

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

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5000



MINUTES  
MARCH 2, 2020

CALL TO ORDER: The Chair called the special meeting to order at 7:35 p.m. All present joined in a moment of silence and the Pledge of Allegiance.

ROLL CALL:

The clerk called the roll and recorded it as follows:

<u>PRESENT:</u>	Dawn Cantafio	Eric Paulson	Joanne Glasser Orenstein
	Lisa Valenti	Bill Mecca	Lori Rosasco-Schwartz
	Mary Beth Thornton	Donna Seidell	Kevin Shively
	Mary Isaac	Mike Miller	Ashley Gaudiano
	Joy Colon	Steve Lemoine	Jason Marsh
	Keith Klain	Joe Gerics	Bruce Elstein
	Tony Scinto	Thomas Whitmoyer	

ABSENT: Carl A. Massaro, Jr.

ALSO

PRESENT: First Selectman Vicki A. Tesoro, Chief Administrative Officers Cynthia Katske, Kathleen McGannon, Town Attorney Daniel Schopick, Economic Development Director Rina Bakalar, Bond Counsel Joseph Fasi, EMS Chief Leigh Goodman, Deputy Fire Marshal Alex Rausso, Fire District Chief Kingsbury, Stern Village Director Harriett Polansky, George Wiles of Wiles Architects, Leslie Zoll Blum Shapiro Auditor, Finance Director Maria Pires, Parks Director Dmitri Paris, Recreation Program Director Jill Hiriak, Economic Development and Community Director Rina Bakalar

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\*The Chair reserved the right not to vote unless otherwise noted.

PUBLIC COMMENT: There was no one from the public present to speak

APPROVAL OF MINUTES: Moved by Cantafio, seconded by Shively to approve the February 3, 2020 meeting minutes as submitted. VOTE: Motion CARRIED 17-0-2 (ABSTENTION: Elstein and Whitmoyer)

DISCUSSION ITEM:

*Auditor's Report FY Ending 2019*

Ms. Leslie Zoll of Blum Shapiro was present and presented a summary of the audit, (Attached)

Ms. Zoll explained they opine over the BOE when they're part of a specific fund. It's a separate control environment. It's either in the general fund as a major fund or included in their smaller funds, which is their aggregate opinion. Very high level is done and some transactional testing. The high level is in accordance with their separate opinion units. A risk assessment of the internal controls is done. There are some internal control procedures for them to plan their audit. It's a higher level than what you see in an operational audit. Policies and procedures are looked at as it relates to financial items, (cash expenditures, and payroll), not line item level and is based on materiality of that opinion. Reserve accounts over the internal service funds are looked at. The opinion units opined on are with government auditing standards as well as standards generally accepted in the U.S. A federal and state single audit are performed.

There was a clean opinion on the CAFR and Trumbull achieved the CAFR Award for last year's review. There were no significant weaknesses or deficiencies to report over financial reporting in the financial statements.

Page 6 & 7 of the audit are a comparative statement in the governmental activities and business type activities. The business type activities include WPCA and Golf. The governmental activities were \$65 million up \$14 million from last year and the business activities, WPCA and Golf together, are \$86 million down \$1.9 million. Page 7 doesn't include long-term assets or liabilities. The general fund is \$25.9 and of that \$23.5 million is unassigned, representing 13% of the general fund expenditures. The collection rate is 95.8%. The general fund is up \$1.9 million. The deficit for capital projects is due to timing. It will depend on when it's bonded. The total fund balance for non-major governmental funds is up to \$2.1 million. Propriety funds 0- WPCA, \$82.6 million down \$2 million and Golf is at \$4.2 million up \$118,000.

Page 8 – Internal Service Funds, Lease and Insurance Reserve Fund - Down \$103,000 from last year. The Town pension is at \$37.7 million up \$2.3 million and the police pension is at \$ 68.7 up \$4.6 million. The OPEC Trust stayed flat.

Mike Papa of Blum Shapiro, Manager on the Engagement was present and explained the federal single audit: There was \$25 million in expenditures under federal grants. The special education cluster was tested and had a clean opinion on the compliance for that grant. There were no material weaknesses.

The state single audit had \$9.4 million of expenditures for the state financial assistance, half were exempt programs. They did a risk assessment with the state single audit and had a clean opinion with no material weaknesses to report.

The Management Letter had a comment in the current year regarding the BOE Payroll Processing best practices, an update with the general ledger maintenance and to improve the year end close process. Some of the smaller funds, (i.e. student activities), agency accounts at the BOE are recorded in Quicken or QuickBooks and rolled into excel. It was noted for the Council that he would need to get back to them on the exact number of the BOE accounts not in the general ledger. The Finance Department or the BOE could also help with that question. The management comment was for best practice rather than a finding or a material weakness. They have letters signed by the Town and BOE to make sure the auditors have all the information they need to complete their audit.

Council questioned what is considered a small fund and if there was a general number used. It was explained small funds are small level v. materiality, which is the auditor's judgement. In this case they are very small compared to opinion units in total, not material that would have an impact on the opinion. The Council requested a numerical value for the small funds. Ms. Zoll explained it's difficult to give an exact number, it depends on which opinion unit it falls into. Materiality is based on different levels, so they wouldn't be able to give a set number but could assure these are very small funds, not something to worry about in terms of financial statement reporting. They will get back to the Council with more definitive terms, how many and what the total dollar value the funds equate to? This is a prior year comment and is listed in the management letter prior year. The smaller accounts have been in existence for several years. They would have to go back to find the exact years. Blum Shapiro has been the auditors for 6-7 years and couldn't speak to what was done before. Student activities funds are funds collected outside the budget process. They would have to get back to the Council on the types of funds off the general ledger.

