

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5000



APRIL 6, 2020
MINUTES

CALL TO ORDER: The Chair noted that this was a Zoom webinar meeting with TCTV livestreaming. The Chair called the meeting to order at 7:48 p.m. All present joined in a moment of silence and the Pledge of Allegiance. The Chair asked all those present to remember everyone who is suffering from the COVID-19 virus, their families, and everyone who is on the frontlines putting their lives out there for all of us.

ROLL CALL: The clerk called the roll and recorded it as follows:

PRESENT:

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	Carl A. Massaro, Jr.

ALSO

PRESENT: First Selectman Vicki A. Tesoro, Chief Administrative Officers Cynthia Katske and Kathleen McGannon, Town Attorney Daniel Schopick, Finance Director Maria Pires, Technology Director William Chin

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

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

APPROVAL OF MINUTES: Moved by Orenstein, seconded by Cantafio to amend the March 2, 2020 meeting minutes to correct the votes to read as “VOTE: ADOPTED 18-1 (AGAINST: Scinto)” striking “~~and Klain~~” from the votes on Resolution numbers TC28-62, TC38-63, TC28-64, TC28-65 and to correct the emergency legislation vote on item #17, Resolution TC28-54 to read as 18-1 (AGAINST: Scinto), striking the number 5 and replacing it with the number 18.

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY	ABSTAIN
Dawn Cantafio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Bill Mecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mike Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Donna Seidell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mary Isaac	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Tony Scinto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Keith Klain	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kevin Shively	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jason Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Carl Massaro, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Eric Paulson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Lori Rosasco-Schwartz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joanne Glasser-Orenstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Steve Lemoine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joe Gerics	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Bruce Elstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Ashley Gaudiano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Lisa Valenti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

VOTE: Motion CARRIED 19-0-1 (ABSTENTION: Massaro)

	AYE	NAY	ABSTAIN
Dawn Cantafio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Bill Mecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mike Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Donna Seidell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mary Isaac	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Tony Scinto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Keith Klain	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kevin Shively	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jason Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Carl Massaro, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Eric Paulson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Lori Rosasco-Schwartz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joanne Glasser-Orenstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Lemoine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Geric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bruce Elstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ashley Gaudiano	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lisa Valenti	<input checked="" type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion as amended CARRIED 19-0-1 (ABSTENTION: Massaro)

FIRST SELECTMAN COMMENTS

First Selectman Tesoro hoped all those present and their families were well. These are challenging times for all. She appreciates everyone’s cooperation and patience as we maneuver a different way to run Town government, our lives, the state, country and the world. People are anxious. As you know we are dealing with issues in the community as well. First Selectman Tesoro made a phone call to the community this evening informing them that Trumbull had the first death from the virus, an 85 year old resident passed away. We are all saddened and express our condolences to the family and friends of that person. Presently we have 48 confirmed cases and we know there are more who have been tested but the results are not yet known and there are more that have not been tested and are suffering from the virus. Our numbers continue to rise as most communities do in Fairfield County.

First Selectman Tesoro echoed the Chair’s comments with regard to our first responders and healthcare workers. They are our heroes, they’re putting their lives on the front lines for all of us and continue to sacrifice to keep our community safe.

First Selectman Tesoro extended her gratitude to our Town employees who continue to run our Town government efficiently. There is an immense amount of information posted on the Town website. She commends all Town personnel for putting the information together quickly so we could go remote from the Town offices. Most are working remotely but there are some that need to go into the offices. The Town Clerk is going in, as well as the Tax Collectors and a few others as well. So in addition to the police and EMS who are working their regular jobs in their regular places and are sacrificing their own lives to keep us safe, we also have our Public Works and Parks employees working. They are considered first responders for emergency situations in Town. First Selectman Tesoro extended her gratitude to all of the Town employees for the exemplary job they are doing to keep us all safe.

The Town website is updated multiple times per day. Social Services/Senior Center is feeding people through Meals on Wheels. If there is anyone who is in need of assistance who can’t get to the store or is homebound they can call Social Services and get assistance. Any Town resident is eligible for those services, not just seniors. There are no income restrictions. The school system is making over 700 lunches available to students at the high school to be picked up. We also

have volunteers helping the seniors. This is an all-out effort to help those in Town that are in need. The website has information about the Food Pantry and what they are doing to assist people. People are able to drive up to the Priscilla Place facility and receive groceries. All they need to do is call ahead to make those arrangements.

With regard to Town businesses, the Economic and Community Development Director has an entire site dedicated to Town businesses with a plethora of information of programs our businesses can apply to through the state and federal government. Unemployment insurance information is also available. We are saddened that some of our residents need that.

