

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



LEGISLATION & ADMINISTRATION COMMITTEE
AGENDA
December 29, 2011

Suzanne Testani, Chairman
50 Cranbury Drive
Trumbull, CT 06611

Chad Ciocci, Vice Chairman
72 Shawnee Road
Trumbull, CT 06611

Kristy Waizenegger
82 Lorma Avenue
Trumbull, CT 06611

Jeff Jenkins
9 Woodfield Drive
Trumbull, CT 06611

Martha Jankovic-Mark
58 Regina Street
Trumbull, CT 06611

Fred Palmieri, Jr.
435 Erwin Street
Trumbull, CT 06611

Jeff Donofrio, Alternate
4 Nichols Farm Road
Trumbull, CT 06611

James Meisner, Alternate
62 Driftwood Lane
Trumbull, CT 06611

NOTICE is hereby given that the LEGISLATION & ADMINISTRATION COMMITTEE of the Trumbull Town Council will hold a special meeting on Thursday, December 29, 2011 at 6:15 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC24-8: To consider and act upon a resolution which would consider the reformation of the Town voting districts.
2. RESOLUTION TC24-9: To consider and act upon a resolution which would require minimum qualifications and responsibilities of the position of Economic Development Director.
3. RESOLUTION TC24-10: To consider and act upon a resolution which would authorize the Town Attorney to enter into a Stipulation For Judgment with the

Southern Connecticut Gas Company, herein referred to as “Southern”, to resolve a tax appeal of assessed personal property owned by “Southern” located in the Town of Trumbull on the Grand Lists of October 1, 2007, October 1, 2008, and October 1, 2009.

4. RESOLUTION TC24-11: To consider and act upon a resolution which would direct the Town Council Finance Committee to research and make a recommendation to the Trumbull Town Council in regards to personal property tax abatement for senior residents.
5. RESOLUTION TC24-12: To consider and act upon a resolution which would approve the adoption of a 401(a) retirement plan for the employees of the Town of Trumbull.

RESOLUTIONS

1. RESOLUTION TC24-8: BE IT RESOLVED, That the reformation of the Town voting districts is hereby approved.
2. RESOLUTION TC24-9: BE IT RESOLVED, That the person appointed by the First Selectman to the position of Economic Development Director with maintaining the existent business base and expand new job opportunities while marketing the Town of Trumbull to new and existing businesses and shall have the following minimum qualifications:
 1. Bachelor's degree, preferably urban studies, business administration, public administration or a related field;
 2. Five years progressively responsible managerial and leadership experiences in local, regional and/or state economic development;
 3. Experience interacting with public agencies, private sector partners and prospective businesses and interpreting and communicating complex issues to groups with various interests;
 4. Demonstrated past success in bringing together groups and constituencies to foster creative and practical solutions for local economic development issues;
 5. Experience in community development, economic development and/or marketing;
 6. Experience with alternative funding sources for startup businesses to meet capital needs.
3. RESOLUTION TC24-10: BE IT RESOLVED, That the Town Attorney is hereby authorized to enter into a Stipulation For Judgment with the Southern Connecticut Gas Company, herein referred to as "Southern", to resolve a tax appeal of assessed personal property owned by "Southern" located in the Town of Trumbull on the Grand Lists of October 1, 2007, October 1, 2008, and October 1, 2009.
4. RESOLUTION TC24-11: BE IT RESOLVED, That the Town Council Finance Committee is hereby directed to research and make a recommendation to the Trumbull Town Council in regards to personal property tax abatement for senior residents.
5. RESOLUTION TC24-12: BE IT RESOLVED, WHEREAS, the Town Council upon the recommendation of the Pension Board, herein referred to as the "Board", may provide for the retirement of Town elected officials and appointed employees; and

WHEREAS, the Town Council upon the recommendation of the "Board" may adopt retirement plans as it may deem advisable; and

WHEREAS, the Town Council has received a recommendation from the “Board” to adopt a retirement plan;

NOW THEREFORE, BE IT RESOLVED, that the Town Council hereby approves and adopts the Town of Trumbull 401(a) Plan, herein referred to as the “Town Plan”, to provide employees of the Town of Trumbull with retirement benefits; and

BE IT FURTHER RESOLVED that the Town Council hereby does hereby declare the intention of the Town of Trumbull to continue the “Town Plan”, but hereby reserves the right to terminate or amend the “Town Plan” at any time; and

BE IT FURTHER RESOLVED, that the representatives of the Town Council are hereby jointly and severally authorized to take such actions and to execute such documents they deem necessary or desirable in order to carry out the intent of the foregoing resolutions and required under the “Town Plan” to make the “Town Plan” fully effective in accordance with its terms and intent.