

Trumbull Town Council

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold its meeting on July 9, 2020 at 7:30 p.m. via videoconference for the following purpose:

The above meeting will be conducted remotely. In person public attendance is not permitted. The public can access the meeting remotely on Zoom by accessing the URL or phone number below, and entering the specified Meeting ID and Password:

Town Council Regular Meeting

Thursday, July 9, 2020 at 7:30 PM

Join the meeting online:

<https://zoom.us/j/95532666370?pwd=eVZad0hYYUIRVHZTYINwY2Q5RHg2QT09>

Webinar ID: 955 3266 6370

Password: 518293

Join by telephone: (929) 205-6099 or (877) 853-5257 (Toll Free) / Webinar ID: 955 3266 6370

The agenda of the meeting, material for which it is known will be submitted to the Council in connection with the meeting, and for the agenda items for the Council meeting are, or will be, posted on the Town's website www.trumbull-ct.gov and will be available for viewing during and after the meeting.

DISCUSSION ITEM: 2020 Trumbull Redistricting Committee Update

NEW BUSINESS:

1. RESOLUTION TC28-80: To consider and act upon a resolution which would acknowledge receipt of the submittal of the first draft report of proposed charter changes by the Charter Revision Commission 2020 and take such further action as is deemed appropriate. (L&A) (*Public Hearing L&A July 6, 2020*)
2. RESOLUTION TC28-81: To consider and act upon a resolution entitled "A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUMBULL AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT WITH RESPECT TO THE REFINANCING AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT WITHIN THE TERMS PROVIDED HEREIN; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION." (Finance)
3. RESOLUTION TC28-82: To consider and act upon a resolution entitled "Resolution Regarding Adoption of the Capital Improvement Plan (Town) 2020-2021" (The purpose of the resolution is to clarify and affirm adoption of the above capital improvement plan appropriation and bond resolution in the amount of \$7,332,000, instead of \$7,632,000. (Finance)
4. RESOLUTION TC28-83: To consider and act upon a resolution which would approve the funding for a labor agreement between the Town of Trumbull and UPSEU-DPW Local 424

Unit 108 (Non-Supervisory) Highway & Parks Employees beginning July 1, 2019 and ending June 30, 2022. (Finance)

5. RESOLUTION TC28-84: To consider and act upon a resolution which would authorize the application to the State of Connecticut Department of Revenue Services for the Neighborhood Assistance Act program to include Connecticut Radio Information System- \$5,000, the Kennedy Center- \$150,000, Make-A-Wish Foundation CT- \$150,000; and that would authorize First Selectman Vicki A. Tesoro or her designee, to submit such application and sign all related forms, contracts and reports in order to implement the Neighborhood Assistance Act program. (Finance)(*Public Hearing July 9, 2020 Town Council*)
6. RESOLUTION TC28-85: To consider and act upon a resolution which would appoint Kathleen Champion of 39 Undercliff Road to the Western Regional Tourism District Board for a term extending to July 9, 2023. (R&R)
7. RESOLUTION TC28-86: To consider and act upon a resolution which would amend the Building Committee Rules as adopted by the Town Council on November 10, 1981 by the repeal of the last 2 sentences of Section 15. (R&R)
8. RESOLUTION TC28-87: To consider and act upon a resolution which would establish a task force to be known as the **EQUITY, DIVERSITY, AND INCLUSION TASK FORCE**. (R&R)
9. RESOLUTION TC28-88: To consider and act upon a resolution setting a special election to be held on November 3, 2020 in the Town of Trumbull to fill the vacant Board of Education seat for the remainder of the term extending to the first Monday of December, 2021. (R&R)

Dated this 1st day of July, 2020. Mary Beth Thornton, Chairman Town Council Town of Trumbull