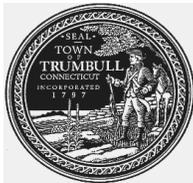


TOWN COUNCIL  
**Town of Trumbull**  
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Trumbull

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(203) 452-5005



TRUMBULL TOWN COUNCIL  
MINUTES  
September 13, 2010

CALL TO ORDER: The regular meeting of the Trumbull Town Council was called to order at 8:04 p.m. by Chairman Carl A. Massaro, Jr. 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:

Suzanne S. Testani	Debra A. Lamberti
Tony J. Scinto	Kristy L. Waizenegger
Chad Ciocci	Robert J. Pescatore, Jr.
Jane Deyoe	Ann Marie M. Evangelista
Martha A. Jankovic-Mark	James F. Meisner
Mary Beth Thornton	Mark S. Altieri
Roberta A. Bellows	Carl A. Massaro, Jr.
Michael J. London	John A. DelVecchio, Jr.

Absent: David R. Pia, Jeff S. Jenkins, Daniel Helfrich and John M. Rotondo.

Also Present: First Selectman Timothy M. Herbst, Mr. Daniel Nelson, Chief of Staff, Ms. Maria Pires, Finance Director, Town Attorney Edward Walsh, Fire Marshal Murphy, Mr. James Nugent, Chairman of the THSBC Building Committee, Mr. Greg Smolley of JCJ Architecture, Mr. Craig Wiles of Wiles Associates, Mr. Al Barbarotta of AFB Construction Management and Ms. Theodora Samadjopolous, Deputy Director of Public Works.

\* Chairman Carl A. Massaro, Jr. exercised his right not to vote unless otherwise noted.

APPROVAL OF MINUTES:

The minutes of the regular August 2, 2010 Town Council meeting were approved as submitted 15-0-1 (Abstention: Scinto).

DISCUSSION ITEMS: Trumbull High School Building Committee -*Chairman's Report:* Mr. James Nugent, Chairman of the Trumbull High School Building Committee reported that the project has received its TCO's (temporary certificate of occupancies). This could not have

happened without the extraordinary effort by the Fire Marshal's office and the Building Department. Both worked all day on the Sunday and Monday prior to the school opening in order for the TCO's to be able to be issued. The new auditorium is complete and will be a source of pride for the whole Town for years to come.

Chairman Massaro noted the tremendous contribution on the part of the Fire Marshal's office and the Building Department, the weekend before the opening of school they spent the weekend hours completing the final inspections which resulted in the final approvals necessary. The Chair commended the Building Committee, the architects, the construction manager and all of the workers involved for a job well done keeping the project on schedule.

BUSINESS:

1. RESOLUTION TC23-83: Moved by Ms. Deyoe seconded by Mr. London.

BE IT RESOLVED AND ORDAINED, That pursuant to Connecticut General Statutes 7-148, the approval of building applications by the Town of Trumbull Building Department shall be withheld for any property upon which taxes or sewer charges are delinquent for the property for which the permit is to be issued. The delinquent taxes, along with applicable interest, fees and charges, shall be paid before a building permit application can be approved.

Committee Report: The Legislation & Administration Committee met on August 30, 2010 and voted unanimously 5-0 to amend Resolution TC23-83 and unanimously voted to recommend to the Town Council as amended. By a unanimous vote of 5-0 the L&A Committee moved the Public Hearing of this resolution to the Town Council scheduled for Monday, September 13, 2010.

The Chair accepted the committee report as amendment.

Moved by Mr. Ciocci, seconded by Mr. DeVecchio to accept the amendment in committee to read as, "RESOLUTION TC23-83: BE IT RESOLVED AND ORDAINED, That pursuant to Connecticut General Statutes 7-148 that the Town of Trumbull Building Department shall withhold the approval of building applications for any property upon which taxes or sewer charges are delinquent for the property for which the permit is to be issued. The delinquent taxes, along with applicable interest, fees and charges, shall be paid before a building permit application can be approved. The Building Official may grant a building permit on properties upon which taxes or charges are delinquent if he or she certifies in writing to the Tax Collector that an emergency exists affecting the health or safety of the occupants of a building upon which the building permit is sought".

