

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

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5005



AGENDA No .709

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V NEW BUSINESS

DATE: April 11, 2013  
TIME: 7:00 P.M.  
PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a special joint meeting with the Trumbull Board of Finance on Thursday, April 11, 2013 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM:

Snow Removal from School and BOE Buildings for Fiscal Years 2011-2012 & 2013.

- 
1. RESOLUTION TC24-125: TO CONSIDER AND ACT UPON A RESOLUTION APPROPRIATING \$1,360,000 FOR THE TRUMBULL BOARD OF EDUCATION TECHNOLOGY CAPITAL IMPROVEMENT PLAN 2013-2014 AND AUTHORIZING THE ISSUE OF \$1,360,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. *(Full Resolution Attached)*.
  2. RESOLUTION TC24-126: TO CONSIDER AND ACT UPON A RESOLUTION APPROPRIATING \$840,000 FOR THE TRUMBULL BOARD OF EDUCATION SECURITY CAPITAL IMPROVEMENT PLAN 2013-2014 AND AUTHORIZING THE ISSUE OF \$840,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. *(Full Resolution Attached)*.
  3. RESOLUTION TC24-127: TO CONSIDER AND ACT UPON A RESOLUTION APPROPRIATING \$740,000 FOR THE TRUMBULL BOARD OF EDUCATION

McDOUGALL STADIUM AND TRACK CAPITAL IMPROVEMENT PLAN 2013-2014 AND AUTHORIZING THE ISSUE OF \$740,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. *(Full Resolution Attached)*.

VI ADJOURNMENT

COPY OF THE RESOLUTION ATTACHED HERETO

Carl A. Massaro, Jr., Chairman  
Trumbull Town Council

RESOLUTIONS

1. RESOLUTION TC24-125: BE IT RESOLVED, THAT A RESOLUTION APPROPRIATING \$1,360,000 FOR THE TRUMBULL BOARD OF EDUCATION TECHNOLOGY CAPITAL IMPROVEMENT PLAN 2013-2014 AND AUTHORIZING THE ISSUE OF \$1,360,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE IS HEREBY APPROVED.
  
2. RESOLUTION TC24-126: BE IT RESOLVED, THAT A RESOLUTION APPROPRIATING \$840,000 FOR THE TRUMBULL BOARD OF EDUCATION SECURITY CAPITAL IMPROVEMENT PLAN 2013-2014 AND AUTHORIZING THE ISSUE OF \$840,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE IS HEREBY APPROVED.
  
3. RESOLUTION TC24-127: BE IT RESOLVED, THAT A RESOLUTION APPROPRIATING \$740,000 FOR THE TRUMBULL BOARD OF EDUCATION McDOUGALL STADIUM AND TRACK CAPITAL IMPROVEMENT PLAN 2013-2014 AND AUTHORIZING THE ISSUE OF \$740,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE IS HEREBY APPROVED.

RESOLUTION APPROPRIATING \$1,360,000 FOR THE TRUMBULL BOARD OF EDUCATION TECHNOLOGY CAPITAL IMPROVEMENT PLAN 2013-2014 AND AUTHORIZING THE ISSUE OF \$1,360,000 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 \$1,360,000 is appropriated for the planning, acquisition and construction of the Town of Trumbull Board of Education Technology Capital Improvement Plan 2013-2014, as adopted and amended by the Town Council from time to time, and including, appurtenances, equipment and services related thereto, or for so much thereof or such additional improvements as may be accomplished within said appropriation, and for administrative, advertising, printing, legal and financing costs to the extent paid therefrom, said appropriation to be in addition to all prior appropriations for said purpose. The Town Council may by resolution transfer funding herein authorized among projects within the 2013-2014 Board of Education Technology CIP.

Section 2. To meet said appropriation \$1,360,000 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. 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. Said bonds shall be issued in 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 APPROPRIATING \$840,000 FOR THE TRUMBULL BOARD OF EDUCATION SECURITY CAPITAL IMPROVEMENT PLAN 2013-2014 AND AUTHORIZING THE ISSUE OF \$840,000 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 \$840,000 is appropriated for the planning, acquisition and construction of the Town of Trumbull Board of Education Security Capital Improvement Plan 2013-2014, as adopted and amended by the Town Council from time to time, including appurtenances, equipment and services related thereto, or for so much thereof or such additional improvements as may be accomplished within said appropriation, and for administrative, advertising, printing, legal and financing costs to the extent paid therefrom, said appropriation to be in addition to all prior appropriations for said purpose. The Town Council may by resolution transfer funding herein authorized among projects within the 2013-2014 Board of Education Security CIP.

