

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

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LEGISLATION & ADMINISTRATION COMMITTEE
FEBRUARY 23, 2015
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

Mary Beth Thornton, Alternate
24 Cherry Gate Lane
Trumbull, CT 06611

NOTICE is hereby given that the Legislation & Administration Committee of the Trumbull Town Council will hold a regular meeting Monday, February 23, 2015 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

1. RESOLUTION TC25-159: To consider and act upon a resolution which would authorize the Town attorney to settle a worker's compensation claim known as Philip Hynes v. the Town of Trumbull.
2. RESOLUTION TC25-160: To consider and act upon a resolution which would appropriate \$3,200 from the Fund Balance to Town Clerk 01013600-522205/Program Expenses.
3. RESOLUTION TC25-161: To consider and act upon a resolution which would exercise the option to reaffirm the appointment of Blum Shapiro as the auditor for FY 2014-2015.

4. RESOLUTION TC25-162: To consider and act upon a resolution which would authorize the First Selectman to file an application and enter into agreements and take all necessary actions to receive State of Connecticut grant funding from the Office of Policy and Management (OPM) for the Municipal Connection Program made available to the Town of Trumbull for the purpose of connecting to the Nutmeg Network, pursuant to CGS 4-124s and the Director of Finance of the Town is authorized to sign contracts related to the implementation of the project.

RESOLUTIONS

1. RESOLUTION TC25-159: BE IT RESOLVED, That the Town attorney is hereby authorized to settle a worker's compensation claim known as Philip Hynes v. the Town of Trumbull.
2. RESOLUTION TC25-160: To consider and act upon a resolution which would appropriate \$3,200 from the Fund Balance to Town Clerk 01013600-522205/Program Expenses.
3. RESOLUTION TC25-161: BE IT RESOLVED, That the option to renew the appointment of Blum Shapiro is hereby reaffirmed as the auditor for FY 2014-2015.
4. RESOLUTION TC25-162: BE IT RESOLVED, That the First Selectman is hereby authorized to file an application and enter into agreements and take all necessary actions to receive State of Connecticut grant funding from the Office of Policy and Management (OPM) for the Municipal Connection Program made available to the Town of Trumbull for the purpose of connecting to the Nutmeg Network, pursuant to CGS 4-124s and the Director of Finance of the Town is hereby authorized to sign contracts related to the implementation of the project. (Full Resolution Attached).

Full Resolution TC25-162:

RESOLUTION TC25-162: BE IT RESOLVED, WHEREAS, The State of Connecticut grant funding from the Office of Policy and Management (OPM) for the Municipal Connection Program has been made available to the Town of Trumbull for the purpose of connecting to the Nutmeg Network, pursuant to CGS 4-124s; and

WHEREAS, the Municipal Connection Program will provide grant funding for the Public Safety Data Network (PSDN) Network Connection Expense related to the cost of connecting Trumbull Town Hall with the Trumbull Center District Firehouse at 860 White Plains Road, currently estimated at \$26,900; and

WHEREAS, the aforementioned connection will improve the internet connection between the properties and result in cost savings for the Town of Trumbull; and

WHEREAS, there are no matching funds or additional hardware purchases required of the Town for pursuing the project; and

WHEREAS, as of the date of adoption of this resolution, Timothy M. Herbst is the First Selectman of the Town of Trumbull, with a current term that runs until December 2015; and

WHEREAS, as of the date of adoption of this resolution, Maria T. Pires is the current Director of Finance of the Town of Trumbull, appointed by the First Selectman.

BE IT RESOLVED, that the Trumbull Town Council endorses the Town of Trumbull's participation in the State of Connecticut Nutmeg Network; and

IT IS FURTHER RESOLVED, that the Trumbull Town Council authorizes the First Selectman to file an application, enter into agreements and take all necessary actions related to receiving the grant funding described herein, and the Director of Finance of the Town is authorized to sign contracts related to the implementation of the project.