Mr. Pappa read from the management letter, regarding the year-end close comment. It was related to journal entries and the time of close of the overall Town and BOE close.

Mr. Pappa reviewed the Communication letter.

Ms. Zoll shared some upcoming GASBE's that might impact the audit next year:

- The 6-30-2020 audit GASBE 84 will implemented on fiduciary activities. What that entails is anything that used to be an agency type account, including student activities and some of the other smaller funds, will have to be analyzed. A check list of questions will be used. They will need to go through to make sure they are recorded properly. The term "agency" will go away and will be a "custodial" fund. It will be recorded separately in the statements. The auditors will have to review the checklist and standard with management.
- GASBE 87 – Statement on Leases will come into play. They are asking all their municipalities to create an inventory of all the leases. All capital and operating leases will now be going on the balance sheet as an asset and related liability to be valued.
- Statement 89 – This will not cause too much work to implement, it accounts for interest cost. You will no longer be allowed to capitalize interest cost during the construction phase of a project.

- Statement 91 for 2022 – Has to do with conduit debts. If you are working with a non-profit organization that the municipality is working with and are acquiring debt for the organization there will be additional exposures.

If there is an extensive number of leases, it may have an impact and may want to outsource the recording. If it's done internally there wouldn't be any additional cost.

Ms. Rosasco-Schwartz noted that she hadn't received the prior (2004?) BOE audit as requested at last month's meeting. The final scope for the audit is out with bids due back on March 17<sup>th</sup>. Ms. Pires stated there is a process, they will get the bids on the 17<sup>th</sup> and will interview the firms and will then go back to the boards for funding. The plan is that it would take a month to finish. Ms. Rosasco-Schwartz did her own timeline and doesn't see how this could be done by June and wants to make sure we aren't overspending on a scope if part has been already been done. Ms. Pires stated they need to wait until the bids come in and see what their approach is and what can be used.

PUBLIC HEARING:

*To discuss the completion of the Town of Trumbull 2018 Small Cities grant for the replacement of windows at Stern Village:*

The Chair OPENED the PUBLIC HEARING at 8:06 p.m.

There were two (2) people present to speak. (Public Comment Attached)

The Chair CLSOED the PUBLIC HEARING at 8:09 p.m.

NEW BUSINESS:

Moved by Marsh, seconded by Shively to take item #18 out of order. VOTE: Motion CARRIED unanimously.

1. RESOLUTION TC28-55: Moved by Rosasco-Schwartz, seconded by Cantafio  
BE IT RESOLVED, That \$47,734 is hereby appropriated from the General Fund to Fire Marshal account # 01022800-581888.

Mr. Scinto recused himself at 8:11 p.m. as he works for Verizon.

Committee Report: The Finance Committee met on February 24, 2020 and voted unanimously.

VOTE: ADOPTED unanimously

Mr. Scinto returned at 8:12 p.m.

2. RESOLUTION TC28-38: Moved by Shively, seconded by Cantafio  
BE IT RESOLVED, That the funding for a labor agreement between the Trumbull Police Union Local 1745, Council #4 AFSCME, AFL-CIO beginning July 1, 2019 and ending June 30, 2023 is hereby approved.

Committee Report: The L&A Committee met on February 24, 2020 voted to enter recess and voted 5-0-1 (ABSTENTION: Scinto)

VOTE: ADOPTED 18-0-1 (ABSTENTION: Scinto)

RESOLUTION TC28-39: BE IT RESOLVED, That the Town attorney is hereby authorized to settle a workers compensation claim known as Jim McGuire v. the Town of Trumbull.

Moved by Whitmoyer, seconded by Shively to TABLE until it is ready.

VOTE: TABLED unanimously.

3. RESOLUTION TC28-40: Moved by Glasser-Orenstein, seconded by Cantafio  
BE IT RESOLVED, That the Town attorney is hereby authorized to settle a workers compensation claim known as Robert Troesser v. the Town of Trumbull.

Committee Report: The L&A Committee met on February 24, 2020 and voted to enter Executive Session and voted unanimously.

VOTE: ADOPTED unanimously.

4. RESOLUTION TC28-41: Moved by Colon, seconded by Cantafio  
BE IT RESOLVED, That Douglas Sutherland of 14 Petticoat Lane, be and the same is hereby appointed as a member of the Greater Bridgeport Transit Authority Board.

Committee Report: The R&R Committee met on February 24, 2020 and voted unanimously.

VOTE: ADOPTED unanimously.

Moved by Cantafio, seconded by Whitmoyer to PASS Emergency Legislation.

VOTE: ADOPTED unanimously.

5. RESOLUTION TC28-42: Moved by Valenti, seconded by Elstein  
BE IT RESOLVED, That James Meisner of 62 Driftwood Lane, be and the same is hereby reappointed as a member of the Pension Board for a term extending to the first Monday in December 2023.

