

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 January 4, 2024, pursuant to the Charter of the Town of Trumbull.

1. RESOLUTION TC30-03: BE IT RESOLVED, That 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, be and the same is hereby approved.
2. RESOLUTION TC30-05: BE IT RESOLVED, That 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, be and the same is hereby approved.
3. RESOLUTION TC30-12: BE IT RESOLVED, That the reappointment of James Meisner as a member of the Pension Board for a term extending to the first Monday in December 2028, be and the same is hereby approved.
4. RESOLUTION TC30-01: BE IT RESOLVED, WHEREAS Pursuant to Public Act 23-204, the Connecticut Secretary of the State will provide a grant to each municipality in the amount of \$10,500 for costs related to implementing and conducting early voting; and Vicki A. Tesoro, First Selectman is hereby authorized 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 in order to administer and implement the early voting program.
5. RESOLUTION TC30-02: BE IT RESOLVED, That 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, be and the same is hereby approved.
6. RESOLUTION TC30-04: BE IT RESOLVED, That 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, be and the same is hereby approved.
7. RESOLUTION TC30-06: BE IT RESOLVED, That the reappointment of Vincent DeGennaro as an alternate member of the Board of Finance for a term extending to the first Monday of December 2026, be and the same is hereby approved.
8. RESOLUTION TC30-07: BE IT RESOLVED, That the appointment of Kelly Mallozzi as a Town Council representative to the Community Facilities Building Committee, be and the same is hereby approved.
9. RESOLUTION TC30-08: BE IT RESOLVED, That the appointment of Matthew Sather as a member of the Community Facilities Building Committee, be and the same is approved.
10. RESOLUTION TC30-09: BE IT RESOLVED, That the appointment of Richard Croll as a member of the Community Facilities Building Committee, be and the same is hereby approved.
11. RESOLUTION TC30-11: BE IT RESOLVED, That the appointment of Kevin Shively as a Town Council representative to the Trumbull Veterans & First Responders Center Building Committee, be and the same is hereby approved.
12. RESOLUTION TC30-13: BE IT RESOLVED, That \$100,000 is hereby appropriated from the Fund Balance to 01030400-522204 Recycling-Services & Fees Contractual.

13. RESOLUTION TC30-14: 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
14. RESOLUTION TC30-15: RESOLUTION APPROPRIATING \$14,795,000 FOR THE TRUMBULL (TOWN) CAPITAL IMPROVEMENT PLAN 2024-2025 AND AUTHORIZING THE ISSUANCE OF \$14,795,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
15. RESOLUTION TC30-16: BE IT RESOLVED, That TC27-89 as amended by RESOLUTION TC28-9 is hereby further amended to expand the Community Facilities Building Committee membership to eleven members, and BE IT FURTHER RESOLVED, That Dawn Cantafio be and the same is hereby appointed as the eleventh member of said Committee.

Copies of the adopted resolutions are on file and open to public inspection in the Office of the Town Clerk and available on the Town website. Dated this 9th day of January 2024. Mary Markham Town Clerk