

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

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5000



MINUTES  
MARCH 1, 2021

CALL TO ORDER: The Chair called the meeting to order at 7:30 p.m. All present joined in a moment of silence and the Pledge of Allegiance. The Chair asked all present to remember the 500,000 people who have passed away from COVID-19 this year.

ROLL CALL: The clerk called the roll and recorded it as follows:

PRESENT:

Dawn Cantafio	Eric Paulson	Joanne Glasser-Orenstein
Kevin Shively	Mary Isaac	Patricia Borghesan
Michael Miller	Ashley Gaudiano	Stephen Lemoine
Jason Marsh	Tony Scinto	Nicole Satin
Thomas Whitmoyer	Carl A. Massaro, Jr.	Carole Hans
Donna Seidell	Bill Mecca	Lori Rosasco-Schwartz
Joy Colon		

ABSENT: Bruce Elstein and Lisa Valenti

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\*The Chair reserved the right not to vote unless otherwise noted.

PUBLIC COMMENT: There was no one from the public to speak.

APPROVAL OF MINUTES: Moved by Gaudiano, seconded by Mecca to approve the February 1, 2021 meeting minutes as submitted. VOTE: Motion CARRIED by unanimous consent

DISCUSSION ITEM: Auditor's Report

Leslie Zoll of CLA was present to present the 2020 Audit Report and shared her screen with the Council.

Ms. Zoll reviewed the audit with the Council as follows:

- Management is responsible for drafting the financial statements with GAAP.

- Express opinions on whether the basic financial statements are presented in accordance with GAAP.
- Express an “in relation” to opinion on the scheduled of expenditures of State financial assistance.
- Express an opinion on compliance related to major federal and state programs.
- In terms of internal control they do not opine on internal controls, but do provide the town with reports on internal control over the financial statements as a whole and over the major programs for state and federal single audit. They look at some high level controls in order to do their audit but don’t opine on them.
- Results of the audit this year – an unmodified opinion on major federal program. There was one significant deficiency in internal control over the financial statements and is related to the reporting of capital leases by the BOE. As a result of the significant deficiency there was a restatement in the financial statements for the capital leases.
- Federal Single Audit – The town received an unmodified opinion on the major federal program tested, no significant findings or deficiencies as it relates to those major programs.
- State Single Audit – The town receive an unmodified opinion on the major state program Tested, no compliance findings, significant deficiencies or material weaknesses as it relates to that program.
- Financial Highlights – Page 7 of the NBNA, and page 13. It gives a screen shot of the balance sheet as it relates to full accrual basis of accounting, different than the fund statements. Governmental Activities includes all of all of the government funds of the town on a full accrual basis of accounting. The town’s position as June 30, 2020 is \$21.5 million. The business type activities includes the WPCA and Golf Course and are already on the accrual basis of accounting, the two accounts combined have a net position of \$93.2 million up \$6.3 million from last year. Mostly from a result of the town’s refundings.
- Snapshot of Exhibit 3 in the CAFR - page 15 – (The balance sheet for all of the governmental funds). The Fund Balance within the General Fund is \$25.9 million, a \$3,000 decrease from last year in the General Fund. The 5-Year Capital Plan has a negative fund balance of \$16.8 million, down \$2.4 million from last year. Those deficits are dependent on the timing of when the projects are permanently bonded.
- Non Major Governmental Funds – Smaller funds combined in total. The total fund balance is \$1.4 million, down \$694,000 from last year.
- Total of all governmental funds as of 6-30-2020. Total Fund Balance is \$10.5 million. This is on the modified basis of accrual, any long-term debt or assets would not be recorded in the fund financial statements.
- Business type activities are WPCA and Golf Course and are already on the accrual basis of accounting. The WPCA net position is \$88.9 up \$6.2 million from last year. The Golf Course net position is \$4.3 million up \$142,000 from last year.
- Internal Service Funds – Includes the lease funds and insurance reserve fund. The net position is \$1.8 million up \$1 million from last year.
- Fiduciary Funds- Pension & OPEC Funds, which includes the town & police pension and the OPEC trust funds, combined, the net position is \$111.7 million.
- Private Purpose Trust Fund is in a net position of \$110,000 up \$24,000 from last year.

