

## TRUMBULL TOWN COUNCIL

NOTICE IS HEREBY GIVEN that at a meeting of the Trumbull Town Council held on June 3, 2024, the following legislation was adopted:

1. RESOLUTION TC30-49: BE IT RESOLVED, That Joseph Costa, be and the same is hereby appointed as a member of the Hillcrest Middle School Building Committee and is further appointed as Chairman of said committee.
2. RESOLUTION TC30-53: BE IT RESOLVED, That Jeff Alterman, be and the same is hereby appointed the Board of Education representative of the Hillcrest Middle School Building Committee.
3. RESOLUTION TC30-55: BE IT RESOLVED, That Christine El Eris, be and the same is hereby appointed as a member of the Community Facilities Building Committee.
4. RESOLUTION TC30-56: BE IT RESOLVED, That the application to the State of Connecticut Department of Revenue Services (DRS) for the Neighborhood Assistance Act program is hereby authorized to include the Make A Wish Foundation of CT (\$20,000), Mutual Housing Association of Southwestern CT (\$150,000), Cooperative Educational Services (\$150,000), Patrons of the Trumbull Nature & Arts Center, Inc. (\$5,000), and The Kennedy Collective, Inc. (\$150,000); and First Selectman Vicki A. Tesoro, or her designee, is hereby authorized to submit such application and sign all related forms, contracts and reports in order to implement the Neighborhood Assistance Act program.
5. RESOLUTION TC30-57: BE IT RESOLVED, That the Trumbull Town Council authorizes Vicki A. Tesoro, or her designee (Chief Michael Lombardo) to apply for funding under the Connecticut Department of Transportation, 2024 Speed and Aggressive Driving Enforcement Program, and to sign the application assistance agreement and any subsequent amendments, reports or documents in order to carry out the program.
6. RESOLUTION TC30-58: BE IT RESOLVED, That Vicki A. Tesoro, First Selectman is hereby authorized to submit the grant application to the Connecticut State Library, Historic Documents Preservation Program and to sign all subsequent contracts, amendments, reports, and related documents in order to administer and implement the program.
7. RESOLUTION TC30-60: BE IT RESOLVED, That the funding for the tentative agreement between the Town of Trumbull and the UPSEU Trumbull DPW Supervisors – Unit 105 beginning July 1, 2022 and ending June 30, 2027 is hereby approved.
8. RESOLUTION TC30-61: BE IT RESOLVED, That First Selectman Vicki A. Tesoro is hereby authorized to execute the termination of a certain lease dated August, 2012 between Church Tait, LLC and the Town of Trumbull, for premises at 579 Church Hill Road, Trumbull, CT.
9. RESOLUTION TC30-62: BE IT RESOLVED, That the Town of Trumbull consents to the settlement of a pending lawsuit known as Jane Doe v. Town of Trumbull, et al (FBT CV19-5039311S) as recommended by the Town's insurance carriers.

A copy of the adopted resolution is on file and open to public inspection in the office of the Town Clerk. Dated this 7<sup>th</sup> day of June 2024, Mary Markham Town Clerk