VOTE: Motion to accept the amendment carried 15-1 (Against: Pescatore).

The Chair opened the Public Hearing at 8:18p.m.

There being no one from the public present to speak to this resolution, the Chair closed the Public Hearing at 8:19 p.m.

Moved by Mr. Pescatore to amend RESOLUTION TC23-83 to read as,

“ RESOLUTION TC23-83: BE IT RESOLVED AND ORDAINED, That pursuant to Connecticut General Statutes 7-148 that the Town of Trumbull Building Department shall withhold the approval of building applications for any property upon which taxes or sewer charges are delinquent for the property for which the permit is to be issued. The delinquent taxes, along with applicable interest, fees and charges, shall be paid before a building permit application can be approved. The Building Official may grant a building permit on properties upon which taxes or charges are delinquent if he or she certifies in writing to the Tax Collector that an emergency exists affecting the health or life safety”.

Mr. Altieri stated that the resolution points towards any person who is able to apply for a permit, those without a vested interest or owner of the property would not come before the town for a permit, and does not understand how other persons would be affected.

Mr. London called point of order, there is no second to the motion.

The Chair called for a second to the motion.

Hearing no second, there was no further discussion on this amendment.

VOTE: RESOLUTION TC23-83 was Adopted as amended 15-1 (Against: Pescatore)

2. RESOLUTION TC23-88: Moved by Mr. London, seconded by Ms. Evangelista.

BE IT RESOLVED, That \$45,217 for Attorney Fees for MATE Arbitration Award Settlement is hereby appropriated from the Available General Fund Balance to 01013000-522203 Human Resources Ancillary.

Committee Report: The Finance Committee met on August 30, 2010 and voted 4-0 to send to the Town Council with recommendation.

Labor Counsel Dugas was not present at this meeting.

Ms. Pires in response to a question from Ms. Mark stated that these are arbitration fees, arbitration fees and anything pertaining to labor come out of the Human Resource account. The Chair noted that he had advised the council previously that he had contacted Attorney Dugas, the arbitrators' reason for the fees given to Attorney Dugas was that the additional fees represented the additional research done to answer the question raised by the MATE union of the validity of the vote and their challenge of that vote, whether a 2/3 vote of those present and voting, or a 2/3 vote of the entire body was required? There were 20 members at the meeting and 18 remaining at the time of the vote, 13 out 18 was 2/3.

Mr. Meisner reiterated his concern of the escalation of the arbitrators' fees. The Chair clarified that the arbitrators did not charge \$30,000 for the research for the MATE Union's challenge, it was one contributing factor but there were other issues presented that are part of the traditional review of the record.

Ms. Waizenegger stated that the union was within their rights to challenge the vote, but questioned why the town is required to pay for what was not initiated by them.

Mr. DelVecchio spoke against the original rejection of the award by the Town Council, based upon the attorney's advisement that the chances of the town winning were slim.

VOTE: RESOLUTION TC23-88 was Adopted 12-2-2 (Against: DelVecchio and Mark) (Abstention: Meisner and Pescatore).

3. RESOLUTION TC23-92: Moved by Ms. Bellows, seconded by Mr. Altieri.

BE IT RESOLVED, That First Selectman Timothy M. Herbst is hereby authorized to sign on behalf of the Town of Trumbull an application and contract with the State Library for a Historic Preservation Grant.

Committee Report: the Legislation & Administration Committee met on August 30, 2010 and voted 4-0 to recommend to the Town Council.

No discussion.

VOTE: RESOLUTION TC23-92 was Adopted 15-1 (Against: Ciocci).

Mr. London moved, seconded by Mr. DelVecchio to take Resolution TC23-102 out of order.

