

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5000



RULES & RESEARCH
COMMITTEE
AGENDA
JANUARY 4, 2021

Bruce Elstein, Chairman

Eric Paulson, Vice Chairman

Bill Mecca

Joanne Glasser Orenstein

Donna Seidell

Steve Lemoine

Joe Gerics, Alternate

Carl A. Massaro, Jr., Alternate

NOTICE is hereby given that the RULES & RESEARCH COMMITTEE of the Trumbull Town Council will hold a meeting on Monday, January 4, 2021 at 7:00 p.m. via videoconference, for the following purpose(s):

Town Council Rules and Research Committee Meeting

Jan 4, 2021 7:00 PM

<https://zoom.us/j/97557036686?pwd=OUl1WjQ2YTB1VHdEaTIWRzVxUVVFdz09>

Webinar ID: 975 5703 6686

Password: 616860

Join by telephone: (312) 626-6799 or (877) 853-5257 (Toll Free) / Webinar ID: 975 5703 6686

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1. RESOLUTION TC28-132: To consider and act upon a resolution which would repeal RESOLUTION TC28-126 and acknowledge the submission of the letter of application to the Connecticut Department of Housing and accepting the CDBG, Small Cities Covid-19 funding in the amount of \$100,000 and identifying Vicki A. Tesoro, First Selectman, as the individual authorized to sign the application, Assistance Agreement and all subsequent amendments, reports and related documents in order to administer and implement the project. (*Public Hearing January 7, 2021 Town Council*)

2. RESOLUTION TC28-133: To consider and act upon a resolution which would reappoint Vincent DeGennaro of 91 Deer Run Drive as an alternate member of the Board of Finance for a term extending to the first Monday of December 2023.
3. RESOLUTION TC28-134: To consider and act upon a resolution which would approve the appointment by the First Selectman of Anthony Ciccaglione of 18 Fieldstone Court as a member of the Golf Course Commission for a term extending to the first Monday of December 2023. (Elias)
4. RESOLUTION TC28-135: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Jennifer Sommer of 9 Twitchgrass Road as a member of the Land Acquisition Committee for a term extending to the first Monday of December 2025.
5. RESOLUTION TC28-136: To consider and act upon a resolution which would reappoint Preston Merritt of 136 North Stowe Place as a member of the Trumbull Day Commission for a term extending to September 1, 2025.
6. RESOLUTION TC28-137: To consider and act upon a resolution which would reappoint Joseph Ruospo of 25 Moose Hill Road as a member of the Trumbull Day Commission for a term extending to September 1, 2025.
7. RESOLUTION TC28-138: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Richard Girouard of 18 Firehouse Road as a member of the Inland Wetlands & Watercourses Commission for a term extending to the first Monday of December 2023.
8. RESOLUTION TC28-139: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Tony Silber of 43 Stag Lane as the Planning & Zoning Commission representative on the Inland Wetlands & Watercourses Commission for a term extending to the first Monday of December 2023.
9. RESOLUTION TC28-140: To consider and act upon a resolution which would appoint Ashley Gaudiano of 56 Frederick Street as a Town Council representative on the Police Station Building Committee. (Klain)
10. RESOLUTION TC28-141: To consider and act upon a resolution which would amend the Trumbull Town Council Rules of Procedure.

