

TRUMBULL TOWN COUNCIL

NOTICE IS HEREBY GIVEN that the Town Council of the Town of Trumbull will hold a meeting in the Council Chambers in the Town Hall on January 5, 2023 at 7:30 P.M., with respect to the following proposed resolutions:

DISCUSSION:

- Middlebrook and Booth Hill Elementary School Roof Building Committee Update
- Community Facilities Building Committee Update
- Equity, Diversity and Inclusion Task Force Update

NEW BUSINESS:

1. RESOLUTION TC29-101: To consider and act upon a resolution which would designate Anthony Dorsey as a District 4 Republican Town Council representative for a term extending to the first Monday of December 2023. (Colón)
2. RESOLUTION TC29-102: To consider and act upon a resolution which would designate Veronica Lenzen as a District 3 Republican Town Council representative for a term extending to the first Monday of December 2023. (Choi)
3. RESOLUTION TC29-103: To consider and act upon a resolution which would reappoint Christine El Eris as an alternate member of the Board of Finance, for a term extending to the first Monday of December 2025. (R&R)
4. RESOLUTION TC29-104: To consider and act upon a resolution which would reappoint Andrea Fonseca as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday in December 2026 and would further reappoint her Chairman of said Task Force. (R&R)
5. RESOLUTION TC29-105: To consider and act upon a resolution which would approve the appointment by the First Selectman of Brian Galioto as a member of the Golf Course Commission for a term extending to the first Monday of December 2025. (Cerulli)
(R&R)
6. RESOLUTION TC29-106: To consider and act upon a resolution which would reappoint James Daly as a member of the Pension Board for a term extending to the first Monday of December 2026. (R&R)
7. RESOLUTION TC29-107: To consider and act upon a resolution which would appropriate \$40,000 from the Fund Balance to Fringe Benefits-Services & Fees-Professional 01013400-522202. (Finance)
8. RESOLUTION TC29-108: RESOLUTION APPROPRIATING \$4,300,000 FOR THE TRUMBULL BOARD OF EDUCATION CAPITAL IMPROVEMENT PLAN 2023-2024 AND AUTHORIZING THE ISSUANCE OF \$4,300,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
(Finance)
9. RESOLUTION TC29-109: RESOLUTION APPROPRIATING \$10,830,000 FOR THE TRUMBULL (TOWN) CAPITAL IMPROVEMENT PLAN 2023-2024 AND AUTHORIZING THE ISSUANCE OF \$10,830,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE

MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

(Finance)

Dated this 30th day of December, 2022. Ashley Gaudiano, Trumbull Town Council Chairman