VOTE: Motion carried unanimously 16-0

4. RESOLUTION TC23-102: Moved by Mr. London, seconded Mr. DelVecchio.

BE IT RESOLVED, That \$30,200 is hereby appropriated from the Available General Fund to Account 01022800-501101 Salaries-Full-Time in the amount of \$28,000, and Account 01022800-501888 Uniform Allowance in the amount of \$2,200.

Committee Report: The Finance Committee met on August 30, 2010 and voted 2-0-2 (Abstention: Deyoe and Scinto) to send to the Town Council with recommendation.

The Chair stated he had received three (3) letters from the Fire Chief's in support of the resolution. (Hard copies are on file with 09-13-10 meeting minutes at the Town Clerk's office).

A majority vote is necessary for this resolution to pass. A 2/3 vote is not necessary, according to the Town Charter a 2/3 vote is necessary on budget and bonding items if they failed to pass at the BoF level.

Fire Marshal Murphy explained that the state had offered the Deputy Fire Marshal certification twice a year, the state now offers the class only once a year in September. In order to attend the class it is required that the position is guaranteed for the attendee. During the budget process in December, the position was requested, due to the economic climate it was decided to wait and to revisit the possibility at a later date. The position would start to be funded in January. The candidate is willing to assume all the costs of travel, books and time

for the class, the class is offered at no charge. The town will not be responsible for any of the costs involved with the class. Fire Marshal Murphy understands the current economic environment, her union was the first to give a furlough day and a 0% wage increase. There has been a tremendous of construction growth in the recent months, the department has had a 240% increase in permits this year. After the current construction projects are completed there is a hotel, an assisted living center, and a third major building project on the horizon. The quicker the buildings are inspected the quicker the buildings are added to the grand list. What is most important is the life safety of our residents in town. The part timer is handling the day care, school; restaurant inspections and reviewing plans of construction. The two full timers in the office are doing the new construction inspections; this leaves the annual inspections still to be done. This is not a job that can be done by a consultant. The department needs a full time Deputy Fire Marshal for annual inspections. This will affect the safety of the public.

Mr. London spoke in favor the resolution, the Town Council can only approve up to what the BoF heard, and the \$30,200 does not include benefits recommending approval of the resolution as presented and at a later date a supplemental appropriation for the cost of the benefits.

Mr. DelVecchio spoke in favor of the resolution. In response to a question from Mr. DelVecchio, Fire Marshal Murphy stated that it would take one person between 2-3 days to inspect St. Joseph's Manor; any occupancy over a single family requires an inspection, there are 543 inspections as a result of the ceiling collapses at the mall, the department only has 2 ½ people. There are 3,000 inspections in town every year.

In response to Ms. Testani, Fire Marshal Murphy stated the candidate is a very intelligent and driven individual and has taken code classes at the University of New Haven and has done very well. It would not be her expectation that the candidate would not pass the certification class.

Ms. Thornton spoke in favor of the resolution based upon a personal experience with the Fire Marshal's office, and spoke to the professionalism, the long hours and their dedication to their positions. Ms. Thornton stated if the buildings are not up to code the volunteer fireman are in jeopardy, we are discussing finances, inspections and buildings reminding the council to keep in mind the ancillary people also involved.

In response to a question from Ms. Deyoe, Fire Marshal Murphy clarified that the position's proper title is Deputy Fire Marshal, there is not a position referred to as Assistant Fire Marshal, in a Fire Marshal's office, there is a Fire Marshal, a Senior Deputy Fire Marshal, Deputy Fire Marshal and a Senior Inspector.

In response to Mr. Altieri, Fire Marshal Murphy explained at one time there were three (3) full-time positions, when the previous Fire Marshal retired and Ms. Murphy became Fire Marshal she reviewed the work load and did not feel the third full time position was necessary.

