

TRUMBULL BEAUTIFICATION COMMISSION
MINUTES – December 7, 2010

PRESENT: Doug Carey, Mildred Krisak, and Patricia Pavia

ABSENT: Sharon Altieri

GUESTS: Laura Ponzio and Liz Nugent

The meeting of the Trumbull Beautification Commission was called to order at 7:00 p.m. by D. Carey. Attendance was noted and a quorum was had.

READING AND ACCEPTANCE OF THE MINUTES: The minutes of the October 25, 2011 meeting were discussed. P. Pavia asked for the minutes reflect that the state of Connecticut is responsible for undertaking a survey of the land being used for the Women's Memorial Park, not the town of Trumbull or the Beautification Commission. P. Pavia motioned that the minutes of the October 25, 2011 meeting be accepted as presented. M. Krisak seconded the motion and it passed unanimously.

MEMBERSHIP UPDATE: It was noted that L. Nugent and L. Ponzio did not seek reappointment to the Commission. Their terms ended on December 5, 2011. L. Ponzio said she was still considering whether she'd like to remain a member. D. Carey said that he and S. Altieri would also be leaving the Commission.

FINANCIAL REPORT: The Financial Report was reviewed. There is \$2,155.40 in the general account. D. Carey indicated that the Vietnam War Memorial Fund account had \$2,539.35.

MALLETT TRUST: D. Carey noted that the Commission had not received a donation from the Mallett Trust yet.

ADOPT-A-SPOT: D. Carey has not spoken with the Nichols Improvement Association about the Commission sponsoring a spot at the intersection of Huntington Turnpike and Unity Road.

ELECTION: D. Carey proposed to elect officers. D. Carey was nominated for chairman by P. Pavia. D. Carey noted that he wished to leave the Commission and suggested M. Krisak take over as Chairman. M. Krisak said that she runs a small business and has no time to undertake the duties of the Chairman. After discussion, D. Carey agreed to stay on as Chairman until January 2012, so that the members can think things over. P. Pavia nominated D. Carey and M. Krisak seconded the nomination. It passed unanimously.

BUDGET: D. Carey suggested that the Commission speak to First Selectman Timothy Herbst about having the Beautification Commission added to the Town Budget. P. Pavia said if the Commission should ask for at least enough to cover the Clerk's expenses. D. Carey said he would send an email to the First Selectman letting him know that the Commission has not been receiving donations and that assistance from the town is needed for the Commission to continue.

P. Pavia motioned that the meeting be adjourned. M. Krisak seconded the motion and it was carried unanimously. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Heather Lusebrink, Clerk