

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

TELEPHONE
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LEGISLATION & ADMINISTRATION COMMITTEE
AGENDA
DECEMBER 28, 2015

Enrico Costantini, Chairman
5 Barry Place
Trumbull, CT 06611

Jack Testani, Vice Chairman
50 Cranbury Drive
Trumbull, CT 06611

Joseph Pifko
158 Plymouth Avenue
Trumbull, CT 06611

Edna Colucci
39 Kingsbury Drive
Trumbull, CT 06611

Jason Marsh
55 Tashua Lane
Trumbull, CT 06611

Thomas Whitmoyer
21 Lindberg Drive
Trumbull, CT 06611

Mark Block, Alternate
60 Ridgeview Avenue
Trumbull, CT 06611

William Mecca
31 Skyview Drive
Trumbull, CT 06611

NOTICE is hereby given that the Legislation & Administration Committee of the Trumbull Town Council will hold a meeting Monday, December 28, 2015 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

1. RESOLUTION TC26-3: To consider and act upon a resolution which the Town of Trumbull approves terms of the wind-up and dissolution of the Trumbull Monroe Health District.
2. RESOLUTION TC26-4: To consider and act upon a resolution which would amend Resolution TC25-153 to expand the membership of the Senior/Community Center & Library Study and Building Committee to eight (8) members, two (2) Town Council representatives and six (6) residents of the Town of Trumbull.

Revised to read Jack Testani, Vice-Chairman

3. RESOLUTION TC26-5: To consider and act upon a resolution which would appoint Joseph Costa of 150 Beechwood Avenue as a member of the Senior/Community Center & Library Study and Building Committee.
4. RESOLUTION TC26-6: To consider and act upon a resolution which would appoint _____ of _____ as the Town Council representative of the Senior/Community Center & Library Study and Building Committee.(Marconi)
5. RESOLUTION TC26-7: To consider and act upon a resolution which would approve funding for a labor agreement between the Town of Trumbull and the Fire Marshal's Union Local 1303-277, Council 4, AFSCME, AFL-CIO beginning July 1, 2014 through June 30, 2017.
6. RESOLUTION TC26-8: To consider and act upon a resolution which would authorize the Town attorney to settle a workman's comp claim known as Todd Ivanovich v. the Town of Trumbull.
7. RESOLUTION TC26-9: To consider and act upon a resolution which would approve an agreement for an Early Retirement Offering between the Town of Trumbull and the UPSEU Local 424 Supervisors (MATHAS).
8. RESOLUTION TC26-10: To consider and act upon a resolution which would approve an agreement for an Early Retirement Offering between the Town of Trumbull and the DPW Supervisors Union.

RESOLUTION

1. RESOLUTION TC26-3: BE IT RESOLVED, That pursuant to the dissolution of the Trumbull Monroe Health District, the Town of Trumbull hereby accepts distribution of personal property from the District and releases the District and the Board members from liability.
2. RESOLUTION TC26-4: BE IT RESOLVED, That Resolution TC25-153 is amended to expand the membership of the Senior/Community Center & Library Study and Building Committee to eight (8) members, two (2) Town Council representatives and six (6) residents of the Town of Trumbull.
3. RESOLUTION TC26-6: BE IT RESOLVED, That Joseph Costa of 150 Beechwood Avenue, be and the same, is hereby appointed a member of the Senior/Community Center & Library Study and Building Committee.
4. RESOLUTION TC26-5: BE IT RESOLVED, That _____ of _____, be and the same, is hereby appointed a Town Council representative of the Senior/Community Center & Library Study and Building Committee.
5. RESOLUTION TC25-7: BE IT RESOLVED, That funding for a labor agreement between the Town of Trumbull and the Fire Marshal's Union Local 1303-277, Council 4, AFSCME, AFL-CIO July 1, 2014 through June 30, 2017 is hereby approved.
6. RESOLUTION TC26-8: BE IT RESOLVED, That the Town attorney is hereby authorized to settle a workman's comp claim known as Todd Ivanovich v. the Town of Trumbull.
7. RESOLUTION TC26-9: BE IT RESOLVED, That an agreement for an Early Retirement Offering between the Town of Trumbull and the UPSEU Local 424 Supervisors (MATHAS) is hereby approved.
8. RESOLUTION TC26-10: BE IT RESOLVED, That an agreement for an Early Retirement Offering between the Town of Trumbull and the DPW Supervisors' Union is hereby approved.