

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

TOWN HALL
Trumbull

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RULES & RESEARCH COMMITTEE
AGENDA
SEPTEMBER 8, 2020

Bruce Elstein, Chairman

Eric Paulson, Vice Chairman

Bill Mecca

Joanne Glasser Orenstein

Donna Seidell

Steve Lemoine

Joe Gerics, Alternate

Carl A. Massaro, Jr., Alternate

NOTICE is hereby given that the RULES & RESEARCH COMMITTEE of the Trumbull Town Council will hold a meeting on Tuesday, September 8, 2020 at 7:00 p.m. via videoconference, for the following purpose(s):

Town Council Rules & Research Committee Meeting
Sep 8, 2020 7:00 PM

Join the meeting online:

<https://zoom.us/j/93938220443?pwd=T0JsSVNSQmhXeWFpejRtL21ZdkFVUT09>

Webinar ID: 939 3822 0443

Password: 201761

Join by telephone: (312) 626-6799 or (833) 548-0282 (Toll Free) / Webinar ID: 939 3822 0443

1. RESOLUTION TC28-95: To consider and act upon a resolution which would authorize the submission of the funding application for Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Cooperative Agreement with the State of Connecticut Department of Public Health and identify 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.

2. RESOLUTION TC28-96: To consider and act upon a resolution which would authorize the Town attorney to settle a workers' compensation claim known as Donna Marie McCarthy v. the Town of Trumbull BOE.
3. RESOLUTION TC28-97: To consider and act upon a resolution which would approve Wiles Associates as the architect for the Trumbull Veterans & First Responders Center project as recommended by the Trumbull Veterans & First Responders Center Building Committee.
4. RESOLUTION TC28-98: To consider and act upon a resolution which would appoint Jonathan B. Tropp of 27 Salem Road as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022.
5. RESOLUTION TC28-99: To consider and act upon a resolution which would appoint Sue Neil of 284 Unity Road as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022.
6. RESOLUTION TC28-100: To consider and act upon a resolution which would appoint Melissa Usseglio of 48 Oxen Hill Road as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022.
7. RESOLUTION TC28-101: To consider and act upon a resolution which would appoint Ashleigh Pascarella of 9 Southgate Road as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022.
8. RESOLUTION TC28-102: To consider and act upon a resolution which would appoint Tara Figueroa of 105 Grove Street as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2024.
9. RESOLUTION TC28-103: To consider and act upon a resolution which would appoint Danny Wasinski of 93 Strobel Road as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2024.
10. RESOLUTION TC28-104: To consider and act upon a resolution which would appoint Lincoln Johnson of 550 White Plains Road as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2024.
11. RESOLUTION TC28-105: To consider and act upon a resolution which would appoint Amanda DeCosta Wagner of 43 Beech Street as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2024.
12. RESOLUTION TC28-106: To consider and act upon a resolution which would amend RESOLUTION TC28-88 adopted on July 9, 2020.

RESOLUTIONS

1. RESOLUTION TC28-95: BE IT RESOLVED, That the submission of the funding application for Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Cooperative Agreement with the State of Connecticut Department of Public Health is hereby authorized and Vicki A. Tesoro, First Selectman, is hereby identified as the individual authorized to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project. (Full Resolution Attached)
2. RESOLUTION TC28-96: BE IT RESOLVED, That the Town attorney is hereby authorized to settle a workers' compensation claim known as Donna Marie McCarthy v. the Town of Trumbull BOE.
3. RESOLUTION TC28-97: BE IT RESOLVED, That Wiles Associates is hereby approved as the architect for the Trumbull Veterans & First Responders Center project as recommended by the Trumbull Veterans & First Responders Center Building Committee.
4. RESOLUTION TC28-98: BE IT RESOLVED, That Jonathan B. Tropp of 27 Salem 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 TC28-99: BE IT RESOLVED, That Sue Neil of 284 Unity 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.
6. RESOLUTION TC28-100: BE IT RESOLVED, That Melissa Usseglio of 48 Oxen 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.
7. RESOLUTION TC28-101: BE IT RESOLVED, That Ashleigh Pascarella of 9 Southgate 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.
8. RESOLUTION TC28-102: BE IT RESOLVED, That Tara Figueroa of 105 Grove Street, 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.
9. RESOLUTION TC28-103: BE IT RESOLVED, That Danny Wasinski of 93 Strobel 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 2024.
10. RESOLUTION TC28-104: BE IT RESOLVED, That Lincoln Johnson of 550 White Plains 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 2024.

11. RESOLUTION TC28-105: BE IT RESOLVED, That Amanda DeCosta Wagner of 43 Beech Street, 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.

12. RESOLUTION TC28-106: BE IT RESOLVED, That RESOLUTION TC28-88 adopted on July 9, 2020 is hereby amended to read as BE IT RESOLVED, That a special election shall be held on _____ in the Town of Trumbull to fill the vacant Board of Education seat created by the resignation of Kathleen Fearon, 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.

FULL RESOLUTION

RESOLUTION TC28-95:

Whereas, the State of Connecticut, Department of Public Health, is offering an Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Cooperative Agreement with Local Health Departments; and

Whereas, grants are to be used to enhance detection, response, surveillance and prevention of COVID-19; and

Whereas, the ELC Enhancing Cooperative Agreement Project Period is May 19, 2020 through November 17, 2022, and the Total Allocation is \$119,008; and

Whereas, the total funding is allocated as follows: Year One May 19, 2020 to May 17, 2021, Annual Allocation \$47,603; Year Two, May 18, 2021 to May 17, 2022, Annual Allocation \$47,603; Year Three (six months), May 18, 2022 to November 17, 2022, Total Allocation, \$23,802; and

Whereas, funding shall be used for salary and fringe benefits, mileage, office supplies, equipment and contractual services; and

Whereas, the Town of Trumbull will submit an application for funding to support the enhanced detection, response, surveillance and prevention of COVID-19.

Now, Therefore, Be it Resolved, That the Trumbull Town Council authorizes the submission of the funding application for Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Cooperative Agreement with the State of Connecticut Department of Public Health 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.