Mr. London spoke in favor of approving this resolution and noted that this department has time and time again has shown fiscal responsibility and concern for taxpayers' dollars and First Selectman Herbst stated the decision to support this resolution and to send it to the Town Council after the Board of Finance was one which came after much scrutiny of the position. There has been a very thorough dialogue with review of the need of this position. The catalyst for the decision to recommend this resolution to the Board of Finance and the Town Council is what has transpired over the last couple of months at the Trumbull Mall. The department is spending a lot of time not only doing their own work, but they have to review the new construction and all of the previous work done at the mall. This scenario had not been anticipated when preparing the 2010-2011 budget; if at a later date the need is not there, the position would be reexamined.

The Chair called a recess at 9:02 p.m.

The Chair called the meeting back to order at 9:08 p.m.

In response to a question from the Ms. Thornton, First Selectman Herbst clarified that because of the two façade that collapsed they will have to go back and make sure that not only the new construction is up to code but the previous work done is also up to code.

VOTE: RESOLUTION TC23-102 was Adopted 15-0-1(Abstention: Pescatore).

5. RESOLUTION TC23-93: Moved by Mr. Meisner, seconded by Mr. DelVecchio.

BE IT RESOLVED, That the design for renovation and reconstruction of the concession stand with public bathrooms and storage room is hereby approved.

Committee Report: the Legislation & Administration Committee met on August 30, 2010 and voted unanimously 5-0 to send Resolution TC23-93 to the Town Council without Recommendation.

Mr. Nugent stated that there were some earlier designs that were more elaborate, the committee sent the design team back and as a result there are significantly scaled down designs to consider. The Building Committee voted to recommend the scaled down design.

Mr. Barbarotta explained that the bathrooms have been reduced to a qty. of 10; there are currently 8 portable bathrooms. There is a reasonable budget with this design, Mr. Barbarotta distributed the JCJ design, the Wiles Associates Elevations and the O&G Construction Conceptual Budget to the councilmen for their review; (Hard copies of the three (3) documents are filed with 09-13-10 minutes at the Town Clerk's office).

Mr. Smolley reviewed the design in detail with councilmen. The design had been reduced from 3,000 sq. ft. to 1,100 sq. ft., the second page lists the equipment for the kitchen including a full vented hood for the open flame grill and the full fire suppression system.

Mr. C. Wiles reviewed the elevations noting that the design unifies the existing concession stand with the new concession stand and relocating the entrance through the open space.

In response to Mr. Ciocci, Mr. Wiles stated to secure the area it could be fenced off. Mr. Barbarotta in response to a question from Ms. Thornton stated that the building would be heated by gas blowers. Mr. Smolley stated that the building does constitute part of the project, therefore they will be considering and looking at it with LEED in mind. The reimbursement rate is expected to be at the full rate for the concession stand. If it were to come in at half the rate it would be approximately 15% but they will be applying for the full rate of reimbursement because it is part of the educational program. Mr. Smolley stated the refrigerators are included in the budget.

In response to the Chair, Mr. Smolley stated the design before the council is the combination of the existing concession stand and the new concession stand, one of the options does have a pergola; it is a conceptual design which will be developed with all code requirements.

Mr. Smolley stated in response to Mr. Meisner that the proposed design if approved would go through the design process then to the state for approval. The EDO-49R can now be submitted for the renovate-as-new status if the concession stand is decided upon.

In response to Mr. Meisner, the Chair stated that the resolution before the council is design approval; it could be amended to include a budget amount. It would be the decision of the council.

