

## 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 February 6, 2023 at 7:30 p.m. with respect to the following proposed resolutions:

RECOGNITION: Booth Hill Elementary School - Blue Ribbon School

DISCUSSION: Trumbull Veterans & First Responders Center Building Committee Update

NEW BUSINESS:

1. RESOLUTION TC29-111: To consider and act upon a resolution which would reappoint Jonathan B. Tropp 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 him Vice-Chairman of said Task Force. (R&R)
2. RESOLUTION TC29-112: To consider and act upon a resolution which would reappoint David Rosenberg as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday in December 2026. (R&R)
3. RESOLUTION TC29-113: To consider and act upon a resolution which would appoint Kalim Jan as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday in December 2026. (Vacancy) (R&R)
4. RESOLUTION TC29-114: To consider and act upon a resolution which would appoint Alissa Hall as a Town Council representative on the Trumbull Veterans & First Responders Center Building Committee. (Cantafio) (R&R)
5. RESOLUTION TC29-115: To consider and act upon a resolution which would approve Antinozzi Associates as the architect for the Booth Hill Elementary School Roof project as recommended by the Middlebrook and Booth Hill Elementary School Roof Building Committee. (L&A)
6. RESOLUTION TC29-116: To consider and act upon a resolution which would authorize the Trumbull Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roof Replacement Project at Booth Hill Elementary School. (L&A)
7. RESOLUTION TC29-117: To consider and act upon a resolution which would authorize the preparation of plans and specifications for the Roof Replacement Project at Booth Hill Elementary School. (L&A)
8. RESOLUTION TC29-118: To consider and act upon a resolution which would authorize the Middlebrook and Booth Hill Elementary School Roof Building Committee charge of the roof project at Booth Hill Elementary School. (L&A)
9. RESOLUTION TC29-119: To consider and act upon a resolution which would appropriate \$38,955 from the General Fund to Salaries Full Time 01022800-501101 \$26,420; Fringe Benefits – FICA 01013400-511150 \$ 2,022; Fringe Benefits – Def. Contr. Plan 01013400-522110 \$1,850; Fringe Benefits – Medical 01013400-511151 \$8,663. (Finance)
10. RESOLUTION TC29-120: To consider and act upon a resolution which would appropriate \$31,573 from the General Fund to Hazardous Waste Day 01030400-581886 \$31,573. (Finance)
11. RESOLUTION TC29-121: To consider and act upon a resolution which would appropriate \$142,613 from the General Fund to Program Expenses 01080800-522205. (Finance)

12. RESOLUTION TC29-122: To consider and act upon a resolution regarding award of the State grant of \$734,369 for the Thrushwood Lake Dam Project and authorizing Vicki A. Tesoro as First Selectman of the Town of Trumbull to execute and deliver any and all documents on behalf of the Town of Trumbull, and to perform all acts and things which she deems to be necessary or appropriate to administer and implement the project and meet the terms of such documents and agreements. (L&A)

13. RESOLUTION TC29-123: To consider and act upon a resolution which would approve the contracts for the sale of town-owned properties at 29 Haverhill Road and Lot #145 Haverhill Road and authorize Vicki A Tesoro, First Selectman, or her designee to execute deeds to said properties and any other closing documents required to complete the sales; and further authorize payment of all closing expenses, including real estate commissions associated with these conveyances. (L&A)

Dated this 30<sup>th</sup> day of January 2023. Ashley Gaudiano, Trumbull Town Council Chairman