People who are not getting the robo-calls are encouraged to sign-up through the Town website. There have been some people who have not received the calls because they don't have a landline or have a private number and were concerned they weren't hearing from the Town. They have to go to the Trumbull Citizen Alert and "Notify Me" on the Town website to sign up for the service. This is very important in order to be able to be notified on emergency situations.

Senior citizens were sent a letter this weekend advising them of resources available since many of them aren't on the internet. There will be a post card mailed to every household this week advising them how they can sign up for information.

Her message has been all along and the initiative is, "Stay Safe, Stay Home". First Selectman Tesoro could not emphasize that enough and how important it is for the community to stay home. It is the only known way to reduce the transmission of this virus. There are essential employees that have to go to work, we know that, but everyone else should stay home. Last week First Selectman Tesoro made a plea to the parents of our teenagers to have them please stay home. This can't be emphasized enough, she has received far too many emails and pictures of kids congregating at the parks, basketball courts and play grounds that are closed. All Town spaces in Town are closed. Some people are not adhering to the restrictions, it's not the majority, but that doesn't matter everyone needs to stay home. We all need to cooperate and listen to the messages from the governor. This administration and every other town has the same message, please stay home.

The Chair commended First Selectman Tesoro for a job well done and noted that as hard as this is for each of us, First Selectman Tesoro has the entire Town to worry about and commended her for doing a fantastic job.

First Selectman Tesoro appreciates the Chair's words and emphasized that everyone should stay home in order not to strain the efforts of the first responders and healthcare professionals which jeopardizes the health and wellbeing of all. They are putting their lives on the line for us. Going out and socializing at this time puts everyone in jeopardy.

NEW BUSINESS:

1. RESOLUTION TC28-66: Moved by Cantafio, seconded by Whitmoyer
BE IT RESOLVED, That pursuant to paragraph 5 of Executive Order 7C, the Town Council of the Town of Trumbull hereby sets forth a modified schedule and deadline for

the submission, deliberation and final action on the Trumbull Town Budget for FY 2020-2021. (Full Resolution Attached)

Town Attorney Schopick explained the governor has executed many executive orders. The fact that we are having the meeting tonight via videoconferencing is due to one of the very first executive orders that suspended the meeting requirements under the Freedom of Information Act. This resolution relates to the budget preparation and passage. Executive Order 7C, paragraph 5 states any act of the passage of the budget that takes place through May 15th could be extended by 30 days. The dates in the resolution extend our dates. Last year the Charter was allowed to be amended but this resolution further changes the dates. This would be a change for this year only. Because the executive order allows for the dates to be changed up to May 15th we weren't able to extend the dates for the Town Council into June, therefore the vote will be taken at regular time and the budget will be effective at regular time. The resolution will change the dates and provides for the first selectman to veto any provision of the budget passed by the Town Council. The dates contained in the attached full resolution represent the changes. The budget was submitted under the old rules. The Board of Finance got caught in the middle of their budget hearings with the Town departments, therefore their dates got pushed back as well as their public hearings.

Councilman Massaro read the following date changes into the record for the viewers:

- The BOF's new date to submit their recommended budget to the Town Council is no later than April 27th, (2-week extension).
- The Town Council has until no later than May 18th, (2-week extension) to hold the public hearing. Attorney Schopick stated using the videoconferencing format allows for the public hearing to be held because it allows for a large number of people to participate.
- The last date the Town Council can adopt a budget is now no later than May 26th, (2-week extension) (May 25 is Memorial Day). Thereafter the BOF sets the mill rate.

Attorney Schopick explained there are other provisions in the order that don't apply to our Town such as town meetings or referendums worked into a budget being passed on a town-wide basis. They pulled out what does apply to Trumbull and that is what is contained in this resolution.

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY
Dawn Cantafio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Mecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Seidell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Isaac	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Keith Klain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Shively	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jason Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carl Massaro, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Paulson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lori Rosasco-Schwartz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joanne Glasser-Orenstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Lemoine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Gerics	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bruce Elstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ashley Gaudiano	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lisa Valenti	<input checked="" type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED unanimously.

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

VOTE: Motion CARRIED by unanimous consent.

- RESOLUTION TC28-67: Moved by Paulson, seconded by Cantafio
BE IT RESOLVED, That the Town Council hereby appoints _____ to conduct an audit of the accounts of the Board of Education pursuant to Chapter II, Section 10(A) of the Charter of the Town of Trumbull.

The clerk confirmed for the Chair that the RFP's (Request for Proposals) had been distributed to the Town Council. The Chair noted this item would need executive session for discussion.

Moved by Cantafio, seconded by Gaudiano to enter into Executive Session for the purpose of discussing responses of RFP's/RFQ's or bid solicitations issued by this public agency.

