

TRUMBULL TOWN COUNCIL
NOTICE OF FINAL ADOPTION OF RESOLUTION

Notice is hereby given of Final Adoption on July 9, 2020 by the Town Council in accordance with the terms and provisions of the Charter of the Town of Trumbull of the resolution(s) entitled:

1. **RESOLUTION TC28-80: BE IT RESOLVED**, That the first draft report of charter changes as approved by the Charter Revision Commission 2020 on June 24, 2020 is hereby accepted, **BE IT FURTHER RESOLVED**, That the all of the recommendations adopted at the July 9, 2020 Town Council meeting are referred back to the Charter Revision Commission for consideration.
2. **RESOLUTION TC28-81: BE IT RESOLVED**, That 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" is hereby approved.
3. **RESOLUTION TC28-82: BE IT RESOLVED**, Whereas the Capital Improvement Plan (Town) 2020-2021 ("Town CIP 20-21") appropriation and bond authorization was originally proposed in the amount \$7,632,000; Whereas the Board of Finance approved a reduced appropriation and bond authorization for the Town CIP 2020-2021 in the amount of \$7,332,000; Whereas the Town Council intended to adopt the Town CIP 2020-2021 appropriation and bond resolution in the amount and as approved by the Board of Finance, but through oversight unanimously adopted the resolution in the full original amount; Now Therefore, be it Resolved by the Town Council: The intent of the Town Council in adopting the resolution is hereby confirmed to be the Town CIP 2020-2021 Bond Resolution as attached hereto, as adopted by the Board of Finance and in the amount of \$7,332,000, and the vote thereon at the June 9, 2020 Council meeting shall be applied and understood accordingly. The Council Clerk shall publish such notices as deemed appropriate and upon advice of counsel.
4. **RESOLUTION TC28-83: BE IT RESOLVED**, That 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 is hereby approved.
5. **RESOLUTION TC28-84: BE IT RESOLVED**, That the application to the State of Connecticut Department of Revenue Services (DRS) for the Neighborhood Assistance Act program is hereby authorized to include Connecticut Radio Information System (\$5,000), the Kennedy Center (\$150,000) and Make-a-Wish Foundation of CT (\$150,000); and First Selectman Vicki A. Tesoro, or her designee, is hereby authorized to submit such application and sign all related forms, contracts and reports in order to implement the Neighborhood Assistance Act program.

6. RESOLUTION TC28-85: BE IT RESOLVED, That Kathleen Champion of 39 Undercliff Road, be and the same is hereby appointed to the Western Regional Tourism District Board for a term extending to July 9, 2023.
7. RESOLUTION TC28-86: BE IT RESOLVED, That the Building Committee Rules as adopted by the Town Council on November 10, 1981 be and the same are hereby amended by repeal of the last 2 sentences of Section 15.
8. RESOLUTION TC28-87: BE IT RESOLVED, That the Town Council of the Town of Trumbull hereby establishes a Task Force to be known as the EQUITY, DIVERSITY, AND INCLUSION TASK FORCE. The purpose of this task force shall be to strengthen Trumbull's identity as a diverse, equitable, and inclusive community. The Task Force shall identify programmatic, community, and legislative practices with regard to racial, social, sexual, and gender equity and diversity. The Task Force shall consist of eight (8) members who shall be appointed by the Town Council. The Council shall first appoint four (4) members whose terms will run until the first Monday in December 2022 and four (4) members whose terms will run until the first Monday in December 2024. Thereafter all appointments shall be for a term of four (4) years each. The Task Force shall report to the Town Council at least quarterly and shall otherwise make recommendations for action as frequently as it deems appropriate.
9. RESOLUTION TC28-88: BE IT RESOLVED, That a special election shall be held on November 3, 2020 in the Town of Trumbull to fill the vacant Board of Education seat created by the resignation of Kathleen Fearon, for the remainder of the term ending the first Monday in December, 2021. The Town Clerk and the Registrars of Voters are directed to establish the ballots, polling places and dates for party endorsement and a primary election, if necessary, pursuant to law.

A copy of the resolution is on file and open to public inspection in the office of the Town Clerk and a recording of the meeting is available at <https://www.trumbullps.tv>

Dated July 15, 2020, Mary Markham Town Clerk