

TRUMBULL TOWN COUNCIL
NOTICE OF ADOPTION OF RESOLUTION

NOTICE IS HEREBY GIVEN that the following resolutions were enacted at a meeting of the Town Council held February 6, 2023, pursuant to the Charter of the Town of Trumbull:

1. RESOLUTION TC29-111: reappointing Jonathan B. Tropp as a member and Vice Chairman of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday in December 2026.
2. RESOLUTION TC29-112: reappointing David Rosenburg as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday in December 2026.
3. RESOLUTION TC29-113: appointing Kalim Jan as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday in December 2026.
4. RESOLUTION TC29-114: appointing Alissa Hallas a member of the Trumbull Veterans & First Responders Center Building Committee.
5. RESOLUTION TC29-115: approving Antinozzi Associates as the architect for the Booth Hill Elementary School Roof.
6. RESOLUTION TC29-116: authorizing 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.
7. RESOLUTION TC29-117: authorizing the preparation of plans and specifications for the Roof Replacement Project at Booth Hill Elementary School.
8. RESOLUTION TC29-118: authorizing the Middlebrook and Booth Hill Elementary School Roof Building Committee charge of the roof project at Booth Hill Elementary School.
9. RESOLUTION TC29-119: appropriating \$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.
10. RESOLUTION TC29-120: appropriating \$31,573 from the General Fund to Hazardous Waste Day 01030400-581886 \$31,573.
11. RESOLUTION TC29-121: appropriating \$142,613 from the General Fund to Program Expenses 01080800-522205.
12. RESOLUTION TC29-122: BE IT RESOLVED, That the Trumbull Town Council is cognizant of the State grant award of \$734,369 for the Thrushwood Lake Dam Project and authorizes 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.
13. RESOLUTION TC29-123: approving the contracts for the sale of town-owned properties at 29 Haverhill Road and Lot #145 Haverhill Road and authorizing 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 authorizing the Town to pay all closing expenses, including real estate commissions associated with these conveyances.

Copies of the adopted resolutions are on file and open to public inspection in the Office of the Town Clerk. Dated this day February 13, 2023. Mary Markham Town Clerk