

TOWN COUNCIL

TRUMBULL, CT
www.trumbull-ct.gov

Pride in our past



Faith in our future

MINUTES

March 3, 2008

CALL TO ORDER: The regular meeting of the Trumbull Town Council was called to order at 8:06 p.m. by Chairman Mark Altieri. All present joined in a moment of silence in memory of Don Miklus. The pledge of allegiance followed.

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

Dan Marconi	Jeffry Jenkins	Matt Reale
Michael Rappa	John Rotondo	Kathleen Bivona
Suzanne Testani	John DelVecchio, Jr.	Michael London
Jane Deyoe	Debbie Lamberti	Dan Helfrich
Robert Pescatore, Jr.	Perry Molinoff	Anthony Scinto
Mary Beth Thornton	Mark Altieri	
Cheryl Bochet	Martha Mark	

ABSENT: Carl Massaro, Chad Ciocci

* Chairman Mark Altieri exercised his right not to vote unless otherwise noted.

APPROVAL OF MINUTES: Moved by Mr. Scinto, seconded by Mr. Jenkins to amend the February 4, 2008 Minutes by adding "45" after the word GASBE on page 2.

VOTE: Passed 16-0-2 (Abstention: Molinoff, DelVecchio)

VOTE: Adopted as amended

Item 1. **RESOLUTION TC22-26:** Held in Committee

Item 2. **RESOLUTION TC22-36:** Moved by Mr. DelVecchio, seconded by Mr. Rotondo

BE IT RESOLVED, That \$5,500 is hereby appropriated from the unreserved fund balance to Parks Program Supplies 01080600-534402.

Committee report: R&R Committee met on February 25, 2008 and voted 5-0 to recommend.

VOTE: Adopted unanimously

Item 3. **RESOLUTION TC22-37:** Moved by Ms. Testani, seconded by Mr. Jenkins

BE IT RESOLVED, That First Selectman Raymond G. Baldwin, Jr. is hereby authorized to apply and sign for and on behalf of the Town of Trumbull a grant award in the amount of \$20,000 for repair and restoration of the Helen Plumb Building.

Committee report: L&A Committee met on February 25, 2008 and voted 5-0 to recommend.

In response to a question, State Representative Tom Christiano explained that the goal is to totally fund the work using the grant. However, should there be an overrun, it may be possible to apply for additional funds to cover those costs.

VOTE: Adopted unanimously

Item 4. **RESOLUTION TC22-38:** Moved by Mr. Marconi, seconded by Mr. Molinoff

BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a tax appeal case known as Stegmaier v. Town of Trumbull, Docket No. CV-06-4016810.

Committee report: L&A Committee met on February 25, 2008 and voted 5-0 to recommend.

VOTE: Adopted unanimously

Item 5. **RESOLUTION TC22-39:** Moved by Mr. Jenkins, seconded by Mr. Pescatore

BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a matter known as Jack Abrams v. Town of Trumbull, Docket No. CV-05-4008106.

Committee report: L&A Committee met on February 25, 2008 and voted 5-0 to recommend.

VOTE: Adopted unanimously

New Business:

Mr. London submitted a discussion item re: High School Renovation Project and Building Committee Report.

Mr. London submitted a resolution re: Trumbull High School Building Committee member.

Mr. London submitted a resolution re: Ethics Commission member.

Mr. Helfrich moved to adjourn, seconded by Mr. DeVecchio. With no further business to discuss, the meeting was adjourned at 8:16 p.m. with unanimous consent.

Respectfully submitted,

Lorrie Lusebrink,
Council Clerk