Committee Report: The R&R Committee met on February 24, 2020 and voted unanimously.

VOTE: ADOPTED unanimously.

6. RESOLUTION TC28-43: Moved by Miller, seconded by Cantafio

BE IT RESOLVED, That the end date of the term of Tatiana Rampino as an alternate member of the Zoning Board of Appeals is corrected to read the first Monday of December, 2020.

Committee Report: The R&R Committee met on February 24, 2020 and voted unanimously.

VOTE: ADOPTED unanimously.

7. RESOLUTION TC28-44: Moved by Lemoine, seconded by Shively  
BE IT RESOLVED, That the Veterans & First Responders Center Building Committee is hereby formed to plan, design, seek grant funding for, and oversee the construction of a new facility; BE IT FURTHER RESOLVED, That the membership shall consist of seven (7) members, including two (2) Town Council members, provided that such members shall not be from the same political party, and five (5) electors of the Town of Trumbull.

Committee Report: The R&R Committee met on February 24, 2020 and voted unanimously.

VOTE: ADOPTED unanimously.

Moved by Cantafio, seconded by Shively to PASS as Emergency Legislation.

VOTE: Motion CARRIED unanimously.

8. RESOLUTION TC28-45: Moved by Marsh, seconded by Cantafio  
BE IT RESOLVED, That Raymond G. Baldwin Jr. of 700 Booth Hill Rd, be and the same is hereby appointed as a member and Chairman of the Veterans & First Responders Center Building Committee.

Committee Report: The R&R Committee met on February 24, 2020 and voted unanimously.

VOTE: ADOPTED unanimously.

Moved by Valenti, seconded by Cantafio to PASS as Emergency Legislation.

VOTE: Motion CARRIED unanimously.

9. RESOLUTION TC28-46: Moved by Cantafio, seconded by Valenti  
BE IT RESOLVED, That Mary Beth Thornton of 24 Cherry Gate Lane, be and the same is hereby appointed as a Town Council representative on the Veterans & First Responders Center Building Committee.

Committee Report: The R&R Committee met on February 24, 2020 and voted unanimously.

VOTE: ADOPTED unanimously.

Motion made by Valenti, seconded by Cantafio to PASS as Emergency Legislation.  
VOTE: Motion CARRIED unanimously.

10. RESOLUTION TC28-47: Moved by Scinto, seconded by Elstein  
BE IT RESOLVED, That Dan Sacco of 10 Misty Lane, be and the same is hereby  
appointed as a member of the Veterans & First Responders Center Building Committee.

Committee Report: The R&R Committee met on February 24, 2020 and voted  
unanimously.

VOTE: ADOPTED unanimously.

Moved by Klain, seconded by Cantafio to PASS as Emergency Legislation.  
VOTE: Motion CARRIED unanimously

11. RESOLUTION TC28-48: Moved by Isaac, seconded by Shively  
BE IT RESOLVED, That Michael Lombardo of 158 Edison Road, be and the same is  
hereby appointed as a member of the Veterans & First Responders Center Building  
Committee.

Committee Report: The R&R Committee met on February 24, 2020 and voted  
unanimously.

VOTE: ADOPTED unanimously.

Moved by Cantafio, seconded by Klain to PASS as Emergency Legislation.  
VOTE: Motion CARRIED unanimously

12. RESOLUTION TC28-49: Moved by Gerics, seconded by Cantafio  
BE IT RESOLVED, That Preston Merritt of 136 North Stowe Place, be and the same is  
hereby appointed as a member of the Veterans & First Responders Center Building  
Committee.

Committee Report: The R&R Committee met on February 24, 2020 and voted  
unanimously.

VOTE: ADOPTED unanimously.

Moved by Klain, seconded by Whitmoyer to PASS as Emergency Legislation.  
VOTE: Motion CARRIED unanimously

13. RESOLUTION TC28-50: Moved by Mecca, seconded Glasser-Orenstein  
BE IT RESOLVED, That Bruce Silverstone of 126 Whitney Avenue, be and the same is  
hereby appointed as a member of the Veterans & First Responders Center Building  
Committee.

Committee Report: The R&R Committee met on February 24, 2020 and voted unanimously.

Moved by Marsh, seconded by Whitmoyer to amend the address to 121 Whitney Avenue.  
VOTE: Motion CARRIED unanimously.

VOTE: ADOPTED as amended unanimously

Moved by Colon, seconded by Cantafio to PASS as Emergency Legislation.  
VOTE: Motion CARRIED unanimously

14. RESOLUTION TC28-51: Moved by Klain, seconded by Cantafio  
BE IT RESOLVED, That Steve Lemoine of 46 Pert Street,  
be and the same is hereby appointed as a Town Council representative on the Veterans &  
First Responders Center Building Committee.

Committee Report: The R&R Committee met on February 24, 2020 and voted unanimously.

VOTE: ADOPTED unanimously.

Moved by Cantafio, seconded by Valenti to PASS as Emergency Legislation.  
VOTE: Motion CARRIED unanimously

15. RESOLUTION TC28-52: Moved by Gaudiano, seconded by Cantafio  
BE IT RESOLVED, That the filing of an application by the Town of Trumbull in an amount not to exceed \$1,500,000 to undertake a Small Cities Community Development Block Grant Program administered by the State of Connecticut, Department of Housing is hereby authorized, and First Selectman Vicki A. Tesoro is authorized and directed to file such application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Trumbull. (Full Resolution Attached) *(Public Hearing Town Council March 2, 2020)*

Committee Report: The L&A Committee met on February 24, 2020 and voted unanimously.

