

Trumbull Town Council

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold its meeting on August 3, 2020 at 7:30 p.m. via videoconference for the following purpose:

The above meeting will be conducted remotely. 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

Aug 3, 2020 at 7:30 PM

Join the meeting online:

<https://zoom.us/j/98988609519?pwd=VVBWRnBzNEtrbUVnaElzaDNKZDF6Zz09>

Webinar ID: 925 2897 3147

Password: 252915

Join by telephone: (301) 715-8592 or (833) 548-0282 (Toll Free) / Webinar ID: 925 2897 3147

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](http://www.trumbull-ct.gov) and will be available for viewing during and after the meeting.

DISCUSSION ITEM: Booth Hill/Jane Ryan Building Committee Final Update

NEW BUSINESS:

1. RESOLUTION TC28-89: To consider and act upon a resolution approving as amended proposals for a revision of the Charter of the Town, as provided and permitted by the Connecticut General Statutes Section 7-191 and the Charter of the Town of Trumbull. (L&A)
2. RESOLUTION TC28-90: To consider and act upon a resolution that would repeal Chapter 9, Health and Sanitation, Section 9-3 of the Trumbull Municipal Code as established by the Town Council as TC27-65 on June 4, 2018, and replace said ordinance. (L&A) (*Public Hearing August 3, 2020 Town Council*)
3. RESOLUTION TC28-91: To consider and act upon a resolution which would authorize the submission of the Town of Trumbull State of Connecticut STEAP Grant in the amount of not to exceed \$1,000,000.00 for the construction of the Veterans and First Responders Center on the Kaatz Pond site; and authorizes Vicki A. Tesoro, First Selectman as the individual authorized to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project. (Finance)
4. RESOLUTION TC28-92: To consider and act upon a resolution which would appoint Blum Shapiro as the Independent Auditor for FY 2019-2020. (Finance)
5. RESOLUTION TC28-93: To consider and act upon a resolution which would amend Chapter 6, Section 6-1 of the Trumbull Town Code to redive the Town of Trumbull into seven (7) voting districts. (L&A)(*Public Hearing August 3, 2020 Town Council Meeting*)
6. RESOLUTION TC28-94: To consider and act upon a resolution which would amend the Town of Trumbull Retirement Plan. (Finance)

Dated this 27<sup>th</sup> day of July, 2020. Mary Beth Thornton, Chairman Town Council Town of Trumbull