AGENDA No. 826

I CALL TO ORDER
II MOMENT OF SILENCE
III PLEDGE OF ALLEGIANCE
IV ROLL CALL
V PUBLIC COMMENT
VI APPROVAL OF MINUTES
VII NEW BUSINESS

DATE: June 7, 2021
TIME: 7:30 p.m.
PLACE: Via Videoconference

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold its meeting on June 7, 2021 at 7:30 p.m. via videoconference for the following purpose:

Town Council Regular Meeting
Jun 7, 2021 7:30 PM
https://zoom.us/j/97116763880?pwd=RUFIVXZpdm84dVBkK213M0JZY1Ridz09
Webinar ID: 971 1676 3880
Password: 456386

Join by telephone: (312) 626-6799 or (833) 548-0276 (Toll Free) / Webinar ID: 971 1676 3880

DISCUSSION ITEM:
- National Public Health Week
- National Volunteer Week
- National Nurses Week
- National EMS Week
- National Police Week
- Recognition: Lisa Nuland
- Recognition: Trumbull High School We The People Team
- Recognition: Rachel Brooks - 2021 U.S. Presidential Scholar Award
- Public Hearing: 2019 Small Cities Community Development Block Grant
- Annual Pension Board Letter
NEW BUSINESS:

1. RESOLUTION TC28-183: To consider and act upon a resolution which would approve the preliminary plans and specifications for the Middlebrook Elementary School Roof Project, as approved by the Middlebrook Elementary School Roof Building Committee on May 12, 2021. (L&A)

2. RESOLUTION TC28-184: To consider and act upon a resolution which would appoint __________ as the Independent Auditor for FY 2020-2021. (Finance)

3. RESOLUTION TC28-185: To consider and act upon a resolution which would approve the funding for a labor agreement extension between the Trumbull Police Union Local 1745, Council #4 AFSCME, AFL-CIO beginning July 1, 2023 and ending June 30, 2024. (L&A)

4. RESOLUTION TC28-186: To consider and act upon a resolution which would repeal the Trumbull Municipal Code Chapter 6 - Elections, section 6-4 - Polling Places. (L&A) (Public Hearing Town Council June 7, 2021) (L&A)

5. RESOLUTION TC28-187: To consider and act upon a resolution which would set a special election to be held on __________, 2021 in the Town of Trumbull to fill the vacant Planning & Zoning Commission seat for the remainder of the term extending to the first Monday of December, 2021. (Laconte) (L&A)

6. RESOLUTION TC28-188: To consider and act upon a resolution which would authorize the application to the State of Connecticut Department of Revenue Services for the Neighborhood Assistance Act program to include the Kennedy Center -$150,000 and Make-a-Wish Foundation CT- $45,000; and authorize First Selectman Vicki A. Tesoro or her designee, to submit such application and sign all related forms, contracts and reports in order to implement the Neighborhood Assistance Act program. (L&A) (Public Hearing Town Council June 7, 2021)

VIII ADJOURNMENT
COPY OF THE RESOLUTION ATTACHED HERETO
Dawn Cantafio, Chairman Trumbull Town Council
RESOLUTIONS

1. RESOLUTION TC28-183: BE IT RESOLVED, That the preliminary plans and specifications for the Middlebrook Elementary School Roof Project, as approved by the Middlebrook Elementary School Roof Building Committee on May 12, 2021 are hereby approved.

2. RESOLUTION TC28-184: BE IT RESOLVED, That __________ is hereby appointed as the Independent Auditor for FY 2020-2021.

3. RESOLUTION TC28-185: BE IT RESOLVED, That the funding for a labor agreement extension between the Trumbull Police Union Local 1745, Council #4 AFSCME, AFL-CIO beginning July 1, 2023 and ending June 30, 2024 is hereby approved.

4. RESOLUTION TC28-186: BE IT RESOLVED and ORDAINED, That Chapter 6-Elections, Section 6-4 – Polling Places, of the Trumbull Municipal Code is hereby repealed. (Public Hearing Town Council June 7, 2021)

5. RESOLUTION TC28-187: BE IT RESOLVED, That a special election shall be held on __________, 2021 in the Town of Trumbull to fill the vacant Planning & Zoning Commission seat created by the death of Larry LaConte Sr., for the remainder of the term ending the first Monday in December, 2021. The Town Clerk and the Registrars of Voters are directed to establish the ballots, polling places and dates for party endorsement and a primary election, if necessary, pursuant to law.

