

TRUMBULL TOWN COUNCIL
NOTICE OF ADOPTION OF RESOLUTION

NOTICE IS HEREBY GIVEN that at a meeting of the Trumbull Town Council held on July 1, 2024, the following legislation was adopted:

1. RESOLUTION TC30-63: BE IT RESOLVED, That Michael Colohan of 52 Topaz Lane, be and the same is hereby designated as a District 1 Republican Town Council representative for a term extending to the first Monday of December 2025.
2. RESOLUTION TC30-64: BE IT RESOLVED, That Ann Sather, be and the same is hereby appointed as a Town Council representative of the Hillcrest Middle School Building Committee.
3. RESOLUTION TC30-67: BE IT RESOLVED, That the Purchase and Sale Agreement for the acquisition of real property owned by Grace Episcopal Church and known as 5958 Main Street and Edgewood Avenue Parcels E-06-206, 207, 209, 210, 211, Trumbull, CT is hereby approved; and BE IT FURTHER RESOLVED, That First Selectman Vicki A. Tesoro is hereby authorized to execute any agreements or take any necessary steps to complete the acquisition of said property.
4. RESOLUTION TC30-68: BE IT RESOLVED, That Marcum, LLP Accountants & Advisors is hereby appointed as the Independent Auditor for FY2024-FY2026 pending the supplemental appropriation to complete the funding required to pay the contract.
5. RESOLUTION TC30-69: BE IT RESOLVED that the Town Attorney is hereby authorized to settle a certain Tax Appeal matter known as DIGITAL 60 & 80 MERRITT LLC v. THE TOWN OF TRUMBULL, Docket No. HHB-CV22-6072535-S.

NOTICE IS HEREBY GIVEN that the following resolution was enacted by a minimum of two-thirds vote of the full membership of the Town Council at a meeting held on July 1, 2024, pursuant to the Charter of the Town of Trumbull, and approved by the First Selectman on July 3, 2024:

6. RESOLUTION TC30-65: RESOLUTION APPROPRIATING \$142,375,000 FOR THE PLANNING, DESIGN, DEMOLITION, CONSTRUCTION, RENOVATION, EQUIPPING AND FURNISHING OF A NEW HILLCREST MIDDLE SCHOOL AND AUTHORIZING THE ISSUANCE OF \$142,375,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Copies of the adopted resolution are on file and open to public inspection in the Office of the Town Clerk.
Dated this 8th day of July 2024, Mary Markham Town Clerk