

## NOTICE OF FINAL ADOPTION OF RESOLUTION

Notice is hereby given of Final Adoption on March 1, 2021 by the Town Council in accordance with the terms and provisions of the Charter of the Town of Trumbull and in compliance with the provisions of Chapter II Section 6 and Chapter VI thereof, of the resolution entitled:

1. RESOLUTION TC28-148: BE IT RESOLVED, That the Middlebrook Elementary School Roof Building Committee is hereby formed to plan and oversee the roof replacement and related improvements; BE IT FURTHER RESOLVED, That the membership of the Middlebrook Elementary School Roof Building Committee shall consist of two (2) Town Council members, provided that such members shall not be from the same political party, one (1) Board of Education member and four (4) residents of the Town of Trumbull.
2. RESOLUTION TC28-149: BE IT RESOLVED, That Patricia Borghesan of 11 Scattergood Circle, be and the same is hereby appointed as a Town Council representative for the Middlebrook Elementary School Roof Building Committee and is further appointed Vice-Chairman of said committee.
3. RESOLUTION TC28-150: BE IT RESOLVED, That Tony Scinto of 32 Lindberg Drive, be and the same is hereby appointed as a Town Council representative for the Middlebrook Elementary School Roof Building Committee.
4. RESOLUTION TC28-151: BE IT RESOLVED, That Michael Ward of 38 Pemberton Drive, be and the same is hereby appointed as a Board of Education representative of the Middlebrook Elementary School Roof Building Committee.
5. RESOLUTION TC28-152: BE IT RESOLVED, That Vincent DeGennaro of 91 Deer Run Drive, be and the same is hereby appointed as a member of the Middlebrook Elementary School Roof Building Committee and is further appointed Chairman of said committee.
6. RESOLUTION TC28-153: BE IT RESOLVED, That Robert Christiani of 10 Sciortino Road, be and the same is hereby appointed as a member of the Middlebrook Elementary School Roof Building Committee.
7. RESOLUTION TC28-154: BE IT RESOLVED, That Steven Cahill of 136 Canoe Brook Road, be and the same is hereby appointed as a member of the Middlebrook Elementary School Roof Building Committee.
8. RESOLUTION TC28-155: BE IT RESOLVED, That Mark Hoffman of 37 Chalon Road, be and the same is hereby appointed as a member of the Middlebrook Elementary School Roof Building Committee.
9. RESOLUTION TC28-156: BE IT RESOLVED, That the Town of Trumbull is hereby authorized to obtain easements along the following properties in furtherance of the Long Hill Green Improvement Project, either by purchase, or if purchase is not possible, then by eminent domain. The properties affected are as follows:  
6523 Main Street  
6527 Main Street  
6537 Main Street  
Trumbull Ridge Condominiums  
Main Street Parcel D04-00260

The sum of \$45,000 is authorized for the acquisition of these easements. The town expresses its official intent to reimburse with proceeds of the land acquisition bond authorization funds advance from other sources for the acquisition herein authorized.

10. RESOLUTION TC28-157: BE IT RESOLVED, That "RESOLUTION APPROPRIATING \$3,650,000 FOR THE TRUMBULL BOARD OF EDUCATION CAPITAL IMPROVEMENT PLAN 2021-2022 AND AUTHORIZING THE ISSUE OF \$3,650,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" is hereby approved.
11. RESOLUTION TC28-158: BE IT RESOLVED, That "RESOLUTION APPROPRIATING \$8,380,000 FOR THE TRUMBULL (TOWN) CAPITAL IMPROVEMENT PLAN 2021-2022 AND AUTHORIZING THE ISSUE OF \$8,380,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE" is hereby approved.

A copy of the resolution is on file and open to public inspection in the office of the Town Clerk and on the Town Website. Dated March 8, 2021. Mary Markham Town Clerk