- Agency Funds – Funds being held on behalf of others are \$425,000
- General Fund Metrix – Fund Balance is at \$25.9 million, Admitted fund balance of that is \$156,000, assigned is \$1.5, unassigned is \$24.1. Property Tax Collection Rate has gone down only slightly. Most of the municipalities in the state has seen a flat collection rate, they are not sure of the true results until 2021 when the pandemic has reached the municipalities.
- The General Fund Unassigned Fund Balance, as a percentage of the budgeted expenditures has been an improvement in the level of unassigned fund balance through the years. Slightly down this year but not by much and it is over 13%, which is a good range.
- Financial Statement Notes as Related to Pensions – Stats are in the notes of the Financial Statements as well as the RSI's in the back of the CAFR. The town plan and the net pension liability is \$51.3 million, 42% funded. Police Pension Plan is \$17.3 million is 80% funded and the OPEC Plan has a net liability of \$29.9 million and is 2% funded.
- Federal Single Audit – The schedule of federal awards shows expended \$3.7 million on federal programs as of 06-30-2020. There is a risk assessment done based on uniform guidance to determine what programs to test. The program tested was special education cluster at the BOE. In response to the attributes they were required test for the Federal Single Audit they received an unmodified opinion and no compliance findings.
- State Award - \$13.6 million was expended, the local transport capital program and received an unmodified opinion and no compliance finding.
- Auditor's Required Communication – there was no new standards adopted this year due to COVID-19. The GASBE has delayed all of the implementations of the ne GASBE's that would have come into effect this year. All were delayed one fiscal year.
- Significant Estimates within the Financial Statements – Useful lives of the capital assets that determine the valuation of depreciation on the full accrual basis of accounting statements. Allowance for uncollectable estimation is based on historical data, the net pension and OPEC liabilities are based on actuary audit assumptions.
- There were no disagreements with management, no difficulties encountered during the audit.
- Management Advisory Letter – These findings have been in their report more than one year. In terms of BOE payroll processing, they did have a number of recommendations. The most critical is they should be doing an assessment, make sure there is segregation of duties to make sure there is less manual work being done, they are down staff, which also poses additional risk, and they recommend review of those controls within the BOE payroll department.
- General Ledger Maintenance – There are several comments. Financial Close processes, written procedures and adherence to those are critical when there is transfer of staff, those year end procedures are important to make sure you are on track and the journal entries are posted at year end as timely as possible so when the audit is started those are already posted and they can do their audit work the numbers fluctuating and being put into the system after the fact.

Ms. Zoll explained the significant deficiency over the BOE capital leases was due to the BOE not recording their capital leases appropriately as a result she needed to restate the financial statements. The town or the BOE, in review of the financial statements did not understand the

impact on the financial statements for that capital lease. They recommend the BOE look at how they are recording those capital leases and create policies and procedures to correct that and adequately reflect the financial statements. It was a financial statement recording issue, it required a restatement of a full accrual basis of accounting standards, it didn't restate any of the funds, but it definitely had a financial impact on the full accrual basis of accounting statements. It was recorded correctly on the financial statements. They do review internal controls of the BOE at a higher level as it relates to the financial statement numbers. There was a significant deficiency on the capital leases, there were no others noted. Auditors from PKF did not reach out to them during their review.