VOTE: By unanimous consent the Town Council entered into Executive Session at 8:25 p.m. with the following people present: Town Council members 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, Carl A. Massaro, Jr., First Selectman Vicki A. Tesoro, Town Attorney Daniel A. Schopick, and Director of Finance Maria Pires.

Moved by Massaro, seconded by Marsh to END Executive Session.

VOTE: Motion CARRIED unanimously.

The Town Council ENDED Executive Session at 9:02 p.m.

Moved by Elstein, seconded by Colon to amend by inserting "PKF O'Connor Davies, LLP for a fee not to exceed \$36,000".

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY
Dawn Cantafio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Mecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Seidell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Isaac	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Keith Klain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Shively	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jason Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carl Massaro, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Paulson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lori Rosasco-Schwartz	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joanne Glasser-Orenstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Lemoine	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joe Gerics	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bruce Elstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ashley Gaudiano	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lisa Valenti	<input checked="" type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED 17-3 (AGAINST: Scinto, Rosasco-Schwartz, Lemoine)

Councilman Rosasco-Schwartz noted she makes her living as an auditor, she has worked as an external auditor and is currently working as an internal auditor. She has been working 30-plus years in the industry and has firsthand knowledge of what is being commissioned. She is in support of the BOE audit and believes every department in the Town should be the subject of an audit on a rotational basis. What she can't support is going to an external audit firm and spending taxpayer funds when we have an internal auditor who is a CPA, qualified and independent. For that reason she cannot support hiring an external auditor.

The Chair confirmed for the Council the internal auditor on staff is paid by Trumbull. Councilman Rosasco-Schwartz indicated there is a code of conduct under which an auditor works, one of which is to be independent.

Councilman Klain stated he has worked for 30 years in internal and external audit capacities dealing with regulators all over the world and noted there is a difference from an internal and external audit from an objective and bias standpoint, therefore supports having a third party conduct this audit. Ms. Rosasco-Schwartz stated there is a code of conduct that auditors have to abide by and have to maintain independence. Mr. Shively called for decorum.

Councilman Marsh stated it is not the qualifications of our internal auditor, he is sure she is qualified, it is a matter of getting this done in a timely and expeditious manner. He would rather have a team of several auditors on this than a single person who has to serve audit functions for other departments of the Town.

Councilman Massaro noted the Town audit is done annually, the outside auditor looks at the BOE as well. This will be coming this summer, and will be another set of eyes. Blum Shapiro has been doing the audits in recent years.

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY
Dawn Cantafio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Mecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Seidell	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mary Isaac	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Keith Klain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Shively	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jason Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carl Massaro, Jr.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Eric Paulson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lori Rosasco-Schwartz	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joanne Glasser-Orenstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Lemoine	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joe Geric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bruce Elstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ashley Gaudiano	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lisa Valenti	<input checked="" type="checkbox"/>	<input type="checkbox"/>

VOTE: ADOPTED as amended 15-5 (AGAINST: Massaro, Seidell, Rosasco-Schwartz, Lemoine, Scinto)

Moved by Cantafio, seconded by Elstein to pass as Emergency Legislation.

The clerk called the roll call vote and recorded it as follows:

	AYE	NAY
Dawn Cantafio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Mecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Seidell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Isaac	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Keith Klain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Shively	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jason Marsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carl Massaro, Jr.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Eric Paulson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lori Rosasco-Schwartz	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joanne Glasser-Orenstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Lemoine	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joe Geric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bruce Elstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ashley Gaudiano	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lisa Valenti	<input checked="" type="checkbox"/>	<input type="checkbox"/>

VOTE: Motion CARRIED 16-4 (AGAINST: Massaro, Scinto, Lemoine, Rosasco-Schwartz)

EXECUTIVE ORDER – TAX FORBEARANCE

Attorney Schopick explained the Town Council will be asked to schedule a special meeting this month to discuss an order by the governor on tax forbearance. They had hoped to have it for this evening’s meeting, but the governor’s orders issued on the 1st needed clarification. They only just received it late this afternoon. It was not timely for this meeting but does need to be dealt with this month.