6. RESOLUTION TC28-188: BE IT RESOLVED, That Vicki A. Tesoro, or her designee, is hereby authorized to submit an application and sign all related forms, contracts, and reports in order to implement the State of Connecticut Department of Revenue Services (DRS) Neighborhood Assistance Act program. (Full Resolution Attached) (Public Hearing Town Council June 7, 2021)
RESOLUTION TC28-188: Whereas, the State of Connecticut Department of Revenue Services (DRS) offers funding to tax exempt organizations in the form of tax credits; and,

Whereas, tax credits are given to eligible corporations who contribute funding to support specific programs and services of the tax exempt organizations; and,

Whereas, programs supporting job training, low income residents, senior residents, residents with disabilities, child care services, or open space acquisition offer a 60 percent credit and energy conservation programs offer a 100% credit; and,

Whereas, the 2021 application will include the Kennedy Center ($150,000) and Make-a-Wish Foundation CT ($45,000); and,

Whereas, the town of Trumbull serves as the applicant and liaison to the Department of Revenue Services on behalf of the tax exempt organizations.

Now Therefore Be It Resolved:
1. That the Trumbull Town Council is cognizant of the application to the State Department of Revenue Services for the Neighborhood Assistance Act program; and,

2. That Vicki A. Tesoro, or her designee, is authorized to submit such application and sign all related forms, contracts, and reports in order to implement the Neighborhood Assistance Act program.
Date: January 22, 2021

To: Vicki A. Tesoro, First Selectman

Subject: Pension Board Update

Below is a brief update on the performance, activities and initiatives for calendar year ending 2020.

**Executive Summary:**
(All numbers calendar year based)

- Beirne Wealth Consulting, LLC, (Beirne) provided investment advice to the Pension Board from 2017 through 2020.

- The biennial Actuarial Valuation as of July 1, 2020 was completed.

- Net cash flows for calendar year 2020 were positive as they were from 2015 through 2020.

- The fund returned a gain of 10.9% for 2020. This compares with the U.S. public pensions reported median returns of 13.49 %, as reported by Investor Force Public DB Net Universe.

- The funded ratio is 44.75%. It has continued to improve every year since 2014 when it was 35%.

- We continue to receive regular “flash reports” on how investments are performing and follow an annual governance calendar to guide quarterly meeting agendas.

- The Board approved an Amendment to the Plan. It provides for the beneficiary of a partially vested employee to receive the same death benefit options as the beneficiary of a fully vested employee.

- An Investment Policy Statement is in effect and the Board reviews it annually.
Pension Investments:

The Investment returns for 2020 realized a gain of 10.09%, which was higher than the assumed return rate of 7.25%; the annualized 3 and 5-year results for this same period were 6.94% and 8.71% respectively.

<table>
<thead>
<tr>
<th>Calendar Year</th>
<th>2020</th>
<th>2019</th>
<th>2018</th>
<th>2017</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Investment Performance</td>
<td>10.09%</td>
<td>18.76%</td>
<td>(6.62%)</td>
<td>15.6%</td>
<td>7.4%</td>
</tr>
<tr>
<td>Plans Assets (millions)</td>
<td>$43.8</td>
<td>$40.4</td>
<td>$33.5</td>
<td>$35.3</td>
<td>$30.3</td>
</tr>
<tr>
<td>Town Contributions</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. Current</td>
<td>$5.6 (total)</td>
<td>$5.6 (total)</td>
<td>$5.1</td>
<td>$4.6</td>
<td>$4.2</td>
</tr>
<tr>
<td>b. Make-up</td>
<td>$1.0</td>
<td>$4.1</td>
<td>$1.0</td>
<td>$3.6</td>
<td>$3.2</td>
</tr>
<tr>
<td>Employee Contributions</td>
<td>$.9</td>
<td>$0.9</td>
<td>$1.0</td>
<td>$1.0</td>
<td>$1.0</td>
</tr>
<tr>
<td>Less: Payments</td>
<td>$5.7</td>
<td>$5.8</td>
<td>$5.5</td>
<td>$5.2</td>
<td>$5.0</td>
</tr>
<tr>
<td>Net Cash Flow (thousands)</td>
<td>$143</td>
<td>$622</td>
<td>$541</td>
<td>$341</td>
<td>$250</td>
</tr>
</tbody>
</table>

Each quarter, the Pension Board along with the investment consultant review how the investment managers performed. We continue to review investments with our advisor and make changes to enhance investment returns with an acceptable level of risk.