The Chair OPENED the PUBLIC HEARING at 8:35 p.m.  
There were four (4) people present to speak. (Public Comment Attached)

Ms. Bakalar explained that once a decision is made of what system will be chosen an opinion of cost will be developed and anticipates that it will be below the maximum threshold of the grant cap they apply for. The grant doesn't require a match; however they do talk about leveraged funding that goes on in-and-around this project. It requires

leveraging the funding but there is no match required or pledged. The total budget should be covered within the grant and there is no requirement for any Town contribution.

The Chair CLOSED the PUBLIC HEARING at 8:42 p.m.

VOTE: ADOPTED unanimously

Moved by Colon, seconded by Cantafio to PASS as Emergency Legislation.

VOTE: Motion CARRIED unanimously

16. RESOLUTION TC28-53: Moved by Elstein, seconded by Cantafio  
BE IT RESOLVED, That the Town of Trumbull hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law. (Full Resolution Attached)

Committee Report: The L&A Committee met on February 24, 2020 and voted unanimously.

VOTE: ADOPTED unanimously

17. RESOLUTION TC28-54: Moved by Seidell, seconded by Cantafio  
BE IT RESOLVED, That the revised Field Use Policy Fee Schedule is hereby approved. (Field Use Policy Fee Schedule Attached)

Committee Report: The Finance Committee met on February 24, 2020 and voted unanimously.

VOTE: ADOPTED 18-1 (AGAINST: Scinto)

Moved by Cantafio, seconded by Colon to PASS as Emergency Legislation.

VOTE: Motion CARRIED 5-1 (AGAINST: Scinto).

18. RESOLUTION TC28-56: Moved by Miller, seconded by Shively  
BE IT RESOLVED, That a resolution entitled "RESOLUTION APPROPRIATING \$12,000,000 FOR THE ACQUISITION OF REAL PROPERTY (2020) FOR OPEN SPACE, RECREATION AND OTHER TOWN PURPOSES AND AUTHORIZING THE ISSUE OF \$12,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE is hereby approved. (Full Resolution Attached)

The resolution which is the subject of this meeting is available to the public and may be obtained at this meeting.

The Chair called for a motion and a second to read the title of the resolution in its entirety and to waive the reading of the remainder of the resolution, incorporating its full text into the minutes of this meeting.

Moved by Cantafio, seconded by Shively to read the title of the resolution in its entirety and to waive the reading of the remainder of the resolution, incorporating its full text into the minutes of this meeting.

VOTE: Motion CARRIED unanimously

The Chair read the following into the record:

RESOLUTION APPROPRIATING \$12,000,000 FOR THE ACQUISITION OF REAL PROPERTY (2020) FOR OPEN SPACE, RECREATION AND OTHER TOWN PURPOSES AND AUTHORIZING THE ISSUE OF \$12,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Moved by Cantafio, seconded by Glasser-Orenstein to adopt as introduced.

Committee Report: The Finance Committee met on February 24, 2020 and voted 5-1 (AGAINST: Scinto) to enter into Executive Session, voted to amend unanimously and voted as amended 4-1-1 (AGAINST: Scinto) (ABSTENTION: Rosasco-Schwartz)

Mr. Lemoine noted his concerns of the amount of funding in the Capital Plan, over \$161 million dollars. It has been heard that the Capital Plan is a wish list or a needs list and questioned the affordability. Mr. Shively explained this resolution doesn't have anything to do with the Capital Plan. This is a bond authorization similar to a home equity line of credit. It would be available if an opportunity comes up. There is no spending of the money being authorized. If they were to use the money it would have to be authorized by this body. This doesn't affect the Capital Plan and is outside of that scope. Ms. Rosasco-Schwartz clarified that this would authorize an extra \$10 million to the 2020 Capital Plan, the debt burden is what the comment was related to. It's a potential proposal for bonding.

Attorney Schopick stated the question on the floor is to reduce the amount from \$12 million to \$10 million, not a discussion of the entire bonding resolution.

Moved by Glasser-Orenstein, seconded by Shively to amend by reducing the appropriation and bond authorization to \$10 million, from \$12 million.

VOTE: 15-4 (AGAINST: Seidell, Scinto, Lemoine and Rosasco-Schwartz)

Ms. Pires indicated that the retiring debt this year is \$13 million. Mr. Shively clarified the bond authorization doesn't add debt, it is only debt when it is voted on to spend it. Ms.

Ms. Rosasco-Schwartz stated the comment and concern is over the amount of proposed debt. There are additional amounts in other years of the Capital Plan to consider. Each project stands on its own and spoke to the significance of the amounts. Mr. Klain clarified that would be if it was spent. There is no authorization to spend anything.

