

TRUMBULL TOWN COUNCIL

NOTICE IS HEREBY GIVEN that the Town Council of the Town of Trumbull will hold a meeting at the Town Hall on April 3, 2023 at 7:30 p.m. with respect to the following proposed resolutions:

DISCUSSION ITEM:

- Recognition of Trumbull Public Schools Esports Team, Fall 2022 Association for Middle Level Education Esports tournament winner

NEW BUSINESS:

1. RESOLUTION TC29-130: To consider and act upon a resolution which would approve the Town of Trumbull Security Camera Policy. (L&A)
2. RESOLUTION TC29-131: To consider and act upon a resolution which would approve the appointment by the First Selectman of Jeffrey Adams as a member of the Greater Bridgeport Transit Authority Board for a term extending to January 1, 2025. (vacancy) (R&R)
3. RESOLUTION TC29-132: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Douglas Sutherland as a member of the Greater Bridgeport Transit Authority Board for a term extending to January 1, 2027. (R&R)
4. RESOLUTION TC29-133: To consider and act upon a resolution which would appoint Jonathan B. Tropp Chairman of the Equity, Diversity and Inclusion Task Force. (R&R)
5. RESOLUTION TC29-134: To consider and act upon a resolution which would appoint Challa Flemming 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 appoint her Vice-Chairman of said Task Force. (Fonseca) (R&R)
6. RESOLUTION TC29-135: To consider and act upon a resolution which would authorize the Town attorney to settle a workers' compensation claim known as Jennifer Gibson v. the Town of Trumbull. (L&A)
7. RESOLUTION TC29-136: To consider and act upon a resolution which would authorize the Town attorney to settle a workers' compensation claim known as George Coleman v. the Town of Trumbull. (L&A)
8. RESOLUTION TC29-137: To consider and act upon a resolution which would authorize First Selectman Vicki A. Tesoro to sign the Agreement entitled "Master Municipal Agreement for State Funded Design Projects". (L&A)
9. RESOLUTION TC29-138: To consider and act upon a resolution which would appropriate \$40,000 from Retained Earnings to Maintenance-21100000-578802. (Finance)
10. RESOLUTION TC29-139: To consider and act upon a resolution which would appropriate \$20,000 from Retained Earnings to Capital Outlay-21100000-581888. (Finance)
11. RESOLUTION TC29-140: To consider and act upon an ordinance which would establish a Fair Rent Commission for the Town of Trumbull. (L&A) (*Public Hearing April 3, 2023 Town Council Meeting*)

Dated this 27<sup>th</sup> day of March, 2023 Ashley Gaudiano, Trumbull Town Council Chairman