

TOWN COUNCIL
Town of Trumbull
CONNECTICUT

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TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



LEGISLATION & ADMINISTRATION COMMITTEE
AGENDA
November 2, 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

Chad 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 Wednesday, November 2, 2011 at 7:30 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC23-189: To consider and act upon a resolution which the Town of Trumbull shall acquire title to parcels of real property located in the Town of Trumbull, parcels being known as 290 Oakland Drive, 167 Southgate Road, 9 Friar Lane, 11 Foxwood Road, 75 Huntington Road, 254 Stonehouse Road, and 264 Meadow Road, from Trumbull Land Trust, Incorporated for the collective sum of \$7.00 and:
BE IT FURTHER RESOLVED, That First Selectman Timothy M. Herbst, be and the same, is hereby authorized to accept deeds transferring legal title to said parcels from Trumbull Land Trust, Incorporated to the Town of Trumbull. (L&A)
2. RESOLUTION TC23-190: To consider and act upon a resolution which would authorize Timothy M. Herbst, First Selectman of the Town of Trumbull to apply for the Fiscal Year 2012 Comprehensive Driving Under the Influence (DUI) Enforcement Program to sign

and execute agreement and all documents between the Town of Trumbull and the State of Connecticut Department of Transportation for the Federal Highway Safety Program.

3. RESOLUTION TC23-191: To consider and act upon a resolution whereas the Town of Trumbull approves and endorses the Regional Performance Incentive Program (RPIP) grant application by the Greater Bridgeport Regional Council to be approved by the Connecticut Office of Policy and Management and certifies that pursuant to Section 8 of Public Act 02-239 that there are no legal obstacles to the provision of the services as outlined in the RPIP project. (Public Hearing)

COPIES OF THE RESOLUTIONS ATTACHED HERETO

RESOLUTIONS

1. RESOLUTION TC23-189: BE IT RESOLVED, That the Town of Trumbull shall acquire title to parcels of real property located in the Town of Trumbull, parcels being known as 290 Oakland Drive, 167 Southgate Road, 9 Friar Lane, 11 Foxwood Road, 75 Huntington Road, 254 Stonehouse Road, and 264 Meadow Road, from Trumbull Land Trust, Incorporated for the collective sum of \$7.00 and:

BE IT FURTHER RESOLVED, That First Selectman Timothy M. Herbst, be and the same, is hereby authorized to accept deeds transferring legal title to said parcels from Trumbull Land Trust, Incorporated to the Town of Trumbull.

2. RESOLUTION TC23-190: BE IT RESOLVED, That Timothy M. Herbst, First Selectman of the Town of Trumbull, be and the same, is hereby authorized to apply for the Fiscal Year 2012 Comprehensive Driving Under the Influence (DUI) Enforcement Program and;

BE IT FURTHER RESOLVED, that Timothy M. Herbst is authorized to sign and execute agreement and all documents between the Town of Trumbull and the State of Connecticut Department of Transportation for the Federal Highway Safety Program.

3. RESOLUTION TC23-191: WHEREAS, the Greater Bridgeport Regional Council (GBRC) intends to apply for grant funds under the Regional Performance Incentive Program (RPIP), a state-funded program to encourage regional cooperation, referenced in Section 5 of Public 11-61 (An Act Concerning Responsible Growth); and

WHEREAS, the proposed project will create and develop a regional Geographic Information System for the member communities of the Greater Bridgeport Regional Council and the intent of the project is to jointly and cooperatively establish a regional system for developing, maintaining, updating and disseminating geographic information; and

WHEREAS, the total funding request will be \$1,400,000.00; and

WHEREAS, the GBRC will work with member communities to prepare and adopt a Memorandum of Understanding for the operations and maintenance of the regional GIS;

NOW THEREFORE BE IT RESOLVED, That the Town Council of the Town of Trumbull approves and endorses the Regional Performance Incentive Program (RPIP) grant application by the Greater Bridgeport Regional Council to be approved by the Connecticut Office of Policy and Management and certifies that pursuant to Section 8 of Public Act 02-239 that there are no legal obstacles to the provision of the services as outlined in the RPIP project.