Section 2. To meet said appropriation \$840,000 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. 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. Said bonds shall be issued in 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 APPROPRIATING \$740,000 FOR THE TRUMBULL BOARD OF EDUCATION McDOUGALL STADIUM AND TRACK CAPITAL IMPROVEMENT PLAN 2013-2014 AND AUTHORIZING THE ISSUE OF \$740,000 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 \$740,000 is appropriated for the planning, acquisition and construction of the Town of Trumbull Board of Education McDougall Stadium and Track Capital Improvement Plan 2013-2014, as adopted and amended by the Town Council from time to time, including appurtenances, equipment and services related thereto, or for so much thereof or such additional improvements as may be accomplished within said appropriation, and for administrative, advertising, printing, legal and financing costs to the extent paid therefrom, said appropriation to be in addition to all prior appropriations for said purpose. The Town Council may by resolution transfer funding herein authorized among projects within the 2013-2014 Board of Education McDougall Stadium and Track CIP.

Section 2. To meet said appropriation \$740,000 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. 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. Said bonds shall be issued in 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 TC 24-125

---

TRUMBULL PUBLIC SCHOOLS  
TRUMBULL, CONNECTICUT

---

TO: Elaine Hammers – BOF Chair  
Carl Massaro – Town Council Chair

Cc: Board of Education  
First Selectman  
Dr. Gary Cialfi  
William Connolly  
Lt. Ron Kirby  
Jeff Hackett  
Michael Herbst

FROM: Ralph M. Iassogna – Superintendent

DATE: March 1, 2013

RE: Special Appropriation Requests

On January 16, 2013, I forwarded a request to the First Selectman (and to you) on moving forward an Athletic Field renovation proposal.

At Tuesday night's meeting, the Board of Education asked me to incorporate that initial proposal with two other projects and forward to you and your respective bodies a total of three Special Appropriation requests. They respectively seek an expedited meeting as your action on the following items will have a direct impact on the Board of Education's ultimate allocation of its 2013-14 monies provided upon by the Town.

**Special Appropriation Requests**

1. Technology - \$1,346,200  
Per discussions with the First Selectman, he will be combining monies proposed in our 2013-14 operating budget request (\$692,650) with items contained in Year 1 of our 3-Year mandated Technology Plan (\$653,550), as well as a Town Technology Bond request.  
Enclosed is the BOE Technology request.
2. Security - \$832,000 (approximate). Enclosed is the Board agenda cover outlining the requests. We can review with more specificity the proposals in Executive Session.
3. Athletic Field Renovations
  - McDougall Field - \$400,000 - \$665,500
  - THS Track - \$205,000 - \$231,000
  - THS/Community Tennis Courts - \$319,000
  - THS Soccer Field - \$788,000 - \$808,000

(Following a presentation and determination of what field option is selected, the project will be bid.)

Since this is a time sensitive request that will impact the Board of Finance, Town Council and Board of Education budget decisions, we hope your bodies can vote on these items as soon as possible.

Thank you very much for your cooperation and consideration.

## BOE Combined Technology Special Appropriation Request

CATEGORY 2 PROJECTS			
TECHNOLOGY	10	Replacement computers, laptops, printers, data projectors	327,850
	11	Network Infrastructure	124,800
	12	Internet Security	0
	13	Smart Boards w/SRS systems, MS, Elem	242,550
	14	District Wireless	332,000
	15	Document Cameras, Video on-demand and digital signage each location	72,000
	16	District Server replacement/Vmware/Back-up solution	37,000
	17	District upgrades, memory, monitors for non-replacement computers	0
	18	Ipads MS, EL	210,000
	19	Software tools	
TECHNOLOGY TOTALS			1,346,200

**\$145,000** – Replace 4 middle school and 6 elementary school lab computers (290)

**\$8,500** – Replace all computer lab laser printers (10)

**\$72,000** – Add Document Camera Packages (middle schools and elementary schools (Elmo) (40) 8 each middle school and 4 each elementary school

**\$332,000** – Add Full Wireless Access in all 8 school locations and, TECEC

**\$37,000** – Add Windows Server Virtualization or Server Consolidation using (Hyper-V)

**\$9,350** – Replace Main Office and middle school Guidance laser printers (11) 2 each middle school, elementary school and TECEC

**\$124,800** – Replace Network infrastructure, POE Switches (26)

**\$210,000** – Add Middle Schools and Elementary Ipads (10) carts with 30 units each - 1 per elementary school and 2 per middle school

**\$165,000** – Replace outdated laptops (330) – 60 units per middle school and 30 units per elementary school, plus 30 more units for Frenchtown Elementary School (note: use existing carts)

**\$242,550** – Add Smart Board packages middle and elementary schools (63) elementary 4<sup>th</sup> grade classrooms = 25. 2<sup>nd</sup> - 3<sup>rd</sup> for middle schools Hillcrest Middle School = 17 and Madison Middle School = 21