In response to Mr. Ciocci, Mr. Smolley stated that the cost of the proposed design is estimated at \$425,000 for construction costs, site-work, utilities and all of the kitchen equipment; it does not include the owner's soft costs. The \$425,000 is construction of the new building and within that allocation is the renovation of the existing concession stand. There was a conversation with the Building Committee with regard to the dangers of setting a budget without a concept. We now have a conceptual design, we do not have a fully developed plan or refinement of what will be needed for the utilities. In the O&G estimate there are allowances for those areas, the only piece which is known, is the kitchen equipment. The cost is approximately \$400 per sq. ft., when you put the existing concession stand into that, it drops down to approximately \$280 sq. ft. which is the building cost of a school building. We are not building a school building and would anticipate that cost to come down. All of the work before you is a result of the professionals; they are trying to get the project to move forward, none of this was included in the scope of the project. The existing building is approximately 725 sq. ft. that is not big enough for bathrooms, the existing concession stand could not be made reasonably handicap accessible.

Mr. Barbarotta stated that the renovation of the current concession stand discussed at a previously meeting did not include bathrooms and was approximately \$132,000, the reason they are looking at two facilities, is the original design we looked at was approximately \$2 million and included storage. If we leave the existing concession stand and use it as storage allows the Building Committee to reduce the footprint of the new concession stand. The design before us tonight is as small as it can be to function as intended. O&G's estimates have come in 10% lower throughout this process, and believe that this number will be able to be reduced further; direction is needed to keep this portion of the project moving forward.

In response to a question from the Chair, Mr. Barbarotta stated that half of the existing concession stand will be used for storage and the other half will be used for the Booster Club.

Mr. Meisner noted that at the last meeting the Town Council did pass an amendment to the resolution directing the Building Committee to renovate or replace the concession stand, to include restroom facilities and storage facilities for public use at the football field. The building committee was very consistent with the instructions given to them by the Town Council.

In response to a question from Mr. London, Mr. Barbarotta stated that \$50,000 is included in the cost for the kitchen equipment, there is some site-work associated with connecting the areas with a patio. There has been discussion about selling the engraved bricks to offset the cost. That would be a great project for the Booster Club. Site work is included to change the entrance. The project involves building a kitchen and bathrooms which are the two (2) most expensive elements of a building. The professionals believe there is room in the design for revisions.

Ms. Evangelista spoke in favor of the simpler and less expensive design presented at this meeting.

Mr. Rappa spoke in favor of the new auditorium at the high school and especially its acoustics, The fields and facilities in town get a tremendous amount of use and spoke in favor of the concession stand with bathrooms.

Ms. Testani spoke in favor of a new concession stand.

VOTE: RESOLUTION TC23-93 was Adopted unanimously 16-0.

6.RESOLUTION TC23-94: Moved by Mr. Scinto, seconded by Mr. DelVecchio.

BE IT RESOLVED, That Timothy M. Herbst, First Selectman of the Town of Trumbull be and the same, hereby is authorized to execute on behalf of the Town of Trumbull a personal service agreement with the State of Connecticut for financial assistance in the amount of \$375,000 to complete improvements and safety upgrades to the Hillcrest Pool.

Committee Report: the Legislation & Administration Committee met on August 30, 2010 and voted 4-1 (Against: Ciocci) to send to the Town Council with recommendation.

Mr. Altieri left the meeting at 9:45 p.m.

Mr. London left the meeting at 9:46 p.m.

Mr. Altieri returned to the meeting at 9:47 p.m.

Mr. London returned to the meeting at 9:47 p.m.

Mr. Nelson stated that the state grant was applied for by Senator Anthony Musto in the amount of \$375,000. It has been granted to the Town of Trumbull for safety and lighting. An owner's meeting took place with Steve Kennedy, BoE Facilities Director, John Marsillio, Public Works Director, Dawn Savo, Assistant Finance Director, Al Barbarotta and himself. Initially an estimate

sheet was provided with a 15-20 year life-span if the town committed \$1.4 million. The second meeting with the Superintendent of Schools, Ralph Iassogna, First Selectman Timothy M. Herbst, John Marsillio, Public Works Director, Steve Kennedy, BoE Facilities Director, Ted Lovely and himself focused on the coordination of the Town and the BoE officials to facilitate work at the Hillcrest pool. It was agreed upon by all parties that the work could not begin until the end of June 2011 to coincide with the end of the school year. The DEP contacted the Town explaining that the legislative body of the town needed to pass a resolution authorizing the First Selectman to sign an agreement. In addition to the resolution a preliminary scope of work was to be provided to the Town Council. In particular, the grant requires that residents who live outside of town will be allowed to use the pool. The BoE had some concerns with this requirement and had respectfully requested that this item be sent back to committee to allow time for the town officials further research this requirement.