First Selectman Tesoro clarified the 5-Year Capital Plan is different from what will become the 1-Year Funding Plan. The 5-Year Plan is basically a plan that is required to show that the Town does have a plan, it's a wish list for five years into the future. They will come back probably next month to the BOF with a 1-Year Funding Plan and perhaps ask for what is in the 2020 column, but they may not. You can't say they will bond everything that is in the Capital Plan that never happens. The Capital Plan numbers stated at this meeting are confusing, the plan is just a possibility that people should know that the projects could be considered at some time. The 1-Year Plan and the 5-Year Plan are two different things, the only vote to date by this body has been on the 5-Year Plan which doesn't require the taxpayers to spend even one dollar. First Selectman Tesoro wanted to make sure the public understood that when they are listening to this discussion. Mr. Marsh explained the key word is "if". The likelihood of the whole 5-Year Plan being done will never happen.

Attorney Schopick explained the bond authorization is a bucket for the future. At the Committee meeting a spreadsheet was distributed and attached to the committee minutes. It shows when the money was authorized and where the money was spent in previous Land Acquisition bonds. The 1998 and 1999 bond authorizations were close together and then there wasn't another until 2006. They are now coming back in 2020. There is still \$1.7 million from the last bond authorization. Mr. Shively explained if we don't have the bond authorization in place and a piece of property became available that was valuable and benefits the Town was purchased by someone else we would lose the opportunity to protect our open space and control development in Town. We must make sure these things are in place.

Roll Call Vote as amended:

AYES

Dawn Cantafio  
Lisa Valenti  
Kevin Shively  
Ashley Gaudiano  
Mary Beth Thornton  
Mary Isaac  
Keith Klain  
Thomas Whitmoyer

AYES

Eric Paulson  
Bill Mecca  
Mike Miller  
Jason Marsh  
Bruce Elstein  
Joy Colon  
Joe Gerics  
Joanne Glasser-Orenstein

NAYS

Tony Scinto  
Lori Rosasco-Schwartz  
Steve Lemoine  
Donna Seidell

VOTE: ADOPTED 15-4 (AGAINST: Seidell, Scinto, Lemoine and Rosasco-Schwartz)

The Chair declared the resolution adopted

19. RESOLUTION TC28-57: Moved by Valenti, seconded by Cantafio  
BE IT RESOLVED, That the submission of the funding application for the U.S. DOJ COPS Hiring Program is hereby authorized and Vicki A. Tesoro, First Selectman or her designee is hereby authorized as the individual to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project. (Full Resolution Attached)

Committee Report: The L&A Committee met on February 24, 2020 and voted unanimously.

VOTE: ADOPTED unanimously

Moved by Cantafio, seconded by Klain to PASS as Emergency Legislation.

VOTE: Motion CARRIED unanimously

20. RESOLUTION TC28-58: Moved by Whitmoyer, seconded by Cantafio  
BE IT RESOLVED, That the submission of the funding application to the Firehouse Subs Public Safety Foundation is hereby authorized and Vicki A. Tesoro, First Selectman is hereby authorized 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)

Committee Report: The L&A Committee met on February 24, 2020 and voted unanimously.

VOTE: ADOPTED unanimously

21. RESOLUTION TC28-59: Moved by Marsh, seconded by Cantafio  
BE IT RESOLVED, That the Trumbull Town Council initiates a revision of the Charter of the Town of Trumbull as approved November 3, 1981, as revised November 4, 2003, as revised November 8, 2011, and as amended January 7, 2019, and further authorizes a six (6) member commission, to be known as the Charter Revision Commission 2020, not more than three (3) members of which shall be members of one political party. The commission shall submit a draft report not later than June 1, 2020. (2/3 vote of the entire membership required)

Committee Report: The L&A Committee met on February 24, 2020 and voted 4-2 (AGAINST: Lemoine and Scinto).

Mr. Scinto stated this would be his third revision. In the past they have not had input as to who would be on the commission. A phone call was placed to the first selectman's office in reference to these appointments. Right now, the board is sitting 5-1 and they have not been asked for input on this at all. First Selectman Tesoro indicated the phone call received by her office was returned.

VOTE: ADOPTED 15-4 (AGAINST: Scinto, Rosasco-Schwartz, Lemoine, Seidell)

Moved by Cantafio, seconded by Geric to PASS as Emergency Legislation  
VOTE: Motion CARRIED 15-4 (AGAINST: Scinto, Rosasco-Schwartz, Lemoine, Seidell)

22. RESOLUTION TC28-60: Moved by Cantafio, seconded by Colon  
BE IT RESOLVED, That Kate Donahue of 83 Meadow Road West, be and the same is hereby appointed as a member and Chairman of the Charter Revision Commission 2020.

Committee Report: The R&R Committee met on February 24, 2020 and voted unanimously.

Moved by Cantafio, seconded by Klain to amend to read as Clare Hampford Donahue  
VOTE: Motion CARRIED 18-1 (AGAINST: Scinto)

VOTE: ADOPTED as amended 18-1 (AGAINST: Scinto)

Moved by Cantafio, seconded by Klain to PASS as Emergency Legislation  
VOTE: Motion CARRIED 18-1 (AGAINST: Scinto)

23. RESOLUTION TC28-61: Moved by Geric, seconded by Cantafio  
BE IT RESOLVED, That Thomas Tesoro of 133 Beechwood Avenue, be and the same is hereby appointed as a member of the Charter Revision Commission 2020.

Committee Report: The R&R Committee met on February 24, 2020 and voted 3-0-1 (ABSTENTION: Lemoine).

