

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5000



MINUTES
SEPTEMBER 10, 2020

CALL

TO ORDER: The Chair called the virtual meeting to order at 7:36 p.m. All present joined in a moment of silence and the Pledge of Allegiance. The Chair asked all to remember those who are still fighting COVID and any other special intentions one might have.

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

PRESENT:

Dawn Cantafio	Eric Paulson	Joanne Glasser-Orenstein
Lisa Valenti	Mary Beth Thornton	Kevin Shively
Mary Isaac	Mike Miller	Ashley Gaudiano
Joy Colon	Steve Lemoine	Jason Marsh
Joe Gerics	Bruce Elstein	Tony Scinto
Thomas Whitmoyer	Carl A. Massaro, Jr.	Bill Mecca
Donna Seidell	Lori Rosasco-Schwartz (joined the meeting late)	

ABSENT: Keith Klain and Lisa Valenti

ALSO

PRESENT: First Selectman Vicki A. Tesoro, Chief Administrative Officer Cynthia Katske, Town Attorney Daniel Schopick, Economic and Community Development Director Rina Bakalar, Chairman of the Veterans' Center Building Committee Raymond Baldwin, Director of Health Lucienne Bango, and George Wiles of Wiles Associates

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

APPROVAL OF MINUTES: Moved by Cantafio, seconded by Glasser-Orenstein

Moved by Scinto, seconded by Lemoine to amend the August meeting minutes on page 11, third paragraph first sentence by striking the word “that” and replacing it with “this” to read as “This is the vote that counts” and the fifth paragraph to add the following sentence, “In my opinion, write this down, the District 7 polling place will be out of the district.”

VOTE: Motion CARRIED by unanimous consent.

Moved by Cantafio, seconded by Massaro to approve the minutes as amended.

VOTE: Motion CARRIED as amended by unanimous consent.

DISCUSSION ITEM: Auditor’s Communication for the Town of Trumbull FY2020 Audit

The Chair stated the auditors were unable to join the meeting. The Chair sent two (2) email contacts to the clerk who distributed them to the full Council. The Chair asked the Council if they had any questions to email the contacts directly unless the Council would prefer the auditors come back next month.

NEW BUSINESS:

1. RESOLUTION TC28-95: Moved by Whitmoyer, seconded by Glasser-Orenstein
BE IT RESOLVED, That the submission of the funding application for Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Cooperative Agreement with the State of Connecticut Department of Public Health is hereby authorized and Vicki A. Tesoro, First Selectman, is hereby identified as the individual authorized to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project. (Full Resolution Attached)

Committee Report: The R&R Committee met on September 8, 2020 and voted unanimously.

Ms. Bakalar stated fringe benefits can be part of the grant but hasn’t seen a budget yet as they have not submitted yet. She is not sure how the full-time salary will be handled, whether it will be all salary or part fringe. Because it hasn’t been submitted she doesn’t have the final numbers and confirmed fringe is an eligible expense, they are trying to have the grant cover the expenses.

VOTE: ADOPTED by unanimous consent.

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

VOTE: Motion CARRIED by unanimous consent.

2. RESOLUTION TC28-96: TABLED
BE IT RESOLVED, That the Town attorney is hereby authorized to settle a workers’ compensation claim known as Donna Marie McCarthy v. the Town of Trumbull BOE.
3. RESOLUTION TC28-97: Moved by Miller, seconded by Glasser-Orenstein
BE IT RESOLVED, That Wiles Associates is hereby approved as the architect for the Trumbull Veterans & First Responders Center project as recommended by the Trumbull Veterans & First Responders Center Building Committee.

Committee Report: The R&R Committee met on September 8, 2020 and voted unanimously.

The Chair noted this was tied to a grant and would need to be passed as emergency legislation.

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

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

VOTE: ADOPTED 16-2 (AGAINST: Scinto and Rosasco-Schwartz)

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

VOTE: Motion CARRIED by unanimous consent

4. RESOLUTION TC28-98: Moved by Lemoine, seconded by Mecca
BE IT RESOLVED, That Jonathan B. Tropp of 27 Salem Road, be and the same is hereby appointed as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022.

Committee Report: The R&R Committee met on September 8, 2020 and voted unanimously to pass without recommendation unanimously.