Ms. Zoll noted next year in fiscal year 2021 fiduciary activities will need to be looked each one will need to be analyzed within the GASBE checklist to determine whether or not they fit the new definition of a custodial fund. That will change the presentation of the financial statements whether they are or will be a custodial fund or they will be embedded in the governmental funds. The presentation of agency funds will no longer apply and the statements will look a little different but there some left by the finance office that both the town and the BOE to analyze those fiduciary activities and the control that they have on behalf of those other entities that they are holding funds for. It will be important to review all of those funds with your auditor to make sure they comply with that standard. The other two (2) standards that are applicable for next year may not affect the town they are specific. 84 for 2021 will take time to implement. In 2022 there is an even heavier lift with GASBE 87, it is important that the Finance office start looking at this GASBE now in order to be able to have the time to implement this when it's due in 2022. They are asking all of their clients to have an inventory so they know how many leases they have. This GASBE is very thorough in what it will include, things that had been operating leases in the past are now going to be on the balance sheet and need to be valued so depending on the complexity of the contracts will determine the value of those leases and each lease will need to be valued individually. It also includes not lease contracts but also lessor contracts. It is very important no matter what the materiality is to create the inventory so the auditors can work with the Finance Director to establish guidelines to meet that standard. That is the only big lift the town will see, many of the other standards are specific-to-specific transaction that may or may not occur. 2023 will have the same with certain specific transaction, if it applies to the town it will need to be implemented, but are not too much to worry about. As a whole it's fiduciary activities and the GASBE 87 on the leases.

Ms. Zoll explained Blum Shapiro has been sold and merged with CLA all of their employees are part of a national firm effective 1/1/2021. Blum Shapiro felt the values and the culture that CLA brings nationally pairs nicely with what Blum Shapiro has been trying to create in the northeast. They will continue to lead CLA in the northeast region, their teams will stay intact across the state of CT for municipalities the teams will all be the same. CLA has a very robust state and local government presence in the country, they are largest single audit provider in the country now, serving over 3,500 clients, and their firm is 7,000 employees strong. They are hoping they will still be able to bring the local feel to their clients while giving resources at a national level, not only for their clients but also for their staff.

Ms. Zoll explained in terms of the federal single audit the special education cluster is the Idea B grant and it's related to a federal grant at the BOE but what they test there is very specific, the

federal government has certain attributes that they have to test for that specific grant. In terms as the audit as a whole there are some things they look at the BOE and there are some that they do not. They don't do an operational review. There are details that they do not look at.

NEW BUSINESS:

The Chair read the following statement into the record:

Good Evening,

There have been many opinions expressed online around the Town Council's EDIT Committee. She supports the charge and the mission statement of the EDIT Committee that seeks to create a more inclusive community by listening to and learning from our community members. We must strive for a community that is built on the mutual respect of one another both on and offline. As Town Council Chair, she is committed to working with the key stakeholders including the First Selectman, EDIT Committee members, the police and broader community to ensure we foster mutual respect for one another and that relationships are strengthened for the benefit of the people of Trumbull. The EDIT Committee will be a topic of discussion on the April agenda and looks forward to the dialogue with the community and Town Council members

1. RESOLUTION TC28-148: Moved by Miller, seconded by Gaudio  
BE IT RESOLVED, That the Middlebrook Elementary School Roof Building Committee is hereby formed to plan and oversee the roof replacement and related improvements; BE IT FURTHER RESOLVED, That the membership of the Middlebrook Elementary School Roof Building Committee shall consist of two (2) Town Council members, provided that such members shall not be from the same political party, one (1) Board of Education member and four (4) residents of the Town of Trumbull.

Committee Report: the L&A Committee met on February 22, 2021 and voted by unanimous consent.

VOTE: ADOPTED by unanimous consent

Moved by Glasser-Orenstein, seconded by Whitmoyer to PASS as Emergency Legislation. VOTE: Motion CARRIED by unanimous consent.

2. RESOLUTION TC28-149: Moved by Gaudio, seconded by Glasser-Orenstein  
BE IT RESOLVED, That Patricia Borghesan of 11 Scattergood Circle, be and the same is hereby appointed as a Town Council representative for the Middlebrook Elementary School Roof Building Committee and is further appointed Vice-Chairman of said committee.

Committee Report: the L&A Committee met on February 22, 2021 and voted by unanimous consent.

VOTE: ADOPTED by unanimous consent.

Attorney Schopick indicated this did not have to be passed as Emergency Legislation the appointments become effective as soon as they are published on the Town website. It's no longer necessary for any appointments to be emergency legislation.

3. RESOLUTION TC28-150: Moved by Lemoine, seconded by Borghesan  
BE IT RESOLVED, That Tony Scinto of 32 Lindberg Drive, be and the same is hereby appointed as a Town Council representative for the Middlebrook Elementary School Roof Building Committee.