Actuarial Report:

Findley, the Plan actuary, performed the biennial valuation as of July 1, 2020. See the chart below for previous valuation results:

<table>
<thead>
<tr>
<th></th>
<th>July 1, 2020</th>
<th>July 1, 2018</th>
<th>July 1, 2016</th>
<th>July 1, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Participants</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Active</td>
<td>322</td>
<td>365</td>
<td>406</td>
<td>376</td>
</tr>
<tr>
<td>Deferred Vested</td>
<td>78</td>
<td>72</td>
<td>79</td>
<td>68</td>
</tr>
<tr>
<td>Receiving Benefits</td>
<td>381</td>
<td>372</td>
<td>355</td>
<td>340</td>
</tr>
<tr>
<td>Total</td>
<td>781</td>
<td>809</td>
<td>840</td>
<td>784</td>
</tr>
<tr>
<td>Total Liabilities</td>
<td>$90,959,094</td>
<td>$85,295,652</td>
<td>$80,087,551</td>
<td>$71,162,375</td>
</tr>
<tr>
<td>Actuarial Value of Assets</td>
<td>$40,676,176</td>
<td>$35,032,614</td>
<td>$30,705,246</td>
<td>$24,997,527</td>
</tr>
<tr>
<td>Funded Status (unfunded)</td>
<td>$(50,282,918)</td>
<td>$(50,263,038)</td>
<td>$(49,382,305)</td>
<td>$(46,164,848)</td>
</tr>
<tr>
<td>Funded Ratio</td>
<td>44.7%</td>
<td>41.1%</td>
<td>38.3%</td>
<td>35.1%</td>
</tr>
</tbody>
</table>
Operations:

The Pension Board continued its quarterly schedule of meetings with special meetings, as needed.

The following governance schedule indicates the items reviewed at quarterly meetings, as required:

- Portfolio Investment Review and Market Environment Overview
- Administrative Fee and Portfolio Expense Analysis
- Investment Policy Review
- Legislative Update (as needed)
- Actuarial Review (biennial report)*
- Market Environment

*Timing of actuarial and liability review dependent on client’s individual plan and/or fiscal year and actuarial input.

The Pension Board decided to decrease the 7.5% Assumed Rate of Return to 7.25%

There were no changes to the Pension Board membership during 2020.

The Pension Board understands the need for the administration to weigh all town financial concerns and it appreciates the ongoing support for the Retirement Plan. We welcome the opportunity to meet with you and accept ideas and recommendations for improvement.

Respectfully submitted,

The Pension Board

James Lavin  Anthony Musto  Maria Pires  Donna Pellitteri
Chairman

James Daly  James Meisner  Patrick Clark
Secretary
TRUMBULL PUBLIC SCHOOLS

MIDDLEBROOKS SCHOOL
ROOF REPLACEMENT
220 MIDDLEBROOKS AVE.
TRUMBULL, CONNECTICUT 06611

Dr. Martin Sammel- Superintendent
John Morello- Director of School Facilities

MAY 07, 2021

ANTINOZZI ASSOCIATES
ARCHITECTURE & INTERIORS
271 Fairfield Avenue
Bridgeport, Connecticut 06604
Tel (203) 377-1300  Fax (203) 379-2842
www.antinozzi.com
<table>
<thead>
<tr>
<th>Symbol</th>
<th>Description</th>
<th>Legend</th>
<th>Scale</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>R1</td>
<td>Roof Area</td>
<td>TRANSITION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R2</td>
<td>Roof Area</td>
<td>TRANSITION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R3</td>
<td>Roof Area</td>
<td>TRANSITION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R4</td>
<td>Roof Area</td>
<td>TRANSITION</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Key Note:** Details blank plates around all dimensions for special use at top of wall. The spider webbing is for type of wall. Pad.
TYPICAL ROOF DETAILS
AND TAPERED INSULATION
SECTIONS

MIDDLEBROOKS SCHOOL
ROOF REPLACEMENT
220 MIDDLEBROOKS AVENUE
TRUMBULL, CT

TRUMBULL PUBLIC SCHOOLS

TYPICAL ROOF DETAIL 'C' AT ROOF AREA R-12
A101 No & E

R0111

L.CNII.

STMMII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.

L.CNII.
Isometric overview detail

- Existing concrete deck to remain
- Existing concrete扩展
- Existing concrete deck
- Existing concrete expansion joint

Expansion Joint Detail

- Existing concrete deck and existing concrete floor to remain
- Existing rebar and existing concrete floor to remain

Typical End Wall Closure

- Existing rebar and existing concrete floor to remain
- Existing concrete floor
- Existing concrete roof area
- Existing concrete floor area

Root Overhang Detail

- Existing concrete roof area
- Existing concrete roof area
- Existing concrete roof area

Middlebrooks School Roof Replacement

- 220 Middlebrooks Avenue
- Trumbull, CT
- Trumbull Public Schools

Anon & Associates, P.C.