Mr. Tropp of 27 Salem Road was present and indicated his party affiliation as democrat and is interested in joining the Task Force because it would give him the opportunity to merge two of his interests. For many years he has championed causes of civil rights diversity and inclusion as well as serving as co-chair for the Anti-Defamation League of Civil Rights Committee in CT and on the Leadership Committee of his law firm that supports LGBTQ equality. He has done pro bono work on civil rights cases in his practice as a lawyer. Separately he has volunteered in the Town school system by supporting programs for the past several years. He has also served as the inaugural chair and president of the Friends of Trumbull High School Choirs, Inc. Serving on the Task Force will allow him to serve the Town while also working towards a more inclusive and equitable society. He has been particularly motivated by recent events around the country and believes we have a shared interest in mitigating systemic problems and being proactive to do so. He has also been motivated by his own daughters who on their own initiative began working to address equity, diversity and inclusion issues in the schools a few months ago. His daughters' report shows work needs to be done.

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

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

VOTE: ADOPTED 14-0-4 (ABSTENTION: Scinto, Massaro, Rosasco-Schwartz, Lemoine)

5. RESOLUTION TC28-99: Moved by Gaudiano, seconded by Cantafio

BE IT RESOLVED, That Sue Neil of 284 Unity Road, be and the same is hereby appointed as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022.

Committee Report: The R&R Committee met on September 8, 2020 and voted 5-0-1.

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

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

VOTE: ADOPTED 13-5 (AGAINST: Seidell, Scinto, Massaro, Rosasco-Schwartz, Lemoine)

6. RESOLUTION TC28-100: Moved by Mecca, seconded by Cantafio
BE IT RESOLVED, That Melissa Usseglio of 48 Oxen Hill Road, be and the same is hereby appointed as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022.

Committee Report: The R&R Committee met on September 8, 2020 and voted 4-0-2.

Mr. Scinto wanted to restate what he said at the committee meeting as the committee minutes did not include it and asked if he could do so at this meeting or if he should wait for a committee meeting. Mr. Marsh objected because the comments and the discussion

were noted in committee minutes and the issue was disputed by the applicant. If Mr. Scinto has an issue with the applicant he has his vote to reflect that. Any further discussion isn't necessary and would serve to embarrass the applicant. The Chair agreed with Mr. Marsh and noted it isn't proper to publicly call someone out who is volunteering for committee in our Town it's not only not appropriate it is against our Code of Ethics, therefore those comments will not be shared at this meeting.

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

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

VOTE: ADOPTED 13-5 (AGAINST: Seidell, Scinto, Massaro, Rosasco-Schwartz, Lemoine)

7. RESOLUTION TC28-101: Moved by Isaac, seconded by Cantafio
BE IT RESOLVED, That Ashleigh Pascarella of 9 Southgate Road, be and the same is hereby appointed as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2022.

Committee Report: The R&R Committee met on September 8, 2020 and voted 5-0-1.

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

AYE NAY ABSTAIN

Dawn Cantafio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Mecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Seidell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Isaac	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kevin Shively	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jason Marsh	<input checked="" type="checkbox"/>	<input 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"/>	<input type="checkbox"/>
Lori Rosasco-Schwartz	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joanne Glasser-Orenstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steve Lemoine	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joe Geric	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce Elstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ashley Gaudiano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: ADOPTED 14-0-4 (ABSTENTION: Scinto, Massaro, Rosasco-Schwartz, Lemoine)

8. RESOLUTION TC28-102: Moved by Paulson, seconded by Cantafio
 BE IT RESOLVED, That Tara Figueroa of 105 Grove Street, be and the same is hereby appointed as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2024.

Committee Report: The R&R Committee met on September 8, 2020 and voted 5-0-1.

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

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

VOTE: ADOPTED 14-0-4 (ABSTENTION: Scinto, Massaro, Rosasco-Schwartz, Lemoine)

9. RESOLUTION TC28-103: Moved by Gerics, seconded by Cantafio
 BE IT RESOLVED, That Danny Wasinski of 93 Strobel Road, be and the same is hereby appointed as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2024.

Committee Report: The R&R Committee met on September 8, 2020 and voted unanimously to amend and as amended 5-0-1.

Moved by Shively, seconded by Elstein to amend the spelling the last name to read as: "Wisneski".