Committee Report: the L&A Committee met on February 22, 2021 and voted by unanimous consent.

VOTE: ADOPTED by unanimous consent.

4. RESOLUTION TC28-151: Moved by Glasser-Orenstein, seconded by Borghesan  
BE IT RESOLVED, That Michael Ward of 38 Pemberton Drive, be and the same is hereby appointed as a member of the Middlebrook Elementary School Roof Building Committee.

Committee Report: the L&A Committee met on February 22, 2021 and voted to amend by unanimous consent and as amended by unanimous consent.

Moved by Gaudio, seconded by Whitmoyer to amend by striking the word member and adding the phrase Board of Education representative.

VOTE: Motion CARRIED by unanimous consent.

VOTE: ADOPTED as amended by unanimous consent.

5. RESOLUTION TC28-152: Moved by Hans, seconded Gaudio  
BE IT RESOLVED, That Vincent DeGennaro of 91 Deer Run Drive, be and the same is hereby appointed as a member of the Middlebrook Elementary School Roof Building Committee and is further appointed Chairman of said committee.

Committee Report: the L&A Committee met on February 22, 2021 and voted by unanimous consent.

VOTE: ADOPTED by unanimous consent

6. RESOLUTION TC28-153: Moved by Mecca, seconded by Satin  
BE IT RESOLVED, That Robert Christiani of 10 Sciortino Road, be and the same is hereby appointed as a member of the Middlebrook Elementary School Roof Building Committee.

Committee Report: the L&A Committee met on February 22, 2021 and voted by unanimous consent.

VOTE: ADOPTED by unanimous consent

7. RESOLUTION TC28-154: Moved by Isaac, seconded by Gaudiano  
BE IT RESOLVED, That Steven Cahill of 136 Canoe Brook Road, be and the same is hereby appointed as a member of the Middlebrook Elementary School Roof Building Committee.

Committee Report: the L&A Committee met on February 22, 2021 and voted by unanimous consent.

VOTE: ADOPTED by unanimous consent

8. RESOLUTION TC28-155: Moved by Paulson, seconded by Gaudiano  
BE IT RESOLVED, That Mark Hoffman of 37 Chalon Road, be and the same is hereby appointed as a member of the Middlebrook Elementary School Roof Building Committee.

Committee Report: the L&A Committee met on February 22, 2021 and voted by unanimous consent.

VOTE: ADOPTED by unanimous consent

9. RESOLUTION TC28-156: Moved by Massaro, seconded by Glasser-Orenstein  
BE IT RESOLVED, That the Town of Trumbull is hereby authorized to obtain easements along the following properties in furtherance of the Long Hill Green Improvement Project, either by purchase, or if purchase is not possible, then by eminent domain. The properties affected are as follows:

6523 Main Street

6527 Main Street

6537 Main Street

Trumbull Ridge Condominiums

Main Street Parcel D04-00260

The sum of \$45,000 is authorized for the acquisition of these easements. The town expresses its official intent to reimburse with proceeds of the land acquisition bond authorization funds advance from other sources for the acquisition herein authorized.

Committee Report: the L&A Committee met on February 22, 2021 and voted by 3-1-1 (AGAINST: Scinto) (ABSTENTION: Lemoine).

Mr. Lemoine indicated the area has a speed limit of 40 mph and hopes part of the plan is to slow down the area since there will be a pedestrian crosswalk. There is no posted speed limit as one travels south to 25. Mr. Maurer indicated RT. 111 is a state road and the state determines the speed limit, they will have a "crosswalk ahead" sign and "signal

ahead”. They can request the state reduce the speed limit, which is a good idea, but the town doesn’t have the final, but will certainly request it.

Ms. Pires clarified the committee minutes, the funds will come from the authorized bond, it has not been bonded yet, the authorization is already in place. Ms. Pires explained they will be bonding this together with the Hardy property. Attorney Fasi indicated it would be almost impossible to separate out the cost of bonding of the \$45,000, since it is so mixed in with other amounts. Ms. Pires confirmed they had not bonded the Hardy Lane property and have just taken the anticipation notes.

