

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

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5005



LEGISLATION & ADMINISTRATION COMMITTEE  
FEBRUARY 24, 2014  
AGENDA

Suzanne Testani, Chairman  
50 Cranbury Drive  
Trumbull, CT 06611

Enrico Constantini, Vice Chairman  
5 Barry Place  
Trumbull, CT 06611

Joseph Pifko  
158 Plymouth Avenue  
Trumbull, CT 06611

Edna Colucci  
39 Kingsbury Drive  
Trumbull, CT 06611

Patrick Helfrich  
23 Evelyn Street  
Trumbull, CT 06611

Daniel Marconi  
40 Brookhedge Road  
Trumbull, CT 06611

Ken Martin, Sr.  
1676 Huntington Turnpike  
Trumbull, CT 06611

Thomas Christiano  
831 White Plains Road  
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 Monday, February 24, 2014 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

1. RESOLUTION TC25-09: To consider and act upon a resolution which would amend Section 5, Order of Business of the Town Council Rules and Procedures to include Public Comment
2. RESOLUTION TC25-23: To consider and act upon a resolution which would amend by repealing Chapter 7, Article II, Fire Protection Board and disband the Fire Protection Board for a job well done.
3. RESOLUTION TC25-24: To consider and act upon a resolution which would disband the Insurance Commission for a job well done.
4. RESOLUTION TC25-33: To consider and act upon a resolution which would appoint Daniel Marconi of 40 Brookhedge Road as the Town Council representative for the Emergency Management Shelter Building Committee. (Meisner)

5. RESOLUTION TC25-34: To consider and act upon a resolution which would reappoint Anne Fers of 257 Pinewood Trail as a member of the Trumbull Day Commission for a term extending to September 3, 2018.
6. RESOLUTION TC25-35: To consider and act upon a resolution which would appoint Kimberly Vecchione of 655 Booth Hill Road as a member of the Trumbull Day Commission for a term extending to September 3, 2018. (Hollock)
7. RESOLUTION TC25-36: To consider and act upon a resolution which would modify Resolution TC18-17 adopted on July 6, 2000 as follows: There shall be a commission known as the Trumbull Day Commission consisting of seven (7) members, appointed by the First Selectman with the approval of the Town Council. The budget for any event planned by the commission shall be subject to approval by the Board of Finance and the Town Council.
8. RESOLUTION TC25-46: To consider and act upon a resolution whereas a special election shall be held on Tuesday, July 2, 2014 in the Town of Trumbull to fill the vacant seat on the Board of Finance for the remainder of the term ending December 2, 2015. The Town Clerk and the Registrars of Voters are directed to establish the ballots, polling places and dates for party endorsement and a primary election, if necessary, pursuant to law.
9. RESOLUTION TC25-47: To consider and act upon a resolution that the Trumbull Town Council hereby authorizes a five (5) member commission and has initiated a third revision of the Charter of the Town of Trumbull as approved November 3, 1981, as revised November 4, 2003 and as revised November 8, 2011.

## RESOLUTIONS

1. RESOLUTION TC25-09: BE IT RESOLVED, That Section 5, Order of Business of the Town Council Rules and Procedures is hereby amended to include Public Comment. (Full Resolution Attached)
2. RESOLUTION TC25-23: BE IT RESOLVED AND ORDAINED, That Chapter 7, Article II, Fire Protection Board is hereby amended and disbanded for a job well done.
3. RESOLUTION TC25-24: BE IT RESOLVED AND ORDAINED, That the Insurance Commission is hereby disbanded for a job well done.
4. RESOLUTION TC25-33: BE IT RESOLVED, That Daniel Marconi of 40 Brookhedge Road, be and the same is hereby appointed as the Town Council representative for the Emergency Management Shelter Building Committee.
5. RESOLUTION TC25-34: BE IT RESOLVED, That Anne Fers of 257 Pinewood Trail, be and the same is hereby reappointed as a member of the Trumbull Day Commission for a term extending to September 3, 2018.
6. RESOLUTION TC25-35: BE IT RESOLVED, That Kimberly Vecchione of 655 Booth Hill Road, be and the same is hereby appointed as a member of the Trumbull Day Commission for a term extending to September 3, 2018.
7. RESOLUTION TC25-36: BE IT RESOLVED AND ORDAINED, That Resolution TC18-17 as adopted on July 6, 2000 is hereby modified as follows:

There shall be a commission known as the Trumbull Day Commission consisting of seven (7) members, appointed by the First Selectman with the approval of the Town Council. The budget for any event planned by the commission shall be subject to approval by the Board of Finance and the Town Council.
8. RESOLUTION TC 25-46: BE IT RESOLVED, That a special election shall be held on Tuesday, July 2, 2014 in the Town of Trumbull to fill the vacant seat on the Board of Finance for the remainder of the term ending the first Monday in December, 2015. The Town Clerk and the Registrars of Voters are directed to establish the ballots, polling places and dates for party endorsement and a primary election, if necessary, pursuant to law.
9. RESOLUTION TC25-47: BE IT RESOLVED, That the Trumbull Town Council hereby authorizes a five (5) member commission and has initiated a third revision of the Charter of the Town of Trumbull as approved November 3, 1981, as revised November 4, 2003 and as revised November 8, 2011.

TC25-09  
FULL RESOLUTION

RESOLUTION TC25-09: BE IT RESOLVED, That Section 5, Order of Business of the Town Council Rules and Procedures is hereby amended to include Public Comment;

4) **Public Comment**

- (A) The Town Council welcomes comments from the public. On the agenda of each meeting of the Town Council, a period shall be set aside and designated as an opportunity for the public to address the Council on any issue of importance to the Town. Each speaker will be allowed an opportunity to speak for a maximum of five minutes. Speakers are not permitted to yield any portion of their time to another speaker(s). Any citizen so speaking shall identify him/herself by name and address, and if the speaker is speaking for a group or organization, she/he may so state. Citizen comments will be accepted as presented. Written statements presented by speakers during the public comment section shall be included in the minutes of the meeting. Immediate replies to questions/concerns should not be expected (Chairman's discretion). The Town Council will not permit any expression of personal complaints or defamatory comments about Town Council members nor against any person connected with the Town of Trumbull or any other individual, firm or corporation.