VOTE: Motion CARRIED by unanimous consent.

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

	AYE	NAY	ABSTAIN
Dawn Cantafio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Mecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Seidell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Isaac	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tony Scinto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Shively	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Whitmoyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jason Marsh	<input checked="" type="checkbox"/>	<input 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"/>	<input type="checkbox"/>
Lori Rosasco-Schwartz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joanne Glasser-Orenstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steve Lemoine	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Joe Gerics	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce Elstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joy Colon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ashley Gaudiano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE: ADOPTED as amended 16-0-2 (ABSTENTION: Massaro and Lemoine)

10. RESOLUTION TC28-104: Moved by Colon, seconded by Cantafio
 BE IT RESOLVED, That Lincoln Johnson of 550 White Plains Road, be and the same is hereby appointed as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2024.

Committee Report: The R&R Committee met on September 8, 2020 and voted 5-0-1.

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

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

VOTE: ADOPTED as amended 16-0-2 (ABSTENTION: Massaro and Lemoine)

11. RESOLUTION TC28-105: Moved by Shively, seconded by Cantafio
 BE IT RESOLVED, That Amanda DeCosta Wagner of 43 Beech Street, be and the same is hereby appointed as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2024.

Committee Report: The R&R Committee met on September 8, 2020 and voted unanimously to pass without recommendation.

Ms. DeCosta Wagner of 43 Beech Street was present and indicated her party affiliation as democrat. She is a first generation and has Master’s in Political Science and Higher Education Administration. Over the past ten years she has coordinated trainings and workshops regarding equity, diversity and inclusion. She currently works at Sacred Heart University in Transfer Admissions. She wants to be a member of EDIT to share her knowledge and her experience with equity and inclusion in our town. She has experience in revamping policies to be more inclusive, benchmarking and collecting and analyzing data to improve the processes. She believes equity transcends all aspects of our lives and believes working with the committee and the town will be a great benefit to move forward

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

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

VOTE: ADOPTED as amended 14-2-2 (AGAINST: Scinto and Lemoine) (ABSTENTION: Massaro and Rosasco-Schwartz)

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

Monday in December, 2021. The Town Clerk and the Registrars of Voters are directed to establish the ballots, polling places and dates for party endorsement and a primary election, if necessary, pursuant to law.

Committee Report: The R&R Committee met on September 8, 2020 and voted to amend unanimously and as amended unanimously.

Mr. Scinto had specific questions and the following are those answers:

Attorney Schopick stated Kathleen Fearon is unaffiliated but ran as a democrat so she is democrat for these purposes.

First Selectman Tesoro stated Andrew Palo is a democrat.

The clerk stated the September 10, 2020 Town Council agenda was sent out on September 1st.

First Selectman Tesoro stated Andrew Palo was appointed on August 24, 2020.

Moved by Elstein, seconded by Whitmoyer to amend by inserting January 27, 2021 into the blank. VOTE: Motion CARRIED by unanimous consent.

VOTE: ADOPTED as amended by unanimous consent.

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

The schedule will come from the Town Clerk's office. The resolution needs to be passed first for the schedule to go out. It would need to be coordinated so the primary date is after December 1st, which is the date the machines will be freed up after the November 3 2020 election.

VOTE: Motion CARRIED by unanimous consent.

Mr. Marsh extended his gratitude on behalf of the entire Council to all of the appointees/volunteers for stepping forward and volunteering to participate, each one has extraordinary qualifications and their desire and enthusiasm is very much appreciated.

Mr. Massaro congratulated Steve Lemoine on behalf of the full Council on his nomination as Commander of the National Association of Naval Veterans. All present congratulated Mr. Lemoine.

ADJOURNMENT: There being no further business to discuss and upon motion made by Cantafio, seconded by Colon the Trumbull Town Council adjourned by unanimous consent at 8:33 p.m.

Respectfully Submitted,



Margaret D. Mastroni
Town Council Clerk

FULL RESOLUTION

RESOLUTION TC28-95:

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

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

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

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

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

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

Now, Therefore, Be it Resolved, That the Trumbull Town Council authorizes the submission of the funding application for Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Cooperative Agreement with the State of Connecticut Department of Public Health and identifies Vicki A. Tesoro, First Selectman, as the individual authorized to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project.