

TRUMBULL TOWN COUNCIL
NOTICE OF FINAL ADOPTION OF RESOLUTIONS

Notice is hereby given of Final Adoption on December 7, 2020 by the Town Council in accordance with the terms and provisions of the Charter of the Town of Trumbull of the following:

1. RESOLUTION TC28-115: BE IT RESOLVED, That Corlita Hans of 12 Knollcrest Drive, be and the same is hereby designated as the District 2 Democratic Town Council representative for a term extending to the first Monday of December 2021.
2. RESOLUTION TC28-116: BE IT RESOLVED, That the First Selectman having recommended the appointment of Irene Harrigan of 38 Old Dairy Road as a member of the Ethics Commission, Irene Harrigan is hereby appointed as a member of the Ethics Commission for a term extending to the first Monday of December 2024.
3. RESOLUTION TC28-117: BE IT RESOLVED, That the First Selectman having recommended the appointment of Morag Vance of 53 Meadow Road as a member of the Ethics Commission, Morag Vance is hereby appointed as a member of the Ethics Commission for a term extending to the first Monday of December 2025.
4. RESOLUTION TC28-118: BE IT RESOLVED, That the First Selectman having recommended Raymond G. Baldwin, Jr. of 700 Booth Hill Road for reappointment to the Police Commission, Raymond G. Baldwin, Jr. is hereby reappointed for a term extending to the first Monday of December 2025.
5. RESOLUTION TC28-119: BE IT RESOLVED, That the reappointment by the First Selectman of Donald Espach of 24 Colonial Drive is hereby approved as a member of the Golf Course Commission for a term extending to the first Monday of December 2023.
6. RESOLUTION TC28-120: BE IT RESOLVED, That Resolution TC28-44 as adopted on March 2, 2020 is hereby amended 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.
7. RESOLUTION TC28-121: BE IT RESOLVED, That Mary Beth Thornton of 40 Sturbridge Lane, be and the same is hereby appointed as a member of the Trumbull Veterans & First Responders Center Building Committee. (This resolution is to become effective upon the resignation of Mary Beth Thornton as a member of the Town Council)
8. RESOLUTION TC28-122: BE IT RESOLVED, That Dawn Cantafio of 72 Tait Road, be and the same is hereby appointed as a Town Council representative on the Trumbull Veterans & First Responders Center Building Committee.
9. RESOLUTION TC28-123: BE IT RESOLVED, That "RESOLUTION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES WITH BOND, NOTE OR LEASE PROCEEDS" is hereby approved.
10. RESOLUTION TC28-124: BE IT RESOLVED, That \$5,000 is hereby appropriated from the Fund Balance to 01015400-522202 Professional Services.
11. RESOLUTION TC28-125: BE IT RESOLVED, That \$32,350 is hereby appropriated from Retained Earnings to 21100000-581888 Capital Outlay.
12. RESOLUTION TC28-126: BE IT RESOLVED, That the Trumbull Town Council acknowledges the submission of the letter of application to the Connecticut Department of Housing and subsequently accepts the CDBG, Small Cities Covid-19 funding in the amount of \$100,000 and Vicki A. Tesoro, First Selectman, is hereby identified 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.

13. RESOLUTION TC28-127: BE IT RESOLVED, That the submission of the funding application for reimbursement to local health departments/districts in agreement with the State of Connecticut Department of Public Health is hereby authorized and Vicki A. Tesoro, First Selectman, is identified as the individual authorized to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project.
14. RESOLUTION TC28-128: BE IT RESOLVED, That Resolution TC27-89 with respect to the Community Facilities Building Committee as adopted on August 6, 2018 and amended by TC27-187 on September 5, 2019 is hereby amended by substituting “six (6) months after the date the Committee recommences meeting” in lieu of March 2, 2020.
15. RESOLUTION TC28-129: BE IT RESOLVED, That Resolution TC27-90 with respect to the Aquatics Facilities Building Committee as adopted on August 6, 2018 and amended by TC27-188 on September 5, 2019 is hereby amended by substituting “six (6) months after the date the Committee recommences meeting” in lieu of for March 2, 2020.

A copy of the resolution is on file and open to public inspection in the office of the Town Clerk. Dated December 14, 2020, Mary Markham Town Clerk