VOTE: ADOPTED 14-2-3 (AGAINST: Scinto and Klain) (ABSTENTION: Seidell, Lemoine and Rosasco-Schwartz)

Moved by Cantafio, seconded by Whitmoyer to PASS as Emergency Legislation  
VOTE: Motion CARRIED 15-1-3 (AGAINST: Scinto) (ABSTENTION: Seidell, Lemoine and Rosasco-Schwartz)

24. RESOLUTION TC28-62: Moved by Colon, seconded Cantafio  
BE IT RESOLVED, That Nancy Gardiner of 34 Parkwood Road, be and the same is hereby appointed as a member of the Charter Revision Commission 2020.

Committee Report: The R&R Committee met on February 24, 2020 and voted unanimously.

VOTE: ADOPTED 18-1 (AGAINST: Scinto and Klain)

Moved by Cantafio, seconded by Whitmoyer to PASS as Emergency Legislation  
VOTE: Motion CARRIED 18-1 (AGAINST: Scinto)

25. RESOLUTION TC28-63: Moved by Whitmoyer, seconded by Cantafio

BE IT RESOLVED, That Susan Gilson of 194 Lake Avenue, be and the same is hereby appointed as a member of the Charter Revision Commission 2020.

Committee Report: The R&R Committee met on February 24, 2020 and voted unanimously.

VOTE: ADOPTED 18-1 (AGAINST: Scinto and Klain)

Moved by Gerics, seconded by Cantafio to PASS as Emergency Legislation

VOTE: Motion CARRIED 18-1 (AGAINST: Scinto)

26. RESOLUTION TC28-64: Moved by Glasser-Orenstein, seconded by Gaudiano  
BE IT RESOLVED, That Martin McCann of 63 Teeter Rock Road, be and the same is hereby appointed as a member of the Charter Revision Commission 2020

Committee Report: The R&R Committee met on February 24, 2020 and voted unanimously.

VOTE: ADOPTED 17-2 (AGAINST: Scinto and Klain)

Moved by Colon, seconded by Klain to PASS as Emergency Legislation

VOTE: Motion CARRIED 18-1 (AGAINST: Scinto)

27. RESOLUTION TC28-65: Moved by Scinto, seconded by Glasser-Orenstein  
BE IT RESOLVED, That J.C. Cinelli of 47 Parkway Drive, be and the same is hereby appointed as a member of the Charter Revision Commission 2020.

Committee Report: The R&R Committee met on February 24, 2020 and voted unanimously.

Mr. Klain noted for the record that it was misstated earlier in the meeting regarding the composition of the commission, there are 2 republicans, 3 democrats and 1 unaffiliated on the commission as opposed to 1 republican and 5 democrats.

VOTE: ADOPTED 18-1 (AGAINST: Scinto and Klain)

Moved by Cantafio, seconded by Klain to PASS as Emergency Legislation

VOTE: Motion CARRIED 18-1 (AGAINST: Scinto)

ADJOURNMENT: There being no further business to discuss and upon motion made by Shively, seconded by Marsh the Trumbull Town Council adjourned by unanimous consent.

Respectfully Submitted,

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Margaret D. Mastroni,  
Town Council Clerk

## FULL RESOLUTIONS

### **RESOLUTION TC28-52**

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 -3 83, as amended; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of Trumbull make application to the State for up to \$ 1,500,000.00 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefor, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and
2. That the filing of an application by the Town of Trumbull in an amount not to exceed \$1,500,000.00 is hereby approved, and that the First Selectman is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Trumbull.

**RESOLUTION TC28-53**

**FAIR HOUSING RESOLUTION  
TOWN OF TRUMBULL**

WHEREAS, All persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

WHEREAS, Federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

WHEREAS, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, or gender identity or expression be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

WHEREAS, The Town of Trumbull is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED, That the Town of Trumbull hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED, That the chief executive officer of the Town of Trumbull or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of Trumbull and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

**RESOLUTION TC28-56 AGENDA ITEM – SEE ATTACHED ADOPTED AS AMENDED**

RESOLUTION APPROPRIATING \$12,000,000 FOR THE ACQUISITION OF REAL PROPERTY (2020) FOR OPEN SPACE, RECREATION AND OTHER TOWN PURPOSES, AND AUTHORIZING THE ISSUE OF \$12,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$12,000,000 is appropriated for the acquisition of real property or interests therein, including any easement, covenant or agreement concerning development, slope, riparian or similar rights, for the purpose of preserving open space and recreational spaces-including spaces for recreational facilities- developing senior or other housing, fostering economic development, and to meet any other real property requirements of the Town as may be determined from time to time by the Town Council. Said appropriation may include expenses for the construction of facilities related to the acquisition, such as recreational facilities, infrastructure improvements, and code compliance improvements, and for appraisal, testing, environmental remediation, surveying, title insurance and such other expenses necessary or appropriate for such acquisition, including expenses for acquisition by eminent domain, and including administrative, printing, legal and financing costs related thereto. Each acquisition of land or interest therein shall be approved by the Town Council. The Director of Finance is authorized to establish a fund within which to deposit the proceeds of bonds, notes or other obligations issued pursuant to this resolution..