RESOLUTIONS

1. RESOLUTION TC28-132: BE IT RESOLVED, That Resolution TC28-126, adopted on December 7, 2020, is hereby repealed and that the Trumbull Town Council hereby acknowledges the submission of the letter of application to the Connecticut Department of Housing and subsequently accepts the CDBG, Small Cities Covid-19 funding in the amount of \$100,000 and Vicki A. Tesoro, First Selectman, is hereby identified as the individual authorized to sign the application, Assistance Agreement and all subsequent amendments, reports and related documents in order to administer and implement the project. (*Public Hearing January 7, 2021 Town Council*) (Full Resolution Attached)
2. RESOLUTION TC28-133: BE IT RESOLVED, That Vincent DeGennaro of 91 Deer Run Drive, be and the same is hereby reappointed as an alternate member of the Board of Finance for a term extending to the first Monday of December 2023.
3. RESOLUTION TC28-134: BE IT RESOLVED, That the appointment by the First Selectman of Anthony Ciccaglione of 18 Fieldstone Court, as a member of the Golf Course Commission for a term extending to the first Monday of December 2023 be and the same is hereby approved.
4. RESOLUTION TC28-135: BE IT RESOLVED, That the reappointment by the First Selectman of Jennifer Sommer of 9 Twitchgrass Road, as a member of the Land Acquisition Committee for a term extending to the first Monday of December 2025 be and the same is hereby approved.
5. RESOLUTION TC28-136: BE IT RESOLVED, That Preston Merritt of 136 North Stowe Place, is hereby reappointed as a member of the Trumbull Day Commission for a term extending to September 1, 2025.
6. RESOLUTION TC28-137: BE IT RESOLVED, That Joseph Ruospo of 25 Moose Hill Road, is hereby reappointed as a member of the Trumbull Day Commission for a term extending to September 1, 2025.
7. RESOLUTION TC28-138: BE IT RESOLVED, That the reappointment by the First Selectman of Richard Girouard of 18 Firehouse Road, as a member of the Inland Wetlands & Watercourses Commission for a term extending to the first Monday of December 2023 be and the same is hereby approved.
8. RESOLUTION TC28-139: BE IT RESOLVED, That the reappointment by the First Selectman of Tony Silber of 43 Stag Lane, as the Planning & Zoning Commission representative on the Inland Wetlands & Watercourses Commission for a term extending to the first Monday of December 2023 be and the same is hereby approved.
9. RESOLUTION TC28-140: BE IT RESOLVED, That Ashley Gaudiano of 56 Frederick Street, be and the same is hereby appointed as a Town Council representative on the Police Station Building Committee.

10. RESOLUTION TC28-141: BE IT RESOLVED, That the Trumbull Town Council Rules of Procedure adopted on December 3, 2019 and as amended June 1, 2020 are further amended in rule # 4 entitled Notice of Meetings by deletion of the term “business days” and substitution of the term “calendar days” as they appear in said rule. (Full Amendment Attached)

FULL RESOLUTION

RESOLUTION TC28-132:

Whereas, the U.S. Department of Housing and Urban Development (HUD) provides funding to the State of Connecticut Department of Housing under the Community Development Block Grant (CDBG), Small Cities Covid-19 Program for grants to towns of less than 50,000 in population; and,

Whereas, funds are to be used to prevent, prepare and respond to the coronavirus pandemic; and,

Whereas, the Town of Trumbull with the guidance of the Long Term Recovery Committee, submitted a letter of application for \$100,000 for a “Local Meals” program; and,

Whereas, the Local Meals program will utilize Trumbull restaurants and eateries to provide nutritious meals to vulnerable populations and quarantined individuals and families to reduce their risk of exposure and exposing others; and,

Whereas, the program will support Trumbull businesses by bringing additional commerce to those businesses during this difficult time; and,

Whereas, the Department of Economic and Community Development, the Department of Social Services and the Finance department will work together to implement the program and administer grant funds.

NOW THEREFORE, Be it Resolved, that the Trumbull Town Council acknowledges the submission of the letter of application to the Connecticut Department of Housing and subsequently accepts the CDBG, Small Cities Covid-19 funding in the amount of \$100,000. The Trumbull Town Council identifies Vicki A. Tesoro, First Selectman, as the individual authorized to sign the application, Assistance Agreement and all subsequent amendments, reports and related documents in order to administer and implement the project.

TC28-141—AMENDMENT TO TOWN COUNCIL RULES OF PROCEDURE:

4. NOTICE OF MEETINGS:

Notice of all Council meetings shall be published in a newspaper having general circulation within the Town not less than 5 calendar days or more than 10 calendar days prior to the meeting, said notice shall contain the time, date and place where such meeting shall be held. A copy of said notice shall be filed with the Town Clerk and posted on the Town's website along with available supplemental materials in accordance with the Town of Trumbull Charter, as revised. Notice of meetings and agenda shall be distributed to each Council member not less than 6 calendar days prior to the meeting. Council members will receive all agendas, materials and minutes, via electronic mail. Delivery by U.S. Postal service will be considered supplemental except as otherwise required by law. Bulk documents will not be sent by electronic or U.S. mail except where said material is provided to the Town Council in electronic format. Said material will be made available in Town Hall with notification to Council members.