The Chair explained that the BoE meeting was on September 7, 2010, the Building Committee was scheduled to meet on September 8, 2010, there was a holiday on Monday and Thursday that is why the council met on the 13<sup>th</sup> of September. This time frame allowed the BoE to receive the grant information and if they had approved it the council would have been able to take action on the resolution tonight, the BoE does have concerns with the requirement; there may be some other funds available from another town bond which could assist or replace and augment additional work at the pool.

Mr. Ciocci recommended that the resolution be sent back to the Education Committee.

Moved by Mr. Ciocci, seconded by Mr. DelVecchio to postpone and send RESOLUTION TC23-94 back to the Education Committee.

Mr. Altieri asked for clarification that the motion is to postpone and reassign the resolution to Education Committee.

The Chair stated that it had gone to the L&A Committee this month due to scheduling concerns; the Education Committee had done a review of the Hillcrest Pool.

VOTE: Motion carried 14-1-1 (Against: Mark) (Abstention: Altieri)

7. RESOLUTION TC23-95: Moved by Ms. Thornton, seconded by Mr. Pescatore.

BE IT RESOLVED, That Timothy M. Herbst, First Selectman of the Town of Trumbull is hereby authorized to apply, sign, and execute a Small Town Economic Assistance Program grant in the amount of \$43,000 for the installation of flooring at the Trumbull Teen Center at Indian Ledge Park.

Committee Report: the Legislation & Administration Committee met on August 30, 2010 and voted to send to the Town Council with recommendation 4-1(Against: Ciocci).

No discussion.

VOTE: RESOLUTION TC23-95 was Adopted 15-1 (Against: Ciocci).

8. RESOLUTION TC23-96: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a worker's compensation claim known as Robert Bracci vs. the Town of Trumbull.

Postponed to next month in Committee.

9. RESOLUTION TC23-97: Moved by Ms. Evangelista, seconded by Mr. London.

BE IT RESOLVED, That \$11,000 is hereby appropriated for a Library compressor from the Available General Fund to Library Capital Outlay 01070000-581888.

Committee Report: The Finance Committee met on August 30, 2010 and voted 3-1 (Against: Scinto) to amend Resolution TC23-97 to \$10,866. The motion to send Resolution TC23-97 to the Town Council with recommendation as amended carried 3-2 (Against: Lamberti and Scinto).

The Chair recognized the committee report as amendment.

Moved by Mr. London, seconded by Mr. DelVecchio to accept the committee report amendment of RESOLUTION TC23-97 to read as, "BE IT RESOLVED, That \$10,866 is hereby appropriated for a Library compressor from the Available General Fund to Library Capital Outlay 01070000-581888".

VOTE: Motion to accept the committee report amendment carried unanimously 16-0.

Mr. DelVecchio stated he and Ms. Lamberti had received e-mails and phone calls from their Constituents; although there were fans provided at the library, it was still very warm. The state had deemed the library as a cool zone. Mr. DelVecchio spoke against the amount of time it took to repair the air conditioning. The air conditioning at the library is a necessity.

Ms. Samadjopolous in response to Mr. DelVecchio stated that she would have to retract her statement in committee, they did not get three estimates, she had gotten confused with the other issues that were taking place at the same time and had misspoken. On June 3<sup>rd</sup>, the fourth compressor had failed, all involved agreed to wait for the full and complete A/C Assessment, June 25<sup>th</sup> they received the first draft of the A/C Assessment; June 29<sup>th</sup> an estimate was received. Once the compressor was ordered there was a 4-week lead time. If they had gotten quotes it would have been additional 6-8 weeks, by two weeks into July the heat was oppressive and they ordered the compressor. The compressor has been installed as of August 17, 2010. The situation was handled as best as possible while following Town regulations.

