

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



MINUTES
April 5, 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. The Chair stated that the resolutions which are the subject of this meeting are available to the public and may be obtained at this meeting. 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:

David Pia	Jeffrey Jenkins	Mark Altieri
Suzanne Testani	John Rotondo	Carl A. Massaro, Jr.
Michael Rappa	Kristy Waizenegger	Michael London
Jane Deyoe	Debra Lamberti	James Meisner
Robert J. Pescatore, Jr.	John DelVecchio, Jr.	Tony Scinto
Mary Beth Thornton	Martha Jankovic-Mark	Chad Ciocci
Roberta Bellows	Ann Marie Evangelista	Daniel Helfrich

ALSO PRESENT: Town Atty. Ed Walsh, Director of Finance Ms. Maria Pires, Bond Counsel Joseph Fasi.

The Chair made the following announcements:

- The Chair announced that the Trumbull Library System is promoting the One Town, One Book program during the month of April; featuring *The Selected Works of T. S. Spivet, by Reif Larsen* (see www.trumbullct-library.org for further details). Closing Event is on Saturday, May 1, 1pm – 2pm; *Town Walk Along "Rails to Trails" -- Trumbull's Historic Pequonnock Line/Valley*
- The Town Council will hold a special meeting on Thursday, April 15, 2010 at 7:30 p.m. in the Council Chambers to vote on Town of Trumbull 2010-2011 fiscal year budget .
- The Charter Revision Commission is meeting on April 22, 2010 at 7:30 p.m. in the Council Chambers, and is seeking input from the Trumbull Town Council and the public. The commission is encouraging early input to provide as much time for research on the ideas presented.

Proclamations:

The Chair stated that the Town Council would like to recognize three former employees who have made the Town of Trumbull a better place to live and work. The three honorees at this meeting are; Liz Smith, former Executive Assistant to the First Selectman, Joan Plouffe, former secretary to seven first selectman spanning over 37 years and John DelVecchio, Sr., former Public Works Director of the Town of Trumbull.

Ms. Plouffe and Ms. Smith were unable to attend this evening's meeting. Mr. DelVecchio, Sr. was present. Presenting the proclamations were Town Council Vice-Chairperson Ms. Suzanne Testani, Town Council Majority Leader Mr. Chad Ciocci, Town Council Minority Leader Ms. Mary Beth Thornton, and Councilman John DelVecchio, Jr.

(Full proclamations are attached hereto)

Mr. DelVecchio presented the proclamation to Mr. John DelVecchio, Sr.

Mr. DelVecchio, Sr. stated that he was sorry he could not have stayed longer and that there was not one day that he came to work that he didn't enjoy. He will cherish this for as long as his nights are on.

Ms. Mary Beth Thornton read Ms. Smith's proclamation, extending her gratitude to all that had a part in creating the proclamation, noting that Ms. Smith worked tirelessly for the Town of Trumbull and knew more about the Town Council and all of their resolutions than anyone. Ms. Smith is a wonderful person and a dear friend of Ms Thornton's and will accept this proclamation on her behalf.

Mr. Ciocci presented Ms. Joan Plouffe's proclamation and read the proclamation into the record.

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

APPROVAL OF MINUTES: Moved by Mr. London, seconded by Mr. Ciocci to approve the Minutes as submitted of the Regular Town Council Meeting on March 1, 2010.

Mr. DelVecchio, Jr. requested that the vote recorded for Resolution TC23-42 include clarification that his vote of nay represented the spirit of bi-partisanship for that particular resolution, it was in no way personal to any of the people named in the resolution. The Chair questioned whether Mr. DelVecchio's vote had been recorded correctly, Mr. DelVecchio confirmed that it had been.

VOTE: Passed 20-0 unanimously.

DISCUSSION ITEM: Social Service Food Pantry

The Chair noted that no one was present to speak to this item. Social Service is in charge of the pantry and is need of volunteers for this program and supplies are limited.

Mr. Ciocci noted that if anyone would like to donate to the Food Pantry that they can bring the donations directly to the Center at 23 Priscilla Place, Trumbull, CT. The pantry is need of just about everything and would urge everyone to contribute.

DISCUSSION ITEM: Trumbull High School Building Committee

Architect's Report: Mr. Greg Smolley of JCJ Architects was present.