**Total = \$1,346,200**

Continuation TA 24 -126

---

TRUMBULL PUBLIC SCHOOLS  
TRUMBULL, CONNECTICUT

---

TO: Elaine Hammers - BOF Chair  
Carl Massaro - Town Council Chair

Cc: Board of Education  
First Selectman  
Dr. Gary Cialfi  
William Connolly  
Lt. Ron Kirby  
Jeff Hackett  
Michael Herbst

FROM: Ralph M. Iassogna - Superintendent

DATE: March 1, 2013

RE: Special Appropriation Requests

On January 16, 2013, I forwarded a request to the First Selectman (and to you) on moving forward an Athletic Field renovation proposal.

At Tuesday night's meeting, the Board of Education asked me to incorporate that initial proposal with two other projects and forward to you and your respective bodies a total of three Special Appropriation requests. They respectively seek an expedited meeting as your action on the following items will have a direct impact on the Board of Education's ultimate allocation of its 2013-14 monies provided upon by the Town.

**Special Appropriation Requests**

1. Technology - \$1,346,200

Per discussions with the First Selectman, he will be combining monies proposed in our 2013-14 operating budget request (\$692,650) with items contained in Year 1 of our 3-Year mandated Technology Plan (\$653,550), as well as a Town Technology Bond request. Enclosed is the BOE Technology request.

2. Security - \$832,000 (approximate). Enclosed is the Board agenda cover outlining the requests. We can review with more specificity the proposals in Executive Session.

3. Athletic Field Renovations

- McDougall Field - \$400,000 - \$665,500
- THS Track - \$205,000 - ~~\$231,000~~
- THS/Community Tennis Courts - \$319,000
- THS Soccer Field - \$788,000 - \$808,000

(Following a presentation and determination of what field option is selected, the project will be bid.)

Since this is a time sensitive request that will impact the Board of Finance, Town Council and Board of Education budget decisions, we hope your bodies can vote on these items as soon as possible.

Thank you very much for your cooperation and consideration.

**TRUMBULL PUBLIC SCHOOLS  
TRUMBULL, CONNECTICUT**

Report to the Board of Education  
Regular Meeting – February 26, 2013

Mr. Jassogna

Agenda Item IV-C

District Security Proposal

As the Board of Education and our educational community are aware, I have been meeting with District Security Coordinator William Connolly, Trumbull Police Department School Liaison Lt. Ron Kirby, members of our District Security Team and Trumbull staff.

Following the recent audit of our facilities by Mr. Connolly and Lt. Kirby, and subsequent vetting of our plan, the Superintendent is recommending that the Board approve our security proposal that totals approximately \$800,000; and forward such to the Town as a Supplemental Appropriation request.

Although the Board of Education and identified staff know the measures to be employed, such specificity cannot be shared publicly so as to not compromise the integrity of our plan. One should know, however, that the general nature of our initiative includes: additional security cameras, increased use of access controls/swipe cards, district-wide usage of coordinated Two-Way radios, mesh film glass enhancement and increased Trumbull Police Department presence at the schools.

Recommendation/Action:

Approve the Superintendent's vetted Security Proposal of approximately \$800,000 and forward to the Town as a Special Appropriation request.

**BOE Security Proposals\***

February 2013

Priority Projects	BOE Coordinator	Estimated Costs	Status/Notes
1 Panic Buttons	Hackett	\$ 55,000.00	Awaiting additional information from contractor. Should have information week of 2/25/13. Guesstimate- \$1000 per school plus 2 new intercom systems @ \$17,500 each and 10% contingency.
2 IP Dialer/Receiver for Police Station	PD/Hackett/Kennedy	\$ 40,000.00	Allows faster call times through direct connection to police station Dialer would serve all schools— other buildings (Town or otherwise) could use the dialer as well. Elimination of existing phone line service charges would offset a small portion of this cost.
3 Swipe Cards/Access Control	Kennedy	\$ 290,000.00	43 additional access control points and 2 additional monitoring stations for offices at Reach and Agriscience
4 Additional Cameras	Hackett/Kennedy	\$ 387,000.00	100 cameras and two servers needed includes PTZ cameras for playgrounds
5 STRESS Plan/TPD	Connolly		TPD
6 3M Film Mesh	Kennedy	\$ 33,500.00	Based on quote from same company that installed film in Brookfield
7 Classroom Door Shades	Kennedy	\$ 11,000.00	Installed. Community Sewing quote
8 Outside Numbering of Classrooms	Kennedy	N/A	Room numbers being made at schools now with Plant Operations template.
9 Eliminate Outside Door Knobs	Kennedy	N/A	Need to review with security personnel. Will do in-house. There may be a reduction in camera cost that will be used to fund part of this. Cost about \$5,000.
10 Two-Way Radios	Connolly	\$ 16,000.00	To provide all the schools a with coordinated set of two-way radios. Total of 60 radios. Includes 3 for Long Hill. (State of CT contract price.)
11 TPD (Edison Road) and Cruisers tied to Wi Fi	Hackett	\$980.00 per month	Point to Point Fiber connection from TPS network to TPD Wi-Fi installed this summer in all school locations (3-Year Tech. Plan)
<b>TOTAL</b>		<b>\$ 832,500.00</b>	

