

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

DISCUSSION ITEM:

- Parks Update
- 1. RESOLUTION TC30-28: To consider and act upon a resolution which would approve the appointment by the First Selectman of Mary Ellen Patzuk as a member of the Golf Course Commission for a term extending to the first Monday of December 2026. (Evans) (R&R)
- 2. RESOLUTION TC30-29: To consider and act upon a resolution which would approve the appointment by the First Selectman of Rich Deecken as the Planning & Zoning Commission representative on the Inland Wetlands & Watercourses Commission for a term extending to the first Monday of December 2026. (Silber) (R&R)
- 3. RESOLUTION TC30-30: To consider and act upon a resolution which would authorize the submission of the funding application for the Enhanced Mobility of Seniors and Individuals with Disabilities of the Federal Transit Administration, Section 5310 Program; and further authorizes Vicki A. Tesoro, First Selectman as the individual authorized to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project. (L&A)
- 4. RESOLUTION TC30-31: To consider and act upon a resolution which would authorize the submission of the funding application for the Enhanced Mobility of Seniors and Individuals with Disabilities of the Federal Transit Administration 5310 Program: Operating Funds; and further authorizes Vicki A. Tesoro, First Selectman as the individual authorized to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project. (L&A)
- 5. RESOLUTION TC30-32: To consider and act upon a resolution which would approve the final drawings and project manual along with the cost estimates for the Middlebrook Elementary School HVAC Improvements Project, dated February 9, 2024, as approved by the Middlebrook Elementary School HVAC Improvements Building Committee on February 22, 2024, and the Trumbull Board of Education on February 27, 2024. (L&A)
- 6. RESOLUTION TC30-33: To consider and act upon a resolution which would approve the sale of real property at 6175 Main Street, and authorizes Vicki A. Tesoro, First Selectman to execute all documents required to finalize the sale. (L&A) (*Public Hearing Town Council March 4, 2024*)
- 7. RESOLUTION TC30-34: To consider and act upon a resolution which would appropriate \$135,424 from the Fund Balance to 01012600-522202 Professional Services & Fess \$19,000; 01012600-522204 Contractual Services \$2,778; and 01012600-581888 Capital Outlay \$113,646. (R&R)

Dated this 26th day of February 2024, Carl A. Massaro, Trumbull Town Council Chairman