Mr. Smolley reported that they will be meeting with BSF (Bureau of School facilities) on April 6, 2010 and will go through the documents, comments and responses from BSF. The comments were as expected, no surprises. The natatorium has been deleted from the project as are the other add-alternates discussed last month. The project is awaiting the state's schedule to review, if their schedule is too far out for the project, there is the option of local review. The building committee will be meeting on April 14th to review and discuss finishes and colors, then the FF&E, TSNEW (technology systems and equipment) to follow at a later date, approximately in 2-4 months. The meetings are very straight forward from here on in.

Mr. Smolley reported in response to a question from Ms. Testani that the project is on schedule with BSF. The BSF review usually takes 30-90 days for review, comments and responses.

Mr. Smolley reported in response to Ms. Jankovic-Mark, that the sound system has not been decided upon yet, digital and analog systems have overlapped for the past 6 years, the project will hold on this decision until input from the consultants has been received. Mr. Smolley stated they expected to get approval from the state very soon, possibly by tomorrow, once the approval is received they will be able to go out to bid.

Owner's Representative Report: Mr. Al Barbarotta was present.

Mr. Barbarotta stated that the change orders for this project are at .5% to date, the state allows 5%. The project is substantially below the allowance. Local Review will not be an option. Mr. Barbarotta distributed the Owner's Representative "Like New Renovation" update to all town council members. (Hard Copies of the Owner's Representative "Like New Renovation" Update are attached to the minutes of this Town Council meeting, April 5, 2010 at the Town Clerk's office).

In response to a question from Mr. Jenkins, Mr. Barbarotta stated that the additional science department had requested additional space has been addressed and that they will be able to accommodate the department's request. The boiler room is almost complete, in the summer they will be focusing on the classroom swing space.

The Chair requested that the "Like New Renovation" Update distributed at this meeting be sent to the council clerk in electronic format. The professionals stated that they are working on a solution to combining the three sources into one report, as soon as they have that solution they will begin forwarding the information to the clerk to include in the minutes.

Construction Manager's Report: Mr. Brian Holmes of O&G Construction was present.

Mr. Holmes stated that the project is expecting to receive approval from the state very soon, and that the approval is critical to start work this summer. Anticipated start date is June 14, 2010. There has been a slight change in phasing due to this date, The project is on budget and on schedule. There is a lot of work that is being done that can't be seen at this time, (i.e. ductwork). If they receive approval to go out to bid the week of April 5, 2010 there will be no need to discuss any changes with the BoE. If approval is not received very soon, there may be need to discuss further options. The Chair requested that they keep the Town Council apprized of the schedule. O&G confident the auditorium will be open for September 2010.

DISCUSSION ITEM: Hillcrest Pool Use and Operation Report.

The Chair noted that the report is a result of a resolution passed by the Trumbull Town Council.

Committee Report: The Education Committee met on March 24, 2010. Mr. Chad Ciocci read the committee report into the record. (Attached Hereto).

Mr. Ciocci commended all who were involved in this project, Mrs. Seaman, Principle of Hillcrest Middle School, Mr. Al Barbarotta of AFB, First Selectman Herbst for the lead her took and all the members of the Education Committee and especially Mary Beth Thornton, Minority Leader. Mr. Ciocci thanked the Education Committee and all who were involved explaining that this began this 3 month's ago while discussing the High School natatorium, the discussion set this project in motion made this come to fruition.

The Chair clarified the timeline reported in the March 24,2010 Education Committee Report; the Education meeting took place on March 24, 2010. The project was presented to the BoE and approved by the BoE on March 30, 2010 on April 1, 2010 the pool was reopened to the public. It was a great team effort all the way around.

DISCUSSION ITEM: Audit Report; Postponed to May 2010 Town Council meeting. The Chair announced that audit reports are available immediately following this meeting for all of the town council members.

FIRST SELECTMAN REMARKS: First Selectman Timothy M. Herbst was not present.

ITEM 1. RESOLUTION TC 23- 50: Moved by Ms. Evangelista, seconded by Mr. London.

BE IT RESOLVED, That the appropriation of \$25,000 from the Available General Fund Balance to Account # 01080600-522203 for the maintenance of the athletic fields is hereby approved.

Committee Report: The Finance Committee met on March 31, 2010 and voted unanimously 3-0 to recommend.