In response to a question from Ms. Testani, Ms. Samadjopolous stated the unit is just for air conditioning, not heat.

VOTE: RESOLUTION TC23-97 was Adopted as amended unanimously 16-0.

6. RESOLUTION TC23-98: Moved by Mr. DelVecchio, seconded by Ms. Testani.

BE IT RESOLVED, That \$16,750 is hereby appropriated for a Fuel Management System from the Available General Fund to Public Works Capital Outlay 01030200-581888.

Committee Report: The Finance Committee met on August 30, 2010 and voted 3-2 (Against: Lamberti and Scinto) to send Resolution TC23-98 to the Town Council with recommendation.

In response to a question from Mr. DeVecchio, Ms. Samadjopolous stated that system is currently working.

VOTE: RESOLUTION TC23-98 was Adopted 11-5 (Against: DeVecchio, Thornton, Rappa, Altieri and Deyoe).

7. RESOLUTION TC23-99: Moved by Mr. London, seconded by Ms. Bellows.

Mr. DeVecchio recused himself at 10:08 p.m.

Mr. Altieri recused himself at 10:08 p.m.

By unanimous consent the Town Council waived the reading of all the line items listed in the resolution.

BE IT RESOLVED, That \$216,256 is hereby appropriated from Town Hall-Contingency 01013800-501116 (Fiscal Year 2009-2010) to as follows:

- Counseling Ctr - Salaries FT, 01050200-501101, \$4,708.00
- Counseling Ctr - Salaries OT, 01050200-501105, \$34.00
- Planning & Zoning - Salaries FT, 01014200-501101, \$1,564.00
- Planning & Zoning - Salaries PT, 01014200-501105, \$181.00
- Tax Collector - Salaries OT, 01012000-501105, \$20.00
- Custodial - Salaries FT, 01014000-501101, \$17,142.00
- Custodial - Salaries OT, 01014000-501105, \$480.00
- Human Resources-Salaries, 01013000-501101, \$1106.00
- Technology-Salaries, 01012600-501101, \$3,183.00
- Technology-Salaries OT, 01012600-501105, \$24.00
- Libraries - Salaries FT,01070000-501101, \$19128.00
- Recreation - Salaries FT,01080400-501101, \$5,505.00
- Town Clerk - Salaries FT, 01013600-501101, \$2,572.00
- Employee Benefits-FICA, 01013400-511150, \$13,547.00
- Police-Salaries-FT, 01022000-501101, \$32,949.00
- Police-Salaries-OT, 01022000-501105, \$374.00
- Fire Marshal – Salaries, FT 01022800-501101, \$3,332.00
- Building-Salaries-FT, 01023200-501101, \$4,264.00
- PH Nursing-Seniors-Salaries PT, 01040400-501102, \$31.00
- Non Public School Nurses-Salaries FT, 01060400-501101, \$95.00
- Tree Warden-Salaries FT, 01080800-501101, \$81.00
- Recreation-Salaries FT, 01080400-501101, \$6,205.00

First Selectman-Salaries FT-Plouffe & Smith payout, 01010400-501101, \$26,908.00  
P & Z-Salaries-PT, 01014200-501102, \$4,994.00  
Police-Salaries-OT, 01022000-501105, \$17,956.00  
Emergency Management-Salaries-PT, 01023400-501102, \$3,193.00  
Public Works Dir - Salaries FT-DelVecchio final payout, 01030000-501101, \$46,680.00

Committee Report: The Finance Committee met on August 30, 2010 and voted 3-0 to send to the Town Council with recommendation.

