

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 January 4, 2024, at 7:30 p.m. with respect to the following proposed resolutions:

Discussion Item:

- American Rescue Plan Allocation and Status Update
- Community Facilities Building Committee Update

1. RESOLUTION TC30-01: To consider and act upon a resolution which would authorize Vicki A. Tesoro, First Selectman as the individual authorized to sign the grant application to the Connecticut Secretary of the State, and all subsequent contracts, amendments, reports and related documents to administer and implement the early voting program. (Finance)
2. RESOLUTION TC30-02: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Regina Evans as a member of the Golf Course Commission for a term extending to the first Monday of December 2026. (R&R)
3. RESOLUTION TC30-03: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Anthony Ciccaglione as a member of the Golf Course Commission for a term extending to the first Monday of December 2026. (R&R)
4. RESOLUTION TC30-04: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Richard Girouard as a member of the Inland Wetland and Watercourses Commission for a term extending to the first Monday of December 2026. (R&R)
5. RESOLUTION TC30-05: To consider and act upon a resolution which would approve the reappointment by the First Selectman of David Verespy as a member of the Inland Wetland and Watercourses Commission for a term extending to the first Monday of December 2026. (R&R)
6. RESOLUTION TC30-06: To consider and act upon a resolution which would reappoint Vincent DeGennaro as an alternate member of the Board of Finance for a term extending to the first Monday of December 2026. (R&R)
7. RESOLUTION TC30-07: To consider and act upon a resolution which would appoint Kelly Mallozzi as a Town Council representative to the Community Facilities Building Committee. (Cantafio) (R&R)
8. RESOLUTION TC30-08: To consider and act upon a resolution which would appoint Matthew Sather as a member of the Community Facilities Building Committee. (Chase) (R&R)
9. RESOLUTION TC30-09: To consider and act upon a resolution which would appoint Richard Croll as a member of the Community Facilities Building Committee. (McNamee) (R&R)
10. RESOLUTION TC30-10: To consider and act upon a resolution which would appoint Dawn Cantafio as a member of the Community Facilities Building Committee. (McNamee) (R&R)
11. RESOLUTION TC30-11: To consider and act upon a resolution which would appoint Kevin Shively as a Town Council representative to the Trumbull Veterans & First Responders Center Building Committee. (Hall) (R&R)
12. RESOLUTION TC30-12: To consider and act upon a resolution which would reappoint James Meisner as a member of the Pension Board for a term extending to the first Monday in December 2028. (R&R)

13. RESOLUTION TC30-13: To consider and act upon a resolution which would appropriate \$100,000 from the Fund Balance to 01030400-522204 Recycling-Services & Fees Contractual. (Finance)
14. RESOLUTION TC30-14: To consider and act upon a resolution entitled: RESOLUTION APPROPRIATING \$5,625,000 FOR THE TRUMBULL BOARD OF EDUCATION CAPITAL IMPROVEMENT PLAN 2024-2025 AND AUTHORIZING THE ISSUANCE OF \$5,625,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (Finance)
15. RESOLUTION TC30-15: To consider and act upon a resolution entitled: RESOLUTION APPROPRIATING \$12,575,000 FOR THE TRUMBULL (TOWN) CAPITAL IMPROVEMENT PLAN 2024-2025 AND AUTHORIZING THE ISSUANCE OF \$12,575,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (Finance)

Dated this 28th day of December 2023, Carl A. Massaro, Trumbull Town Council Chairman