\*Please note: Throughout our review process, one proposal that was strongly endorsed would be reinstatement of the School Resource Officer Program (SRO). That program evolved from the Federal Government, and as such, was not included in this initiative.

Function 10.24 - 127

---

TRUMBULL PUBLIC SCHOOLS  
TRUMBULL, CONNECTICUT

---

TO: Elaine Hammers - BOF Chair  
Carl Massaro - Town Council Chair

Cc: Board of Education  
First Selectman  
Dr. Gary Cialfi  
William Connolly  
Lt. Ron Kirby  
Jeff Hackett  
Michael Herbst

FROM: Ralph M. Iassogna - Superintendent

DATE: March 1, 2013

RE: Special Appropriation Requests

On January 16, 2013, I forwarded a request to the First Selectman (and to you) on moving forward an Athletic Field renovation proposal.

At Tuesday night's meeting, the Board of Education asked me to incorporate that initial proposal with two other projects and forward to you and your respective bodies a total of three Special Appropriation requests. They respectively seek an expedited meeting as your action on the following items will have a direct impact on the Board of Education's ultimate allocation of its 2013-14 monies provided upon by the Town.

**Special Appropriation Requests**

1. Technology - \$1,346,200

Per discussions with the First Selectman, he will be combining monies proposed in our 2013-14 operating budget request (\$692,650) with items contained in Year 1 of our 3-Year mandated Technology Plan (\$653,550), as well as a Town Technology Bond request. Enclosed is the BOE Technology request.

2. Security - \$832,000 (approximate). Enclosed is the Board agenda cover outlining the requests. We can review with more specificity the proposals in Executive Session.

3. Athletic Field Renovations

- McDougall Field - \$400,000 - \$665,500
- THS Track - \$205,000 - \$231,000
- THS/Community Tennis Courts - \$319,000
- THS Soccer Field - \$788,000 - \$808,000

(Following a presentation and determination of what field option is selected, the project will be bid.)

Since this is a time sensitive request that will impact the Board of Finance, Town Council and Board of Education budget decisions, we hope your bodies can vote on these items as soon as possible.

Thank you very much for your cooperation and consideration.



THE ULTIMATE  
SURFACE EXPERIENCE

## Project Cost Estimates for Trumbull HS Turf Field Replacement

### Field Work Only (approximately 80k sq. ft.)

1. FieldTurf Synthetic Turf System with Football, Soccer, Lax Lines and Logo
  - a. Revolution System = \$4.85 a sq. ft. = **\$388,000**
  - b. XM 65 = \$4.50 a sq. ft. = **\$360,000**
2. Remove and Dispose of Existing Field and Re-grade of Existing Field (assumes 100 ton Dynamic Stone/Stone Dust) – **\$75,000**
3. Demo Existing Field Curbs – **\$30,000**
4. Install New Curbs and Add Track Trench Drains (including D Zone Slot Drain) - **\$105,000**
5. General Conditions for Site Construction including erosion controls, bond, survey, mobilization, etc (for full project construction) = **\$67,500**
6. Total Field Replacement Cost (Assuming Revolution Turf) = **\$665,500**

### Track and D Zone Work

#### D-Zones Only (approximately 2,400 sq. yds. for both)

1. Prep and Pave 2 D Zones = **\$104,000**
2. Install 1 long jump pit w/ sand and 1 pole vault box = **\$15,000** (does not include sand catchers or pit covers)
3. ½" Black Plexitrac Lighting = **\$70,000**
4. ½" Black BSS-100 Base Mat w/Structural Spray (polyurethane based) = **\$86,000**

#### Track Resurfacing Only (approximately 3,706 sq. yds.)

1. Remove and Dispose of Existing Surface = **\$25,000**
2. Clean Pavement and Repair = **\$5,000** (estimated)
3. Overlay Existing Surface w/ 1" Pavement = **\$70,000**
4. ½" Black Plexitrac Lighting = **\$105,000** **OR**
5. ½" Black BSS-100 Base Mat/ Structural Spray (polyurethane based) = **\$131,000**

*Total - \$225,000*  
*\$225,000 - \$221,000*