

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5000



RULES & RESEARCH COMMITTEE
AGENDA
JULY 26, 2021

Bruce Elstein, Chairman

Bill Mecca

Donna Seidell

Patricia Borghesan, Alternate

Eric Paulson, Vice Chairman

Joanne Glasser Orenstein

Steve Lemoine

Carl A. Massaro, Jr., Alternate

NOTICE is hereby given that the RULES & RESEARCH COMMITTEE of the Trumbull Town Council will hold a meeting on Monday, July 26, 2021 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

-
1. RESOLUTION TC28-189: To consider and act upon a resolution which would appoint Jeannine Stauder of 153 Governor Trumbull Way as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2024 and would further appoint her as Chairman of said Task Force. (Wagner)
 2. RESOLUTION TC28-190: To consider and act upon a resolution which would appoint Andrea Fonseca of 82 Bonnie View Drive as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022 and would further appoint her as Vice-Chairman of said Task Force. (Usseglio)
 3. RESOLUTION TC28-191: To consider and act upon a resolution which would appoint David Rosenburg of 30 October Lane as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022. (Neil)
 4. RESOLUTION TC28-192: To consider and act upon a resolution which would appoint Dede Robinson of 97 Moose Hill Road as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022. (Pascarella)

5. RESOLUTION TC28-193: To consider and act upon a resolution which would amend TC28-87, adopted by the Town Council on July 9, 2020 by adding two (2) alternate members to the Equity, Diversity and Inclusion Task Force.
6. RESOLUTION TC28-194: To consider and act upon a resolution which would appoint Martin Isaac of 50 Skating Pond Road as an alternate member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022.
7. RESOLUTION TC28-195: To consider and act upon a resolution which would appoint Zdena Quinn of 29 Waller Road as an alternate member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022.
8. RESOLUTION TC28-196: To consider and act upon a resolution which would appoint Lynne Salta of 57 Wildwood Drive as a member of the Middlebrook Elementary School Roof Building Committee. (DeGennaro)
9. RESOLUTION TC28-197: To consider and act upon a resolution which would appoint Patricia Borghesan of 11 Scattergood Circle Chairman of the Middlebrook Elementary School Roof Building Committee.
10. RESOLUTION TC28-198: To consider and act upon a resolution which would appoint Robert Christiani of 10 Sciortino Road Vice-Chairman of the Middlebrook Elementary School Roof Building Committee.
11. RESOLUTION TC28-199: To consider and act upon a resolution which would authorize the First Selectman to initiate the marketing of Town-owned properties at 77 Church Hill Road, 85 Church Hill Road, 93 Church Hill Road, and 2 South Edgewood Avenue.

RESOLUTIONS

1. RESOLUTION TC28-189: BE IT RESOLVED, That Jeannine Stauder of 153 Governor Trumbull Way, be and the same is hereby appointed as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2024 and is further appointed Chairman of said Task Force.
2. RESOLUTION TC28-190: BE IT RESOLVED, That Andrea Fonseca of 82 Bonnie View Drive, be and the same is hereby appointed as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022 and is further appointed Vice-Chairman of said Task Force.
3. RESOLUTION TC28-191: BE IT RESOLVED, That David Rosenburg of 30 October Lane, be and the same is hereby appointed as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022.
4. RESOLUTION TC28-192: BE IT RESOLVED, That Dede Robinson of 97 Moose Hill Road, be and the same is hereby appointed as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022.
5. RESOLUTION TC28-193: BE IT RESOLVED that TC28-87, adopted by the Town Council on July 9, 2020, is hereby amended by adding the following before the last sentence of the Resolution:
The Task Force shall also consist of two (2) Alternate members who shall be appointed by the Town Council. The Council shall first appoint two (2) Alternate members whose terms will run until the first Monday in December, 2022, and thereafter all appointments of Alternate members shall be for a term of one year each. Said Alternates shall not be members of the same political party.
6. RESOLUTION TC28-194: BE IT RESOLVED, That Martin Isaac of 50 Skating Pond Road, be and the same is hereby appointed as an alternate member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022.
7. RESOLUTION TC28-195: BE IT RESOLVED, That Zdena Quinn of 29 Waller Road, be and the same is hereby appointed as an alternate member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022.
8. RESOLUTION TC28-196: BE IT RESOLVED, That Lynne Salta of 57 Wildwood Drive, be and the same is hereby appointed as a member of the Middlebrook Elementary School Roof Building Committee.
9. RESOLUTION TC28-197: BE IT RESOLVED, That Patricia Borghesan of 11 Scattergood Circle, be and the same is hereby appointed Chairman of the Middlebrook Elementary School Roof Building Committee.

10. RESOLUTION TC28-198: BE IT RESOLVED, That Robert Christiani of 10 Sciortino Road, be and the same is hereby appointed Vice-Chairman of the Middlebrook Elementary School Roof Building Committee.
11. RESOLUTION TC28-199: BE IT RESOLVED that the First Selectman, be and the same is hereby authorized to initiate the marketing of Town-owned properties at 77 Church Hill Road, 85 Church Hill Road, 93 Church Hill Road, and 2 South Edgewood Avenue.