

## Trumbull Town Council

NOTICE IS HEREBY GIVEN that the Town Council of the Town of Trumbull will hold a meeting at the Trumbull Town Hall on May 6, 2024, at 7:30 p.m. with respect to the following proposed resolutions:

### RECOGNITION:

- THS Gymnastics Team

### NEW BUSINESS:

1. RESOLUTION TC30-37: To consider and act upon a resolution which would authorize the submission of the funding application for the Caregiver Services Grant, and identify 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)
2. RESOLUTION TC30-38: To consider and act upon a resolution which would authorize the Town attorney to settle a workers compensation claim known as Paul Provenzano v. the Town of Trumbull. (L&A)
3. RESOLUTION TC30-39: To consider and act upon a resolution which would authorize the Town attorney to settle a workers compensation claim known as Beverly Hill v. the Town of Trumbull. (L&A)
4. RESOLUTION TC30-40: To consider and act upon a resolution which would approve the funding for the tentative agreement between the Town of Trumbull and the UPSEU Trumbull MATE Local 424 – Unit 7 beginning July 1, 2023, and ending June 30, 2027. (L&A)
5. RESOLUTION TC30-41: To consider and act upon a resolution which would form the Hillcrest Middle School Building Committee to plan and oversee the Hillcrest Middle School Replacement Project. (R&R)
6. RESOLUTION TC30-42: To consider and act upon a resolution which would authorize the Hillcrest Middle School Building Committee charge of the Hillcrest Middle School Replacement Project. (R&R)
7. RESOLUTION TC30-43: To consider and act upon a resolution which would authorize the Trumbull Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Hillcrest Middle School Replacement Project. (R&R)
8. RESOLUTION TC30-44: To consider and act upon a resolution which would authorize the preparation of plans and specifications for the Hillcrest Middle School Replacement Project. (R&R)
9. RESOLUTION TC30-45: To consider and act upon a resolution which would appoint Andrew Lubin as a member of the Hillcrest Middle School Building Committee. (R&R)
10. RESOLUTION TC30-46: To consider and act upon a resolution which would appoint Michael Buswell as a Town Council representative of the Hillcrest Middle School Building Committee. (R&R)
11. RESOLUTION TC30-47: To consider and act upon a resolution which would appoint Bill Mecca as a Town Council representative of the Hillcrest Middle School Building Committee. (R&R)
12. RESOLUTION TC30-48: To consider and act upon a resolution which would appoint J.C. Cinelli as a member of the Hillcrest Middle School Building Committee. (R&R)

13. RESOLUTION TC30-49: To consider and act upon a resolution which would appoint Joseph Costa as a member of the Hillcrest Middle School Building Committee and would further appoint him as Chairman of said committee. (R&R)
14. RESOLUTION TC30-50: To consider and act upon a resolution which would appoint \_\_\_\_\_ as a member of the Hillcrest Middle School Building Committee. (R&R)
15. RESOLUTION TC30-51: To consider and act upon a resolution which would appoint \_\_\_\_\_ as a member of the Hillcrest Middle School Building Committee. (R&R)
16. RESOLUTION TC30-52: To consider and act upon a resolution which would appoint John Morello as a Board of Education representative of the Hillcrest Middle School Building Committee. (R&R)
17. RESOLUTION TC30-53: To consider and act upon a resolution which would appoint Jeff Alterman as a Board of Education representative of the Hillcrest Middle School Building Committee. (R&R)

Dated this 30<sup>th</sup> day of April 2024, Carl A. Massaro, Trumbull Town Council Chairman