Attorney Schopick confirmed these easements are negotiated for sidewalks and driveway realignments, property isn’t being taken that could be privately developed. They are not doing a major taking of anyone’s property this is basically for sidewalk purposes. The project is beautification, enhancing pedestrian access and safety.

Ms. Isaac stated if you look at the number of driveways and that the sidewalks will be a benefit for pedestrians, the driveways as they are, are dangerous and this is very important to add to the area.

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Mary Isaac	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Mecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Seidell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carole Hans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Shively	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jason Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Massaro, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joanne Glasser-Orenstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Paulson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lori Rosasco-Schwartz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Borghesan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ashley Gaudiano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Lemoine	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

VOTE: ADOPTED 16-1-1 (AGAINST: Scinto) (ABSTENTION: Lemoine)

Moved by Glasser-Orenstein, seconded by Mecca to PASS as Emergency Legislation.  
The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Mary Isaac	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Mecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Seidell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carole Hans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Shively	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jason Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Massaro, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joanne Glasser-Orenstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Paulson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lori Rosasco-Schwartz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Borghesan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ashley Gaudiano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Lemoine	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

VOTE: ADOPTED 16-1-1 (AGAINST: Scinto) (ABSTENTION: Lemoine)

10. RESOLUTION TC28-157: Moved by Colon, seconded by Gaudiano to read the title of the Board of Education CIP Bond Resolution in its entirety and to waive the reading of the remainder of the resolution, incorporating its full text into the minutes of this meeting.  
VOTE: Motion CARRIED by unanimous consent.

BE IT RESOLVED, That "RESOLUTION APPROPRIATING \$3,650,000 FOR THE TRUMBULL BOARD OF EDUCATION CAPITAL IMPROVEMENT PLAN 2021-2022 AND AUTHORIZING THE ISSUE OF \$3,650,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" is hereby approved. (Full Resolution Attached)

Committee Report: The Finance Committee met on February 22, 2021 and voted by unanimous consent.

Ms. Pires confirmed \$12 million-\$13 million in debt is being retired this year. Potentially there may be more in debt but don't permanently borrow all the authorizations in one year. The authorizations are at \$19 million but the town doesn't bond until completed.

Moved by Gaudiano, seconded by Colon to adopt the resolution as introduced.

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Mary Isaac	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Mecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Seidell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carole Hans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Shively	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jason Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Massaro, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joanne Glasser-Orenstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Paulson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lori Rosasco-Schwartz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Borghesan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ashley Gaudiano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Lemoine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: ADOPTED unanimously.

Moved by Glasser-Orenstein, seconded by Whitmoyer to PASS as Emergency Legislation. VOTE: Motion CARRIED by unanimous consent.

11. RESOLUTION TC28-158: Moved by Rosasco-Schwartz, seconded by Massaro to read the title of the Town CIP Bond Resolution in its entirety and to waive the reading of the remainder of the resolution, incorporating its full text into the minutes of this meeting. VOTE: Motion CARRIED by unanimous consent.

Moved by Whitmoyer, seconded by Borghesan to adopt the resolution as introduced.

BE IT RESOLVED, That "RESOLUTION APPROPRIATING \$8,380,000 FOR THE TRUMBULL (TOWN) CAPITAL IMPROVEMENT PLAN 2021-2022 AND AUTHORIZING THE ISSUE OF \$8,380,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" is hereby approved. (Full Resolution Attached)

Committee Report: The Finance Committee met on February 22, 2021 and voted by unanimous consent.

The Chair clarified in 2020 a snow plow wasn't purchased but the previous year two (2) were purchased and have purchased one a year. Ms. Pires confirmed.

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Mary Isaac	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Mecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Seidell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carole Hans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Shively	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jason Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Massaro, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joanne Glasser-Orenstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Paulson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lori Rosasco-Schwartz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Borghesan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ashley Gaudiano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Lemoine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: ADOPTED 17-1 (AGAINST: Scinto)

Moved by Glasser-Orenstein, seconded by Gaudiano to PASS as Emergency Legislation.  
The Clerk called the roll call vote and recoded it as follows:

	AYE	NAY	ABSTAIN
Mary Isaac	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Mecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Seidell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carole Hans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Satin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Shively	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jason Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Massaro, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joanne Glasser-Orenstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Paulson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lori Rosasco-Schwartz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Borghesan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ashley Gaudiano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Lemoine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: ADOPTED 17-1 (AGAINST: Scinto)

Mr. Massaro read two (2) resolutions into the record. The resolutions have been submitted to the clerk and the Chair.

