

TRUMBULL TOWN COUNCIL

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

Town Council Regular Meeting

December 7, 2020 7:30 PM

Join the meeting online:

<https://zoom.us/j/98373669907?pwd=R09EblU5V3dqWEVEY1V0SmhzVk13UT09>

Webinar ID: 983 7366 9907

Password: 128844

Join by telephone: (929) 205-6099 or (833) 548-0282 (Toll Free) / Webinar ID: 983 7366 9907

NEW BUSINESS:

1. RESOLUTION TC28-115: To consider and act upon a resolution which would designate Corlita Hans of 12 Knollcrest Drive as a District 2 Democratic Town Council representative for a term extending to the first Monday of December 2021. (Klain)
2. RESOLUTION TC28-116: To consider and act upon a resolution which would approve the recommendation by the First Selectman and appoint Irene Harrigan of 38 Old Dairy Road as a member of the Ethics Commission for a term extending to the first Monday of December 2024. (Lubin) (2/3 Vote of the Town Council Required) (R&R)
3. RESOLUTION TC28-117: To consider and act upon a resolution which would approve the recommendation by the First Selectman and appoint Morag Vance of 53 Meadow Road as a member of the Ethics Commission for a term extending to the first Monday of December 2025. (Lee) (2/3 Vote of the Town Council Required) (R&R)
4. RESOLUTION TC28-118: To consider and act upon a resolution which would approve the recommendation of the First Selectman and reappoint Raymond G. Baldwin, Jr. of 700 Booth Hill Road to the Police Commission for a term extending to the first Monday of December 2025. (R&R)
5. RESOLUTION TC28-119: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Donald Espach of 24 Colonial Drive as a member of the Golf Course Commission for a term extending to the first Monday of December 2023. (R&R)
6. RESOLUTION TC28-120: To consider and act upon a resolution which would amend Resolution TC28-44 as adopted on March 2, 2020 to expand the Trumbull Veterans & First Responders Center Building Committee membership to eight (8) members, including two (2) Town Council members, provided that such members shall not be from the same political party, and six (6) electors of the Town of Trumbull. (R&R)
7. RESOLUTION TC28-121: To consider and act upon a resolution which would appoint Mary Beth Thornton of 40 Sturbridge Lane, as a member of the Trumbull Veterans & First Responders Center Building Committee. (R&R)
8. RESOLUTION TC28-122: To consider and act upon a resolution which would appoint Dawn Cantafio of 72 Tait Road, as a Town Council representative on the Trumbull Veterans & First Responders Center Building Committee. (R&R)
9. RESOLUTION TC28-123: To consider and act upon a resolution “RESOLUTION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES WITH BOND, NOTE OR LEASE PROCEEDS”. (Finance)

10. RESOLUTION TC28-124: To consider and act upon a resolution which would appropriate \$5,000 from the Fund Balance to 01015400-522202 Professional Services. (Finance)
11. RESOLUTION TC28-125: To consider and act upon a resolution which would appropriate \$32,350 from Retained Earnings to 21100000-581888 Capital Outlay. (Finance)
12. RESOLUTION TC28-126: To consider and act upon a resolution acknowledging 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 December 7, 2020 Town Council*) (Finance)
13. RESOLUTION TC28-127: To consider and act upon a resolution which would authorize the submission of the funding application for reimbursement to local health departments/districts in agreement with the State of Connecticut Department of Public Health and identifying 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)
14. RESOLUTION TC28-128: To consider and act upon a resolution which would amend Resolution TC27-89 as adopted on August 6, 2018 and amended by TC27-187 on September 5, 2019 by substituting six (6) months after the date the Committee recommences meeting for March 2, 2020. (Finance)
15. RESOLUTION TC28-129: To consider and act upon a resolution which would which would amend Resolution TC27-90 as adopted on August 6, 2018 and amended by TC27-188 on September 5, 2019 by substituting six (6) months after the date the Committee recommences meeting for March 2, 2020. (Finance)

Dated this day November 27, 2020. Mary Beth Thornton, Chairman Town Council Town of Trumbull