In response to a question from Mr. Meisner, Ms. Pires stated that the \$26,908.00 payout from the First Selectman-Salaries FT account represents vacation and sick time accumulated by Ms. Smith and Ms. Plouffe until they retired in December 2009. There was a total pay out of \$34,510, but only needed to move \$26,908.00 from the Contingency due to fact that there were funds available in the First Selectman Salaries Account because one of the positions is now part time. The other item; Public Works Dir - Salaries FT-DelVecchio final payout, 01030000-501101, \$46,680.00 represents Mr. DelVecchio's retirement in March and the pay out of vacation and sick time accumulated.

VOTE: RESOLUTION TC23-99 was Adopted 13-0-1 (Abstention: Mark).

Mr. DelVecchio returned at 10:14 p.m.

Mr. Altieri returned at 10:14 p.m.

8. RESOLUTION TC23-100: Moved by Mr. Ciocci, seconded by Ms. Lamberti. By unanimous consent the town council waived the reading of the account numbers listed in the resolution.

BE IT RESOLVED, That \$172,880 is hereby appropriated from the Available General Fund to as follows (Fiscal Year 2009-2010):

Town Council - Legal Notices, 01010000-545501, \$1,603.00  
Technology-Contractual Services, 01012600-522204, \$6,971.00  
Inland Wetlands Comm.-Clerical, 01014800-522201, \$169.00  
Police- Salaries-FT, 01022000-501101, \$140,048.00  
Security-Bldg & Grounds-Serv. Contracts, 01030023-522204, \$296.00  
Security-Bldg & Grounds-Sewer Fee, 01030023-590017, \$6,852.00  
Street Lights, 01030025-590015, \$12,761.00  
Tree Warden - Program Expenses, 01080800-522205, \$4,180.00

Committee Report: The Finance Committee met on August 30, 2010 and voted 3-0-1 (Abstention: Lamberti) to send Resolution TC23-100 to the Town Council with recommendation.

Mr. Meisner stated that this resolution has funds coming from the General Fund, the BoE has been criticized for how they have been budgeting, noting appearance of under-budgeting by the town.

Mr. Ciocci stated the resolution is paying for a short fall of the 2009-2010 budget which was the previous administration's budget.

Mr. Meisner stated there is a need to plan for a contingency account.

Ms. Evangelista stated that you should not over tax the residents based on a "just-in-case scenario".

Mr. DelVecchio requested the totals for supplemental(s) to date for the FYE 2010-2011 at the next meeting.

VOTE: RESOLUTION TC23-100 was Adopted unanimously 16-0.

13. RESOLUTION TC23-101: Moved by Mr. Scinto, seconded by Ms. Testani.

BE IT RESOLVED, That \$6,000 is hereby appropriated from the Available General Fund to Charter Revision 01010300-52201 \$1,000 and Charter Revision 01010300-545502 \$5,000.

Committee Report: The Finance Committee met on August 30, 2010 and voted 3-1 (Against: DelVecchio) to recommend to the Town Council.

In response to a question from Mr. DelVecchio, First Selectman Timothy M. Herbst stated that this resolution is a supplemental that had not been budgeted for.

Mr. Pescatore requested that the Town Administration and Finance Director add Charter Revision to the upcoming budget.

First Selectman Timothy M. Herbst stated that he would not expect there would be any further need for the Charter Revision Commission in the upcoming budget due to the strict timetable the commission must follow. It will not be necessary to have it as an additional line item.

VOTE: RESOLUTION TC23-101 was Adopted 10-5-1 (Against: Thornton, DelVecchio, Rappa, Meisner, and Altieri) (Abstention: Pescatore).

#### ADJOURNMENT

There being no further business to discuss, upon motion made by Mr. Altieri, seconded by Mr. DelVecchio the Trumbull Town Council adjourned at 10:26 p.m. unanimously.

Respectfully Submitted,

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Margaret D. Mastroni,

Town Council Clerk