

TRUMBULL TOWN COUNCIL

NOTICE IS HEREBY GIVEN that at a meeting of the Trumbull Town Council held on February 5, 2024, the following legislation was adopted:

1. RESOLUTION TC30-17: BE IT RESOLVED, That 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, are hereby approved.
2. RESOLUTION TC30-18: WHEREAS, the State of Connecticut Bond Commission has authorized \$820,000 for the Williams Road Culverts and Reconstruction project; and NOW, THEREFORE, BE IT RESOLVED, that Vicki A. Tesoro, First Selectman is hereby authorized 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.
3. RESOLUTION TC30-19: BE IT RESOLVED, the Town Council hereby approves 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.
4. RESOLUTION TC30-20: BE IT RESOLVED, That First Selectman Vicki A. Tesoro is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for State Funded Construction Projects".
5. RESOLUTION TC30-21: BE IT RESOLVED, That \$85,000 is hereby appropriated from the Fund Balance to 01013800-581888 Capital Outlay.
6. RESOLUTION TC30-22: BE IT RESOLVED, That \$30,000 is hereby appropriated from the Fund Balance to 01022000-581888 Capital Outlay.
7. RESOLUTION TC30-24: BE IT RESOLVED, That \$130,000 is hereby appropriated from the Fund Balance to 01050600-581888 Capital Outlay.
8. RESOLUTION TC30-25: BE IT RESOLVED, That \$75,000 is hereby appropriated from the Fund Balance to 01080600-522202 Services & Fees- Professional.
9. RESOLUTION TC30-26: BE IT RESOLVED, That \$125,000 is hereby appropriated from the Fund Balance to 01030500-522202 Services & Fees- Professional.
10. RESOLUTION TC30-27: BE IT RESOLVED, That Tony Dorsey, 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.

A copy of the adopted resolution is on file and open to public inspection in the office of the Town Clerk and available on the Town website. Dated this 12<sup>th</sup> day of February 2024,  
Mary Markham Town Clerk