

## 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 August 5, 2024, at 7:30 p.m. with respect to the following proposed resolutions:

**PUBLIC HEARING** - The Town of Trumbull Community Development Block Grant (CDBG)

COVID-19 Small Cities Grant Program CARES Act Funding

**DISCUSSION ITEM(S):**

- Annual Pension Report
- Community Facilities Building Committee Update:

1. RESOLUTION TC30-70: To consider and act upon a resolution which would authorize Vicki A. Tesoro, First Selectman, as the individual authorized to submit Coronavirus State and Local Fiscal Recovery Funds (SLFRF), part of the American Rescue Plan Act (ARPA), grant application for the Community Gardens Project, and to sign all subsequent contracts, amendments, reports, and related documents in order to administer and implement the project. (L&A)
2. RESOLUTION TC30-71: To consider and act upon a resolution which would authorize the submission of the funding application for the Emergency Operation Center, Command Trailer Improvements and Training, under the Emergency Management Performance Grant Pool Fund, and identifies 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)
3. RESOLUTION TC30-72: To consider and act upon a resolution which would appropriate \$40,000 from the Fund Balance to 01014200-522202 P&Z-Professional Services. (Finance)
4. RESOLUTION TC30-73: To consider and act upon a resolution which would appropriate \$38,000 from the Fund Balance to 01010000-522202 Town Council-Professional Services. (Finance)
5. RESOLUTION TC30-74: To consider and act upon a resolution which would empower the First Selectman to appoint an Assessor without a fixed term in accordance with Section 7-100k of the Connecticut General Statutes, and notwithstanding the language of Chapter III, Section 6(C) of the Charter of the Town of Trumbull. (L&A)
6. RESOLUTION TC30-66: To consider and act upon a resolution which would approve a five-year lease between Trumbull Center, LLC and the Town of Trumbull for the premises described as the following: Unit 10, approximately 1600 sq feet, 2nd Floor, 2 Daniels Farm Rd, Trumbull, CT and authorizes the First Selectman to execute said lease. (L&A)
7. RESOLUTION TC30- 75: To consider and act upon a resolution which would submit to the Town electors for approval or disapproval the following referendum question: "Shall the \$142,375,000 appropriation and bond authorization for the planning, design and construction of a new Hillcrest Middle School be approved?" (L&A)
8. RESOLUTIONTC 30-76: To consider and act upon a resolution which would direct the Town Clerk of Trumbull to prepare explanatory text for the Hillcrest Middle School Referendum question, with the approval of the Town Attorney in consultation with the bond counsel and the Council Chairman. (L&A)

Dated at Trumbull, Connecticut, this 29<sup>th</sup> day of July 2024, Carl A. Massaro Town Council Chairman