

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

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5000



RULES & RESEARCH COMMITTEE  
AGENDA  
July 7, 2020

Bruce Elstein, Chairman  
90 Driftwood lane  
Trumbull, CT 06611

Eric Paulson, Vice Chairman  
169 Brittany Avenue  
Trumbull, CT 06611

Bill Mecca  
31 Skyview Drive  
Trumbull, CT 06611

Joanne Glasser Orenstein  
40 Walker Road  
Trumbull, CT 06611

Donna Seidell  
182 Old Dike Road  
Trumbull, CT 06611

Steve Lemoine  
46 Pert Street  
Trumbull, CT 06611

Joe Gerics, Alternate  
50 Crown Street  
Trumbull CT, 06611

Carl Massaro, Jr., Alternate  
61 Wedgewood Drive  
Trumbull CT, 06611

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NOTICE is hereby given that the RULES & RESEARCH COMMITTEE of the Trumbull Town Council will hold a zoom meeting on Tuesday, July 7, 2020 at 7:00 p.m.

The above meeting will be conducted remotely. In person public attendance is not permitted. The public can access the meeting remotely on ZOOM Videoconference by accessing the URL or phone number below, and entering the specified Meeting ID and Password:

Town Council Rules and Regulations Committee Meeting  
July 7, 2020 at 7:00 PM

Join the meeting online:

<https://zoom.us/j/98687199366?pwd=RmhYbG9QV0pSeG12MVpwbHhrUUZiQT09>

Webinar ID: 986 8719 9366

Password: 361975

Join by telephone: (301) 715-8592 or (877) 853-5257 (Toll Free) / Webinar ID: 986 8719 9366

The agenda of the meeting, material for which it is known will be submitted to the Council in connection with the meeting, and for the agenda items for the Council meeting are, or will be, posted on the Town's website [www.trumbull-ct.gov](http://www.trumbull-ct.gov) and will be available for viewing during and after the meeting

The meeting will be for the following purpose:

1. RESOLUTION TC28-85: To consider and act upon a resolution which would appoint Kathleen Champion of 39 Undercliff Road to the Western Regional Tourism District Board for a term extending to July 9, 2023.
2. RESOLUTION TC28-86: To consider and act upon a resolution which would amend the Building Committee Rules as adopted by the Town Council on November 10, 1981 by the repeal of the last 2 sentences of Section 15.
3. RESOLUTION TC28-87: To consider and act upon a resolution which would establish a task force to be known as the **EQUITY, DIVERSITY, AND INCLUSION TASK FORCE**.
4. RESOLUTION TC28-88: To consider and act upon a resolution setting a special election to be held on November 3, 2020 in the Town of Trumbull to fill the vacant Board of Education seat for the remainder of the term extending to the first Monday of December, 2021.

## RESOLUTIONS

1. RESOLUTION TC28-85: BE IT RESOLVED, That Kathleen Champion of 39 Undercliff Road, be and the same is hereby appointed to the Western Regional Tourism District Board for a term extending to July 9, 2023.
2. RESOLUTION TC28-86: BE IT RESOLVED, That the Building Committee Rules as adopted by the Town Council on November 10, 1981 be and the same are hereby amended by repeal of the last 2 sentences of Section 15.
3. RESOLUTION TC28-87: BE IT RESOLVED, That the Town Council of the Town of Trumbull hereby establishes a Task Force to be known as the **EQUITY, DIVERSITY, AND INCLUSION TASK FORCE**. The purpose of this task force shall be to strengthen Trumbull's identity as a diverse, equitable, and inclusive community. The Task Force shall identify programmatic, community, and legislative practices with regard to racial, social, sexual, and gender equity and diversity. The Task Force shall consist of eight (8) members who shall be appointed by the Town Council. The Council shall first appoint four (4) members whose terms will run until the first Monday in December 2022 and four (4) members whose terms will run until the first Monday in December 2024. Thereafter all appointments shall be for a term of four (4) years each. The Task Force shall report to the Town Council at least quarterly and shall otherwise make recommendations for action as frequently as it deems appropriate.
4. RESOLUTION TC28-88: BE IT RESOLVED, That a special election shall be held on November 3, 2020 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.