

Trumbull Town Council

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold its meeting on February 1, 2021 at 7:30 p.m. via videoconference for the following purpose:

Town Council Regular Meeting

Feb 1, 2021 7:30 PM

Join the meeting online:

<https://zoom.us/j/92917510549?pwd=ekdWNXI3YU9VTzAwZGIWdHQwWFBYZz09>

Webinar ID: 929 1751 0549

Password: 561988

Join by telephone: (929) 205-6099 or (888) 475-4499 (Toll Free) / Webinar ID: 929 1751 0549

NEW BUSINESS:

1. RESOLUTION TC28-143: To consider and act upon a resolution which would approve the appointment by the First Selectman of Owen Evans of 93 Skyview Drive as a member of the Golf Course Commission for a term extending to the first Monday of December 2023. (DeLibro) (Finance)
2. RESOLUTION TC28-144: To consider and act upon a resolution which would acknowledge the submission of the grant application to the Connecticut DEEP AIS program in an amount not to exceed \$20,000 and identify 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. (Finance)
3. RESOLUTION RC28-145: To consider and act upon a resolution entitled:  
TASHUA KNOLLS 2021 LEASE/FINANCE AUTHORIZING RESOLUTION  
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 CERTAIN EQUIPMENT FOR  
THE TASHUA KNOLLS GOLF COURSE; 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)
4. RESOLUTION RC28-146: To consider and act upon a resolution which would amend RESOLUTION TC28-142, the 5-Year Plan adopted by the Town Council on January 7, 2021 to include certain BOE updates. (Finance)
5. RESOLUTION TC28-147: To consider and act upon a resolution which will accept the Town of Trumbull Education Department Operational Review for the FY 2018, FY 2019 and FY 2020. (Education)

Dated this day January 25, 2021. Dawn Cantafio, Chairman Town Council Town of Trumbull