The resolutions are as follows:

BE IT RESOLVED, That Resolution TC 28-87 is hereby amended that the Equity, Diversity and Inclusion Task Force be expanded to a nine (9) member body to include a member of the Trumbull Police Department and that such member be and the same is here by appointed.

BE IT RESOLVED, The Equity, Diversity and Inclusion Task Force shall suspend its activities until such time as the Town Council reviews it charge, the Task force provides a quarterly report to the Town Council and a new Chairperson of the Task Force is selected.

Mr. Massaro indicated he had submitted the resolutions on February 18, 2021 and did not make this agenda. These are matters of pressing concern to the Council and should be heard as soon as possible.

The Chair stated they will be included on the April agenda.

ADJOURNMENT: There being no further business to discuss and upon motion made by Mecca, seconded by Gaudio the Town Council adjourned by unanimous consent at 8:49 p.m.

Respectfully Submitted,

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Margaret D. Mastroni  
Town Council Clerk

## FULL RESOLUTIONS

### RESOLUTION TC28-157

#### RESOLUTION APPROPRIATING \$3,650,000 FOR THE TRUMBULL BOARD OF EDUCATION CAPITAL IMPROVEMENT PLAN 2021-2022 AND AUTHORIZING THE ISSUE OF \$3,650,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$3,650,000 is appropriated for the planning, acquisition and construction of the Trumbull Board of Education Capital Improvement Plan 2021-2022, as adopted and amended by the Town Council from time to time, and consisting of: (i) school facilities as identified in the plan; (ii) infrastructure and equipment as defined in the plan, and for appurtenances, equipment and services related thereto, or for so much thereof or such additional improvements as may be accomplished within said appropriation, and for administrative, advertising, printing, legal and financing costs to the extent paid therefrom. Said appropriation shall be inclusive of grant funding and in addition to all prior appropriations for said purpose. The Town Council may by resolution transfer funding herein among authorized projects within the 2021-2022 Board of Education CIP, and the First Selectman's office may transfer among projects amounts not exceeding 10% of the CIP funding by purpose as last approved by the Town Council.

Section 2. To meet said appropriation \$3,650,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date. Said bonds may be issued in one or more series as determined by the First Selectman and the Town Treasurer (hereafter the Town Officials), and the amount of bonds of each series to be issued shall be fixed by the Town Officials. Said bonds shall be issued in the amount necessary to meet the Town's share of the cost of the project determined after considering the estimated amount of the State and Federal grants-in-aid of the project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. Capital project revenues, including bid premiums and investment income derived from investment of bond proceeds (and net investment income derived from note proceeds) are authorized to be credited by the Director of Finance to the project account and expended to pay project expenses customarily paid therefrom. The remaining appropriation and bond authorization shall be reduced by the amount of capital project revenues so credited. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the Town and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in

bearer form or in fully registered form, be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Officials, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Town Officials, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Town Officials, and be approved as to their legality by Joseph Fasi LLC, Attorneys-at-law, Bond Counsel of Hartford. They shall bear such rate or rates of interest as shall be determined by the Town Officials. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon and will be paid from property taxation to the extent not paid from other sources. The aggregate principal amount of the bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds, shall be determined by the Town Officials, in accordance with the General Statutes of the State of Connecticut, as amended.

Section 3. Said bonds shall be sold by the Town Officials, in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be sold upon sealed proposals, auction, or similar competitive process at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the provisions of purchase agreement shall be approved by the Town Officials.

