

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



LEGISLATION & ADMINISTRATION COMMITTEE
AGENDA
July 25, 2011

Suzanne Testani, Chairman
50 Cranbury Drive
Trumbull, CT 06611

Jeff Jenkins, Vice Chairman
9 Woodfield Drive
Trumbull, CT 06611

Kristy Waizenegger
82 Lorma Avenue
Trumbull, CT 06611

Chadwick Ciocci
72 Shawnee Road
Trumbull, CT 06611

Mark Altieri
89 Woolsley Avenue
Trumbull, CT 06611

Michael Rappa
43 Parkwood Road
Trumbull, CT 06611

NOTICE is hereby given that the Legislation & Administration Committee of the Trumbull Town Council will hold a regular meeting on Monday, July 25, 2011 at 7:30 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC23-176: To consider and act upon a resolution which would authorize First Selectman Timothy M. Herbst to sign on behalf of the Town of Trumbull an application and contract with the State Library for a Historic Preservation Grant.
2. RESOLUTION TC23-178: To consider and act upon a resolution which would amend the Town of Trumbull Retirement Plan to include Appendix B, Non-Union Employee Hires.
3. RESOLUTION TC23-171: To consider and act upon a resolution which would adopt as amended the proposals for a revision of the Charter of the Town, as provided and permitted by Connecticut General Statutes Section 7-191 and the Charter of the Town of Trumbull; and

BE IT FURTHER RESOLVED, That the questions of having a general Charter revision shall be submitted to the electors of the Town of Trumbull for adoption or rejection at the regular municipal election scheduled for the 8th day of November, A.D. 2011; and

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized and directed to give such notice as required by law of such ballot questions at the regular municipal election, and of the registration of electors entitled to participate therein.

RESOLUTIONS

1. RESOLUTION TC23-176: BE IT RESOLVED, That First Selectman Timothy M. Herbst is hereby authorized to sign on behalf of the Town of Trumbull an application and contract with the State Library for a Historic Preservation Grant.
2. RESOLUTION TC23-178: BE IT RESOLVED, That a resolution amending the Town of Trumbull Retirement Plan to include Appendix B, Non-Union Employee Hires;

BE IT RESOLVED, that the Town Council amends the Town of Trumbull Retirement Plan as follows:

WHEREAS, the Town of Trumbull has a defined benefit plan known as the Town of Trumbull Retirement Plan, herein referred to as the Plan, established on July 1, 1973; and

WHEREAS, the Plan was amended and restated effective as of July 1, 2002; and

WHEREAS, the Town of Trumbull Pension Board, herein referred to as the Board, has made a recommendation to limit access of new employee hires into the Plan in their annual report to the Town Council; and

WHEREAS, the Board has made a recommendation to establish a defined contribution plan for new employees;

THEREFORE, BE IT RESOLVED, That employees not covered under the provisions of collective bargaining agreements who have not contributed to the Town of Trumbull Retirement Plan as of the effective date of Resolution TC23-178 are hereby prohibited from participating in the Plan and are hereby eligible to contribute towards a defined contribution plan.

3. RESOLUTION TC23-171: BE IT RESOLVED, That the Town Council of the Town of Trumbull hereby approves as amended proposals for a revision of the Charter of the Town, as provided and permitted by Connecticut General Statutes Section 7-191 and the Charter of the Town of Trumbull; and

BE IT FURTHER RESOLVED, That the questions of having a general Charter revision shall be submitted to the electors of the Town of Trumbull for adoption or rejection at the regular municipal election scheduled for the 8th day of November, A.D. 2011; and

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized and directed to give such notice as required by law of such ballot questions at the regular municipal election, and of the registration of electors entitled to participate therein.