

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

TELEPHONE
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LEGISLATION & ADMINISTRATION COMMITTEE
AGENDA
JUNE 29, 2015

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

Scott Wich
47 Killian Avenue
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, June 29, 2015 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

1. RESOLUTION TC25-180: To consider and act upon a resolution which would amend Chapter 18, Taxation, Article III-Senior Citizen and Disabled Persons Tax Relief, Regulations Section 18-42 entitled Eligibility and amend Section _____ Senior and Disabled Persons Volunteer Tax Relief of the Trumbull Municipal Code. (*Public Hearing*)
2. RESOLUTION TC25-181: To consider and act upon a resolution which would empower First Selectman Timothy M. Herbst to execute and deliver in the name and on behalf of this municipality with the Connecticut State Library for a Historic Preservation Grant.

3. RESOLUTION TC25-183: To consider and act upon a resolution which would approve the recommendation of the appointment by the First Selectman of Larry Fullerton of 44 Old Saw Mill Road as an alternate member of the Ethics Commission by a 2/3 vote of the Town Council for a term extending to December 7, 2015 (Stapleton)
4. RESOLUTION TC25-185: to consider and act upon a resolution which would disband the Emergency Management Shelter Building Committee for a job well done.
5. RESOLUTION TC25-186: To consider and act upon a resolution which would authorize the First Selectman to accept on behalf of the Town of Trumbull, a Department of Social Services grant in the amount of \$150,000 to undertake renovation and improvements to the kitchen facilities at the Trumbull Senior Center.

RESOLUTION

1. RESOLUTION TC25-180: BE IT RESOLVED AND ORDAINED, Chapter 18, Taxation, Article III-Senior Citizen and Disabled Persons Tax Relief, Regulations Section 18-42 entitled Eligibility and Section _____ Senior and Disabled Persons Volunteer Tax Relief of the Trumbull Municipal Code is hereby amended. (*Public Hearing*)
2. RESOLUTION TC25-181: BE IT RESOLVED, That First Selectman Timothy M. Herbst is hereby empowered to execute and deliver in the name and on behalf of this municipality with the Connecticut State Library for a Historic Preservation Grant.
3. RESOLUTION TC25-183: BE IT RESOLVED, BE IT RESOLVED, That the recommendation of the appointment by the First Selectman of Larry Fullerton of 44 Old Saw Mill Road as an alternate member of the Ethics Commission, be and the same is hereby approved by a 2/3 vote of the Town Council for a term extending to December 7, 2015.
4. RESOLUTION TC25-185: BE IT RESOLVED, That the Emergency Management Shelter Building Committee is hereby disbanded for a job well done.
5. RESOLUTION TC25-186: BE IT RESOLVED, That the First Selectman is hereby authorized to accept on behalf of the Town of Trumbull, a Department of Social Services grant in the amount of \$150,000 to undertake renovation and improvements to the kitchen facilities at the Trumbull Senior Center, and
BE IT FURTHER RESOLVED, that First Selectman is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain and administer the aforementioned Department of Social Services Grant.