Section 4. The Town Officials are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Officials, bear the Town seal or a facsimile thereof, be payable at a bank or trust company designated by the Town Officials, be approved as to their legality by Joseph Fasi LLC, Attorneys-at-law, Bond Counsel of Hartford, and be certified by a bank or trust company designated by the Town Officials, pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon and will be paid from property taxation to the extent not paid from other sources. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of said bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The Town (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this ordinance in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Issuer. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or her designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 6. The Town Officials, are hereby authorized to exercise all powers conferred by section 3-20e of the general statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution.

Section 7. It is hereby found and determined that it is in public interest to issue all, or a portion of, the Bonds, Notes or other obligations of the Town as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation. The Town Officials are hereby authorized to issue and utilize without further approval any financing alternative currently or hereafter available to municipal governments pursuant to law including but not limited to any "tax credit bonds" or "Build America Bonds" including Direct Payment and Tax Credit versions.

RESOLUTION TC28-158

RESOLUTION APPROPRIATING \$8,380,000 FOR THE TRUMBULL (TOWN) CAPITAL IMPROVEMENT PLAN 2021-2022 AND AUTHORIZING THE ISSUE OF \$8,380,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$8,380,000 is appropriated for the planning, acquisition and construction of the various projects comprising the Trumbull (Town) Capital Improvement Plan 2021-2022, as adopted and amended by the Town Council from time to time, and consisting of: (i) roadways; (ii) Public Facilities including Town Hall, EMS Building, Senior Center, Townwide sidewalks (iii) Park improvements, (iv) Fleet and Equipment; (v) other projects, including economic development and various road and drainage improvements and engineering; and (vi) enterprise (WPCA); and including appurtenances, equipment and services related thereto, or for so much thereof or such additional improvements as may be accomplished within said appropriation, and for administrative, advertising, printing, legal and financing costs to the extent paid therefrom. Said appropriation shall be in addition to grant funding and all prior appropriations for said purpose. The Town Council may by resolution transfer funding herein among authorized projects within the 2021-2022 Town CIP, and the First Selectman's office may transfer among projects amounts not exceeding 10% of the CIP funding by purpose as last approved by the Town Council.

Section 2. To meet said appropriation \$8,380,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date. Said bonds may be issued in one or more series as determined by the First Selectman and the Town Treasurer (hereafter the Town Officials), and the amount of bonds of each series to be issued shall be fixed by the Town Officials, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. Capital project revenues, including bid premiums and investment income derived from investment of bond proceeds (and net investment income derived from note proceeds) are authorized to be credited by the Director of Finance to the project account and expended to pay project expenses customarily paid therefrom. The remaining appropriation and bond authorization shall be reduced by the amount of capital project revenues so credited. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the Town and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Officials, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Town Officials, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Town

Officials, and be approved as to their legality by Joseph Fasi LLC, Attorneys-at-law, Bond Counsel of Hartford. They shall bear such rate or rates of interest as shall be determined by the Town Officials. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon and will be paid from property taxation to the extent not paid from other sources. The aggregate principal amount of the bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds, shall be determined by the Town Officials, in accordance with the General Statutes of the State of Connecticut, as amended.

Section 3. Said bonds shall be sold by the Town Officials, in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be sold upon sealed proposals, auction, or similar competitive process at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the provisions of purchase agreement shall be approved by the Town Officials.

Section 4. The Town Officials are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Officials, bear the Town seal or a facsimile thereof, be payable at a bank or trust company designated by the Town Officials, be approved as to their legality by Joseph Fasi LLC, Attorneys-at-law, Bond Counsel of Hartford, and be certified by a bank or trust company designated by the Town Officials, pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon and will be paid from property taxation to the extent not paid from other sources. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of said bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The Town (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this ordinance in the maximum amount and for the

capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Issuer. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or her designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 6. The Town Officials, are hereby authorized to exercise all powers conferred by section 3-20e of the general statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution.

Section 7. It is hereby found and determined that it is in public interest to issue all, or a portion of, the Bonds, Notes or other obligations of the Town as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation. The Town Officials are hereby authorized to issue and utilize without further approval any financing alternative currently or hereafter available to municipal governments pursuant to law including but not limited to any "tax credit bonds" or "Build America Bonds" including Direct Payment and Tax Credit versions.