Section 2. To meet said appropriation \$12,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date, or such later date as may be allowed by law. Said bonds may be issued in one or more series as determined by the First Selectman and the Town Treasurer (hereafter the Town Officials), and the amount of bonds of each series to be issued shall be fixed by the Town Officials, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. Capital project revenues, including bid premiums and investment income derived from investment of bond proceeds (and net investment income derived from note proceeds) are authorized to be credited by the Director of Finance to the project account and expended to pay project expenses customarily paid therefrom. The remaining appropriation and bond authorization shall be reduced by the amount of capital project revenues so credited. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the Town and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Officials, bear the Town seal or a facsimile

thereof, be certified by a bank or trust company designated by the Town Officials, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Town Officials, and be approved as to their legality by Joseph Fasi LLC, Attorneys-at-law, Bond Counsel of Hartford. They shall bear such rate or rates of interest as shall be determined by the Town Officials. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon and will be paid from property taxation to the extent not paid from other sources. The aggregate principal amount of the bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds, shall be determined by the Town Officials, in accordance with the General Statutes of the State of Connecticut, as amended.

Section 3. Said bonds shall be sold by the Town Officials, in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be sold upon sealed proposals, auction, or similar competitive process at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the provisions of purchase agreement shall be approved by the Town Officials.

Section 4. The Town Officials are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Officials, bear the Town seal or a facsimile thereof, be payable at a bank or trust company designated by the Town Officials, be approved as to their legality by Joseph Fasi LLC, Attorneys-at-law, Bond Counsel of Hartford, and be certified by a bank or trust company designated by the Town Officials, pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon and will be paid from property taxation to the extent not paid from other sources. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of said bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The Town (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal

Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this ordinance in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Issuer. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 6. The Town Officials, are hereby authorized to exercise all powers conferred by section 3-20e of the general statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution.

Section 7. It is hereby found and determined that it is in public interest to issue all, or a portion of, the Bonds, Notes or other obligations of the Town as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation. The Town Officials are hereby authorized to issue and utilize without further approval any financing alternative currently or hereafter available to municipal governments pursuant to law including but not limited to any "tax credit bonds" or "Build America Bonds" including Direct Payment and Tax Credit versions.

## **RESOLUTION TC28-57**

Resolution- FY 2020 COPS Hiring Program (CHP)

WHEREAS, the U.S. Department of Justice (DOJ) Community Oriented Policing Services (COPS) Office offers competitive grants through the COPS Hiring Program (CHP) to increase the capacity of law enforcement agencies to implement community policing strategies that strengthen partnerships for safer communities and enhance law enforcement's capacity to prevent, solve, and control crime through funding for additional officers; and

WHEREAS, 2020 CHP awards will cover up to 75 percent of the approved entry-level salary and fringe benefits of each newly hired or rehired full-time sworn career law enforcement officer over the three year (36-month) award period, with a minimum 25 percent local match requirement and a maximum total federal share of \$125,000 per officer position; and

WHEREAS, the Town of Trumbull as local applicant is required to maintain authorized budgeted staffing levels for the three-year grant period plus an additional 12-month period in order to comply with DOJ grant funding requirements; and

WHEREAS, the Town of Trumbull as local applicant is required to pay for any other additional costs (training, equipment, remaining salary and fringe benefits not covered by grant funds, etc.) associated with hiring and maintaining each officer for the grant period plus an additional 12 months; and

WHEREAS, the Town of Trumbull intends to apply for one new officer anticipated to be hired for July 2021 under the COPS Hiring Program; and

WHEREAS, if awarded, the newly hired officer would help expand Trumbull's community policing efforts at the Westfield Trumbull Mall;

NOW THEREFORE, the Trumbull Town Council authorizes the submission of the funding application for the U.S. DOJ COPS Hiring Program and authorizes Vicki A. Tesoro, First Selectman or her designee as the individual authorized to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project.

**RESOLUTION TC28-58:**

Whereas, the Firehouse Subs Public Safety Foundation offers grants to first responders and public safety organizations to help supply lifesaving equipment, prevention education tools and financial resources to assist in their mission to impact the lifesaving capabilities, and the lives, of local heroes and their communities; and

Whereas, Trumbull EMS is applying for grant support to purchase three mid fidelity patient simulators to be used for broad-scope training to the value of \$26,000 with no matching funds requested. Each simulator has multiple life-like functions including pulse, blood pressure, lung and heart sounds, CPR and airway training capabilities; and

Whereas, these mannequins will have a profound impact on our initial and continuing education program, allowing EMT students and practicing EMTs to hone their assessment skills; Paramedics to practice IV skills, intubation and EKG interpretation; and all team members can practice communication and collaboration during simulation experiences; and

Whereas, the devices will enhance our Community Education programs, ensuring participants in community training events will have an opportunity to evaluate a “patient” with shallow respirations and administer life-saving naloxone, and see the difference between effective and ineffective respirations; and

Whereas, Trumbull EMS, as a department of the Town of Trumbull, will submit an application for funding to support the purchase three mid fidelity patient simulators to the Firehouse Subs Public Safety Foundation Grant in February, 2020; and,

THEREFORE, the Trumbull Town Council authorizes the submission of the funding application to the Firehouse Subs Public Safety Foundation and authorizes 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.