30 Bridgeport Avenue, Trumbull, CT 06611

(203) 377-1300

Fax: (203) 377-3002
ROOF DETAILS

AS NOTED

A-108

MIDDLEBROOKS SCHOOL

ROOF REPLACEMENT

220 MIDDLEBROOKS AVENUE

TRUMBULL, CT

TRUMBULL PUBLIC SCHOOLS

DECK TO REMAIN @ ALL VENT STACK DECKS 9" ABOVE THE FINISH OF CONCRETE. THIS DETAIL AS NOTED ON THIS MF PLAN IS APPLICABLE TO ALL VENT STACKS ON THE ROOF.

INSULATION THICKNESS VARIES AS SHOWN PLAN FOR INSULATION THICKNESS IN AN EXTENDED ROOF AREA. REMOVE EXISTING CABLE CURB AND INSTALL A SLIP-ON DECK ASSEMLY AND FASTEN AT EACH INmsp THRUFASTENERS.

STAINLESS STEEL CABLE

GALVANIZED STEEL

G3)

NOTE:
1. ELECTRICIAN TO EXTEND, EXTEND, AND CONNECT ALL ELECTRICAL AS REQUIRED TO PROVIDE POWER FOR CONSTRUCTION.
2. HVAC CONTRACTOR TO CONNECT ALL READING CONVEYANCE FOR ENERGY EFFICIENT CONVEYANCE WITH ELECTRICAL CONVEYANCE. THIS DETAIL TO BE APPLIED TO ALL VENTS AS REQUIRED.
3. REMOVE EXISTING CURB IN ALL AREAS TO MAIN METAL AND SLIP-ON DECK ASSEMBLY.
4. INSTALL BASKET DETAIL FOR NON-BLOCKING CURBS. SEE TYPED REPLACEMENT PLAN.
**ROOF DETAILS**

**AS NOTED jfd ---**

**A-109**

**MIDDLEBROOKS SCHOOL**

**ROOF REPLACEMENT**

**220 MIDDLEBROOKS AVENUE**

**TRUMBULL, CT**

**TRUMBULL PUBLIC SCHOOLS**

**ALUMINUM SERRATED SLAB BARS**

- **6" x 1/4' MIN.**
- **V, W, K PAD**
- **IN 12'-0"**
- **5/16" ALUM. ALLはこちらへのアタッチメント**
- **INSTALLATION INSTALLED ABOVE COUNTERTOP**

**ICE AND MATURE SHIELD**

- **LAP NB 19" AL MINIMUM**
- **NAIL FLAP**
- **MAXIMUM TOP OF FASCIA**
- **EQUAL TOP OF"...°"...°**

**TYPICAL FLUE PIPE FLASHING**

- **NOTES:**
  1. FOR DETAIL AT BASE OF LADDER IN ROOF AREA
  2. FOR ALL LADDERS PROVIDE THE HALL BRACKETS ZONE

**TYPICAL GAS SUPPORT DETAIL**

- **NOTES:**
  1. FOR DETAIL AT BASE OF LADDER IN ROOF AREA
  2. FOR DETAIL AT BASE OF LADDER IN ROOF AREA

**TYPICAL GRAVITY VENT CURB DETAIL**

- **NOTES:**
  1. FOR DETAIL AT BASE OF LADDER IN ROOF AREA
  2. FOR DETAIL AT BASE OF LADDER IN ROOF AREA

---

**NOTE:**

- **LADDERS INSTALLED CONFORM TO SPECIFICATIONS AS REQUIRED TO PROVIDE THE REQUIRED SAFETY HEIGHT.**
- **MECHANICAL CONTRACTOR SHALL INSTALL ALL COMPONENTS TO MATCH SPECIFICATIONS.**
- **MECHANICAL CONTRACTOR SHALL INSTALL ALL COMPONENTS TO MATCH SPECIFICATIONS.**
- **MECHANICAL CONTRACTOR SHALL INSTALL ALL COMPONENTS TO MATCH SPECIFICATIONS.**
BASE FLASHING AT CURB

STEP FLASHING AT CURB

CRICKET AT CURB

TYPICAL SEAM EPDM

NEW LADDER AND SUPPORT DETAIL

SCUPPER DETAIL