

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



AGENDA No. 721

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V NEW BUSINESS

DATE: March 20, 2014
TIME: 8:00 p.m.
PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a special meeting Thursday, March 20, 2014 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

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1. RESOLUTION TC25-48: To consider and act upon a resolution which would appoint Frances M. Basbagill of 14 Deep Gorge Lane as a member of the Trumbull Day Commission for a term extending to September 1, 2014.
 2. RESOLUTION TC25-49: To consider and act upon a resolution which would appoint _____ of _____ as a member of the Trumbull Day Commission for a term extending to _____.
 3. RESOLUTION TC25-50: To consider and act upon a resolution which would appoint Sean Carroll of 11 Old Barn Road as a member of the Trumbull Day Commission far a term extending to September 7, 2015.
 4. RESOLUTION TC 25- 51: To consider and act upon a resolution which would approve the budget of the Trumbull Day Commission for Trumbull Day 2014.
 5. RESOLUTION TC25-52: To consider and act upon a resolution which would appoint _____ of _____ as a member of the Middlebrooks Elementary School Building Committee.
 6. RESOLUTION TC25-53: To consider and act upon a resolution which authorize the purchase of real property in the Town of Trumbull containing .39 acres, more or less.
 7. RESOLUTION TC25-54: To consider and act upon a resolution which would establish a Charter Revision Study Committee consisting of five (5) members, no more than three (3) of whom shall be members of the same political party. The charge of said committee shall be to determine the need for a Charter Revision Commission and if the need is established, to indicate what matters

said Commission should consider. The committee shall report to the Town Council with its findings no later than June 30, 2014.

8. RESOLUTION TC25-55: To consider and act upon a resolution which would appoint Suzanne Burr-Monaco of 76 Westfield Drive, a member of the Third Charter Revision Commission.
9. RESOLUTION TC25-56: To consider and act upon a resolution which would appoint Kenneth Martin Jr. of 51 Hilltop Drive a member of the Third Charter Revision Commission.
10. RESOLUTION TC25-57: To consider and act upon a resolution which would appoint Adam Maiocco of 80 Oriole Lane, a member of the Third Charter Revision Commission.
11. RESOLUTION TC25-58: To consider and act upon a resolution which would appoint Daniel Portanova of 95 Teller Road, a member of the Third Charter Revision Commission.
12. RESOLUTION TC25-59: To consider and act upon a resolution which would appoint Daniel Shamas of 10 Fairview Avenue, a member of the Third Charter Revision Commission.
13. RESOLUTION TC25-60: To consider and act upon a resolution which would extend the period of guidance and oversight of the Board of Education facilities, operations, grounds and equipment to the Department of Public Works for a period not to exceed sixty(60) days.

VI ADJOURNMENT

COPY OF THE RESOLUTION ATTACHED HERETO
Carl A. Massaro, Jr., Chairman
Trumbull Town Council

RESOLUTIONS

1. RESOLUTION TC25-48: BE IT RESOLVED, That Frances M. Basbasgill of 14 Deep Gorge Lane, be and the same is hereby appointed as a member of the Trumbull Day Commission for a term extending to September 1, 2104.
2. RESOLUTION TC25-49: BE IT RESOLVED, That _____ of _____, be and the same is hereby appointed as a member of the Trumbull Day Commission for a term extending to _____.
3. RESOLUTION TC25-50: BE IT RESOLVED, That Sean Carroll of 11 Old Barn Road, be and the same is hereby appointed as a member of the Trumbull Day Commission far a term extending to September 7, 2015.
4. RESOLUTION TC 25-51: BE IT RESOLVED, That the budget of the Trumbull Day Commission for Trumbull Day 2014 is hereby approved.
5. RESOLUTION TC25-52: BE IT RESOLVED, That _____ of _____, be and the same is hereby appointed as a member of the Middlebrooks Elementary School Building Committee.
6. RESOLUTION TC25-53: BE IT RESOLVED, That the Town Attorney is hereby authorized to enter into an agreement to purchase real property in the town of Trumbull containing .39 acres, more or less.
7. RESOLUTION TC25-54: BE IT RESOLVED, That a Charter Revision Study Committee is hereby established, consisting of five (5) members, no more than three (3) of whom shall be members of the same political party. The charge of said committee shall be to determine the need for a Charter Revision Commission and if the need is established, to indicate what matters said Commission should consider. The committee shall report to the Town Council with its findings no later than June 30, 2014.
8. RESOLUTION TC25-55: BE IT RESOLVED, That Suzanne Burr Monaco of 76 Westfield Drive, be and the same is hereby appointed a member of the Third Charter Revision Commission.
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10. RESOLUTION TC25-57: BE IT RESOLVED, That Adam Maiocco of 80 Oriole Lane, be and the same is hereby appointed a member of the Third Charter Revision Commission.
11. RESOLUTION TC25-58: BE IT RESOLVED, That Daniel Portanova of 95 Teller Road, be and the same is hereby appointed a member of the Third Charter Revision Commission.
12. RESOLUTION TC25-59: BE IT RESOLVED, That Daniel Shamas of 10 Fairview, be and the same is hereby appointed a member of the Third Charter Revision Commission.

13. RESOLUTION TC25-60: To consider and act upon a resolution which would extend the period of guidance and oversight of the Board of Education facilities, operations, grounds and equipment to the Department of Public Works for a period not to exceed sixty (60) days.