The order directs the Town Council to do one of two things:

1. Implement a town tax deferment for 90 days
2. Reduce the interest rate people would pay on unpaid taxes for 90 days

The reason this would need a special meeting is because there is a tax payment due now. People have already been calling and emailing the Tax Collector on this. People would pay instead of the 18% on the unpaid payments 3% for a period of 90 days. The 90-day deferment would be for COVID affected/impacted people. Because of the timing this affects both the April and July payment. The order reads as, any payment from the date of the order to July 1st. If the people

were COVID affected they would have to fill out a detailed application form, (i.e. a lay-off or 20% reduction in pay). This would apply to landlords, only in the case that they provide similar relief to their tenants. Not until after Attorney Schopick's review of the guidelines received today would he be able to explain this in further detail. This would apply to tax payments, sewer, real property, personal property, motor vehicle, sewer assessments and sewer use fees. The order says either or both can be done but towns cannot do none. The Council will have to adopt something. If the interest reduction is done that would be across the board and would not be COVID dependent, the deferment would be. There is an option to give it to everyone, but that would cause a cash flow situation. All taxes would still be due, there is nothing here that would abate the tax. It is a question of when it would be paid. The period is 90-days unless it's extended. Attorney Schopick stated if the Council would like a copy of what he has to email him and he will forward it to them.

TOWN GOVERNMENT COMMITTEE MEETINGS

First Selectman Tesoro explained to the Council it was her understanding in using this meeting format they can only have one meeting per evening because of the ability to livestream one meeting at a time. Videoconference meetings is a platform to be used and we will become more familiar with this format. Right now the meetings being held are the most important in order to move the budget process along and to be able to have the full Council meetings. They will begin to have other boards and commissions meet at a later date, most others unless there is an emergency will probably not meet this month, but can't say that for sure until they reach out to the boards to see what emergencies need to be addressed. Meetings will get back on track in time, when they have the ability to run multiple meetings.

Attorney Schopick further explained as part of the governor's executive order legal notices published in the newspaper have been suspended, everything is effective upon publication on the website. A link has been created for legal notices on our Town website, the notice of this meeting was not published in the newspaper, it was published on the Town website and the results of this meeting will be published on the Town website. The effective date will be after the First Selectman has signed and they have been published on the website.

ADJOURNMENT: There being no further business to discuss and upon motion made by Cantafio, seconded by Shively the Trumbull Town Council adjourned by unanimous consent at 9:34 p.m.

Respectfully Submitted,
Margaret D. Mastroni
Town Council Clerk

FULL RESOLUTIONS

RESOLUTION TC28-66

WHEREAS, on March 15, 2020 the Governor of the State of Connecticut (“Governor”) issued Executive Order No. 7C, paragraph 5 of which provides that “all municipal budget deadlines for the preparation of the municipal budget” for the FY 2020-2021 “that fall on any date prior to and including May 15, 2020 are extended by thirty (30) days”; and

WHEREAS, Executive Order 7C, paragraph 5 permits the legislative body to “alter or modify the schedules and deadlines pertaining to the preparation and submission of a proposed budget and the deliberation or actions on said budget” by the legislative body, including any required public hearing(s), publication, referendum or final budget adoption.

NOW, THEREFORE, BE IT RESOLVED, That pursuant to paragraph 5 of Executive Order 7C, the Town Council of the Town of Trumbull hereby sets forth the following modified schedule and deadline for the submission, deliberation and final action on the Trumbull Town Budget for FY 2020-2021:

Charter Section	Current Provision	Current Date	Proposed Date
Chapter IV Section 2A	Board of Finance (BOF) shall conduct a public hearing on the budget	None specified	No date specified
Chapter IV Section 2B	No later than 5 days prior to public hearing, BOF shall publish First Selectman’s proposed budget in a newspaper	None specified	No date specified
Chapter IV Section 2D	BOF shall submit recommended budget to Town Council (TC) no later than 2 nd Monday in April	No later than April 13	No later than April 27 (2 week extension)
Chapter IV Section 3A	TC shall make copies available and shall hold a public hearing no later than the first Monday in May	No later than May 4	No later than May 18 (2 week extension)
Chapter IV Section 3A	At least 5 days prior to public hearing, TC shall publish in a	Depends on date of public hearing	No date proposed; depends on date of public hearing

	newspaper and on town website a notice of the public hearing and a summary of the BOF-recommended budget		
Chapter IV Section 3B	TC shall adopt a budget no later than the second Monday in May	No later than May 11	No later than May 26 (2 week extension) (May 25 is Memorial Day)
Chapter IV Section 3B	TC shall submit budget to FS within 2 business days of adoption	Depends on date of adoption	
Chapter IV Section 1B(ii)	FS may veto any item(s) in the budget within 5 business days after adoption of the budget	Depends on date of adoption	
Chapter IV Section 1B(ii)	If FS vetoes any item(s) she shall return the veto to the Town Clerk by the end of the 5 th business day above. TC shall meet no later than 10 business days after the Town Clerk receives the veto.		
Chapter IV Section 4A	Budget becomes effective on the first Monday in June unless petition for referendum is filed	June 1	Cannot be extended
Chapter IV Section 5	BOF meets no later than the second Monday in June to set the mill rate	No later than June 8	Cannot be extended