

## 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 February 5, 2024, at 7:30 p.m. with respect to the following proposed resolutions:

### RECOGNITION:

- Public Works/Volunteer Firefighter Shaun Bogen

### DISCUSSION ITEM:

- Equity, Diversity & Inclusion Task Force Update
1. RESOLUTION TC30-17: To consider and act upon a resolution which would approve the final drawings and project manual along with the cost estimates for the Booth Hill Elementary School Roof Project, dated December 20th, 2023, as approved by the Board of Education on January 9, 2024, and the Middlebrook and Booth Hill Elementary School Roof Building Committee on January 10, 2024. (L&A)
  2. RESOLUTION TC30-18: To consider and act upon a resolution which would authorize First Selectman Vicki A. Tesoro to accept the State Bond Commission funds for the Williams Road Culverts and Reconstruction project, and to sign the application, assistance agreement, and all subsequent amendments, reports, and related documents in order to administer and implement the project. (L&A)
  3. RESOLUTION TC30-19: To consider and act upon a resolution which would approve the preliminary plans to construct a new Veterans and First Responder Center on 1 Veterans Circle at Kaatz Pond in the Town of Trumbull and authorizes construction of the septic system, building foundation, stormwater management system and parking lot. (L&A)
  4. RESOLUTION TC30-20: 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 Construction Projects". (L&A)
  5. RESOLUTION TC30-21: To consider and act upon a resolution which would appropriate \$85,000 from the Fund Balance to 01013800-581888 Capital Outlay. (Finance)
  6. RESOLUTION TC30-22: To consider and act upon a resolution which would appropriate \$30,000 from the Fund Balance to 01022000-581888 Capital Outlay. (Finance)
  7. RESOLUTION TC30-23: To consider and act upon a resolution which would appropriate \$150,000 from the Fund Balance to 01050600-522202 Services & Fees- Professional. (Finance)
  8. RESOLUTION TC30-24: To consider and act upon a resolution which would appropriate \$130,000 from the Fund Balance to 01050600-581888 Capital Outlay. (Finance)
  9. RESOLUTION TC30-25: To consider and act upon a resolution which would appropriate \$75,000 from the Fund Balance to 01080600-522202 Services & Fees- Professional. (Finance)
  10. RESOLUTION TC30-26: To consider and act upon a resolution which would appropriate \$125,000 from the Fund Balance to 01030500-522202 Services & Fees- Professional. (Finance)
  11. RESOLUTION TC30-27: BE IT RESOLVED, That \_\_\_\_\_, a member of the Town Council, be and the same is hereby appointed as a member of the Middlebrook Elementary School HVAC Improvements Building Committee. (L&A) (DeCruze)

Dated this 29<sup>th</sup> day of January 2024, Carl A. Massaro, Trumbull Town Council Chairman