

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

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LEGISLATION & ADMINISTRATION COMMITTEE
OCTOBER 27, 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., Alternate
1676 Huntington Turnpike
Trumbull, CT 06611

Thomas Christiano, Alternate
831 White Plains Road
Trumbull, CT 06611

NOTICE is hereby given that the Legislation & Administration Committee of the Trumbull Town Council will hold a regular meeting Monday, October 27, 2014 at 7:30 p.m. at the Trumbull Town Hall, for the following purpose(s):

1. RESOLUTION TC25-116: To consider and act upon a resolution which would approve the appointment of Daniel Ranocchia of 26 Pondview Avenue, as an alternate member of the Planning & Zoning Commission for a term of December 3, 2012 extending to December 7, 2015. (Mahlstedt)
2. RESOLUTION TC25-94: To consider and act upon a resolution which would approve the acquisition of real property known as 6175 Main Street, Trumbull, CT and authorize the First Selectman to execute any agreements or take any necessary steps to complete the acquisition.

3. RESOLUTION TC25-122: To consider and act upon a resolution which would approve the acquisition of real property known as 225 Booth Hill Road Trumbull, CT and authorize the First Selectman to execute any agreements or take any necessary steps to complete the acquisition. (L&A)

4. RESOLUTION TC25-123: To consider and act upon a resolution which would authorize the First Selectman to accept on behalf of the Town of Trumbull, a 2015 State of Connecticut STEAP Grant in the amount of not to exceed \$299,000.00 to undertake The Kennedy Center, Inc. Parking Lot & Grounds Project; and authorizes the First Selectman to enter into and execute any and all agreements, contracts and documents necessary to obtain and administer the aforementioned 2015 STEAP Grant.

RESOLUTIONS

1. RESOLUTION TC25-116: BE IT RESOLVED, That Daniel Ranocchia of 26 Pondview Avenue, be and the same is hereby appointed as an alternate member of the Planning & Zoning Commission for a term of December 3, 2012 extending to December 7, 2015.
2. RESOLUTION TC25-94: BE IT RESOLVED, That the acquisition of real property known as 6175 Main Street, Trumbull, CT is hereby approved; and
BE IT FURTHER RESOLVED, That the First Selectman is hereby authorized to execute any agreements or take any necessary steps to complete the acquisition.
3. RESOLUTION TC25-122: BE IT RESOLVED, That the acquisition of real property known as 225 Booth Hill Road Trumbull, CT is hereby approved; and
BE IT FURTHER RESOLVED, That the First Selectman is hereby authorized to execute any agreements or take any necessary steps to complete the acquisition.
4. RESOLUTION TC25-123: BE IT RESOLVED, That the First Selectman is hereby authorized to accept on behalf of the Town of Trumbull, a 2015 State of Connecticut STEAP Grant in the amount of not to exceed \$299,000.00 to undertake The Kennedy Center, Inc. Parking Lot & Grounds Project, and;
BE IT FURTHER RESOLVED, That the First Selectman is authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain and administer the aforementioned 2015 STEAP Grant.