

## 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 30<sup>th</sup> day of December, 2022. Ashley Gaudiano, Trumbull Town Council Chairman