adopted section 4-124i through 4-124p, inclusive, of the Connecticut General Statutes, in accordance with the procedures set forth in section 4-124j of the Connecticut General Statutes.

**BE IT FURTHER RESOLVED**, that this resolution shall go into effect upon the enactment and approval of enabling legislation of member municipalities of the Region.