## **ADOPTED AS AMENDED**

**RESOLUTION APPROPRIATING \$10,000,000 FOR THE ACQUISITION OF REAL PROPERTY (2020) FOR OPEN SPACE, RECREATION AND OTHER TOWN PURPOSES, AND AUTHORIZING THE ISSUE OF \$10,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE**

Section 1. The sum of \$10,000,000 is appropriated for the acquisition of real property or interests therein, including any easement, covenant or agreement concerning development, slope, riparian or similar rights, for the purpose of preserving open space and recreational spaces-including spaces for recreational facilities- developing senior or other housing, fostering economic development, and to meet any other real property requirements of the Town as may be determined from time to time by the Town Council. Said appropriation may include expenses for the construction of facilities related to the acquisition, such as recreational facilities, infrastructure improvements, and code compliance improvements, and for appraisal, testing, environmental remediation, surveying, title insurance and such other expenses necessary or appropriate for such acquisition, including expenses for acquisition by eminent domain, and including administrative, printing, legal and financing costs related thereto. Each acquisition of land or interest therein shall be approved by the Town Council. The Director of Finance is authorized to establish a fund within which to deposit the proceeds of bonds, notes or other obligations issued pursuant to this resolution..

Section 2. To meet said appropriation \$10,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date, or such later date as may be allowed by law. Said bonds may be issued in one or more series as determined by the First Selectman and the Town Treasurer (hereafter the Town Officials), and the amount of bonds of each series to be issued shall be fixed by the Town Officials, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. Capital project revenues, including bid premiums and investment income derived from investment of bond proceeds (and net investment income derived from note proceeds) are authorized to be credited by the Director of Finance to the project account and expended to pay project expenses customarily paid therefrom. The remaining appropriation and bond authorization shall be reduced by the amount of capital project revenues so credited. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the Town and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Officials, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Town Officials, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust

company designated by the Town Officials, and be approved as to their legality by Joseph Fasi LLC, Attorneys-at-law, Bond Counsel of Hartford. They shall bear such rate or rates of interest as shall be determined by the Town Officials. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon and will be paid from property taxation to the extent not paid from other sources. The aggregate principal amount of the bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds, shall be determined by the Town Officials, in accordance with the General Statutes of the State of Connecticut, as amended.

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Section 5. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The Town (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this ordinance in the maximum amount and for the

capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Issuer. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 6. The Town Officials, are hereby authorized to exercise all powers conferred by section 3-20e of the general statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution.

Section 7. It is hereby found and determined that it is in public interest to issue all, or a portion of, the Bonds, Notes or other obligations of the Town as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation. The Town Officials are hereby authorized to issue and utilize without further approval any financing alternative currently or hereafter available to municipal governments pursuant to law including but not limited to any "tax credit bonds" or "Build America Bonds" including Direct Payment and Tax Credit versions.

## DISCUSSION ITEM: Public Hearing Comment

1. Rina Bakalar, Economic & Community Development Director was present and reminded all that the project is nearing completion. The application was approved, and funded. We are required by HUD funding source that passes through the state Housing to hold a second public hearing to provide updates to the community and to the legislative body prior to the close-out to the grant.
2. Harriett Polansky Director of Stern Village did not have energy efficient windows or easily to open or clean. 508 windows of assorted windows were replaced, including mini blinds. The contractor selected exceeded all of their expectations. The residents found them to be neat, clean and thoughtful. The residents love their new windows. The project is near completion

## RESOLUTION TC28-52 PUBLIC HEARING COMMENT

1. Rina Bakalar, Economic & Community Development Director was present and extended her gratitude to Councilman Marsh for correcting the L&A minutes with regard to stern village doesn't have an auto dial emergency system. They are aware that they don't want overwhelm the fire department with false alarms that is being considered as the planning of the system.
2. Harriet Polansky Stern Village Director was present and extended her gratitude to the Town Council and First Selectman Vicki A. Tesoro for allowing them to apply for small cities funding over the years on behalf of the Trumbull Housing Authority. They are seeking to improve the existing fire alarm system in the village with new technologies available now. Their current system is operational and up to code. Their residents are safe. They are adding another layer to the system and make sure by working very closely with the Fire Marshals and Chief of EMS. They will help vet the system and give them final approval of the system. They are assessing wireless systems that are independent of local providers, central monitoring. They will be doing maintenance checks to monitor the systems in the individual units as they also check that other things remain up to code. The congregate is hardwired and is central monitoring and there are a lot of different housing authorities that have different system and they are looking into those with their engineers and architect
3. Paul Niebuhr Chairman of the Housing Authority wanted to assure everyone that the residents are safe and the fire system in the village are two-code, inspected quarterly by Barnum Engineered Systems and at least annually the Fire Marshal reviews the reports by Barnum Engineered Systems. Based on the last report everything was fine. The residents are indeed safe
4. Kent Lewis, Consultant with the Housing Development team explained there will not be any displacement or relocation for this development. No one will have to move out of the unit at any point in time. 100% of the development is low to moderate income families and individuals will be assisted. They don't anticipate any program income used and will not generate any income through this grant. As discussed earlier in the other public hearing there is two other open grants that currently exist, one is the 2018 primarily windows for the Stern Village and the last year's 2019 grant for the Henry Stern Center which is tub conversions to showers as well as new HVAC systems and mini-splits. They are basically looking at the time frame that they will most hopefully get awarded in the summer, with procurement at the end of this year and construction activities in the spring of next year at this time.