

TOWN COUNCIL

TRUMBULL, CT
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Pride in our past



Faith in our future

MINUTES

September 4, 2008

CALL TO ORDER: The regular meeting of the Trumbull Town Council was called to order at 8:02 p.m. by Chairman Mark Altieri. All present joined in a moment of silence and the pledge of allegiance.

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

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

ABSENT: Dan Marconi, Kathleen Bivona, Chad Ciocci

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

APPROVAL OF MINUTES: Moved by Mr. Massaro, seconded by Mr. Jenkins to amend the Minutes of the August 4, 2008 meeting by listing Mr. Helfrich as being absent.

VOTE: Passed unanimously

VOTE: Adopted unanimously

Item 1. RESOLUTION TC22-95: Moved by Ms. Thornton, seconded by Mr. Rotondo

BE IT RESOLVED, That the Jane Ryan School Roof Building Committee consisting of five members appointed by the Town Council and charged with the repair and/or replacement of the roof of Jane Ryan Elementary School is hereby established.

Committee report: L&A Committee met August 25, 2008 and voted 4-0 to recommend.

VOTE: Adopted unanimously

Item 2. RESOLUTION TC22-96: Withdrawn

Item 3. RESOLUTION TC22-86: Withdrawn

Item 4. RESOLUTION TC22-97: Moved by Mr. Massaro, seconded by Ms. Testani

BE IT RESOLVED, That a general management agreement between the Trumbull Golf Course Commission and ATK Golf Services, Inc. is hereby approved.

Committee report: L&A Committee met August 25, 2008 and voted 4-0 to recommend.

Mr. DelVecchio acknowledged Mr. Brown's presence in the audience. He thanked Mr. Brown for bringing stability to the course at a time it was needed and for working hand in hand with the Commission and Hidalgo Nagashima, Property Director. Mr. DelVecchio believes the Town is very fortunate to have Mr. Brown.

VOTE: Adopted unanimously

Item 5. RESOLUTION TC22-98: Moved by Mr. Reale, seconded by Mr. DelVecchio

BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a worker's compensation case known as Robert Schneider v. Town of Trumbull.

Committee report: L&A Committee met August 25, 2008 and voted 4-0 to send without recommendation.

Attorney Bartlett, attorney for the Plaintiff, explained that his client was hurt while performing the duties of his job. This agreement is in full and final settlement of the matter.

VOTE: Adopted unanimously

New Business:

Mr. Massaro requested an update from the Trumbull High School Building Committee at Council's next meeting.

Mr. Helfrich moved to adjourn, seconded by Mr. DelVecchio. With no further business to discuss, the meeting was adjourned at 8:13 p.m. with unanimous consent.

Respectfully submitted,

Lorrie Lusebrink,
Council Clerk