VOTE: Adopted 20-0 unanimously

ITEM 2. RESOLUTION TC23-51: Mr. DelVecchio moved, and the motion was seconded by Mr. Rotondo, to read the title of the following proposed resolution in its entirety and to waive the reading of the remainder of the resolution, incorporating its full text into the minutes of this meeting.

The ayes and nays were as follows:

AYES

David Pia	Suzanne Testani	Carl A. Massaro, Jr.
Chad Ciocci	Roberta Bellows	Ann Marie Evangelista
Michael Rappa	Michael London	Kristy Waizenegger
Jane Deyoe	James Meisner	Debra Lamberti
Robert J. Pescatore, Jr.	Daniel Helfrich	John DelVecchio, Jr.
Mary Beth Thornton	Martha Jankovic-Mark	John Rotondo
Tony Scinto	Jeffrey Jenkins	Mark Altieri

NAYS

None

RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$6.0 MILLION TOWN OF TRUMBULL GENERAL OBLIGATION REFUNDING BONDS, AUTHORIZING COMBINING INTO ONE ISSUE AND MAKING DETERMINATIONS WITH THE REFUNDING BONDS ANY OTHER AUTHORIZED BUT UNISSUED BONDS OF THE TOWN, AUTHORIZING AGREEMENTS FOR THE INVESTMENT OF REFUNDING ESCROW AND ITS REINVESTMENT OVER ITS TERM

Committee Report: The Finance Committee met on March 31, 2010 upon roll call vote the ayes and nays were as follows to recommend:

AYES

Tony Scinto
John Rotondo
Debra Lamberti
Robert Pescatore, Jr.

NAYS

None

Committee report continued: The Finance Committee met on March 31, 2010 and it was voted unanimously to recommend Resolution TC23-51.

Atty. Fasi stated this resolution is a refunding issue; there are no term extensions of the bonds. Phoenix has a financial advisor to the town for many years and put the underwriting out for a RFP. Refunding bonds are the same as refinancing
Mr. Pescatore moved, seconded by Mr. Jenkins to approve a roll call vote. Vote: Motion for a roll call vote. Passed: unanimously.

Mr. Pescatore moved that said resolution be adopted as introduced and the motion was seconded by Ms. Deyoe. Atty. Fasi confirmed that it is not necessary to have a motion and second

Upon roll call vote the ayes and nays were as follows:

AYES

David Pia
Michael Rappa
Jane Deyoe
Robert J. Pescatore, Jr.
Mary Beth Thornton
Roberta Bellows
Jeffrey Jenkins
Suzanne Testani
Michael London
James Meisner
Daniel Helfrich

Carl A. Massaro, Jr.
Kristy Waizenegger
Debra Lamberti
John DelVecchio, Jr.
Martha Jankovic-Mark
Ann Marie Evangelista
Mark Altieri
John Rotondo
Tony Scinto
Chad Ciocci

NAYS

None

The Chairman voted on ITEM 2.
Vote: Resolution adopted 21-0 unanimously.

The Chair thereupon declared the motion carried and the resolution adopted.

ITEM 3. RESOLUTION TC23-52: Moved by Ms. Waizenegger, seconded by Mr. Pescatore

BE IT RESOLVED, WHEREAS, pursuant to CGS Sec. 4-66c, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Trumbull make an application to the State for \$82,000 in order to undertake the Renovation and Expansion of the Trumbull Animal Shelter and to execute an Assistance Agreement

NOW, THEREFORE, BE IT RESOLVED BY THE Trumbull Town Council

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Urban Act, CGS Section 4-66c.

2. That the filing of an application for State financial assistance by Town of Trumbull in an amount not to exceed \$82,000 is hereby approved and that First Selectman Timothy M. Herbst is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Trumbull.

Committee Report: The L&A Committee met on March 24, 2010 and voted unanimously to recommend.

The Chair stated that this resolution had been passed in November 2009; the state had asked that it be done again with the new first selectman's name inserted.

VOTE: Adopted 20-0 unanimously.

Item 4. RESOLUTION TC 23-27: Moved by Ms. Deyoe, seconded by Thornton.

BE IT RESOLVED AND ORDAINED, That the False Alarm Abatement Ordinance be and is hereby approved.

Committee Report: The L&A Committee met on March 24 and voted to recommend 3-1-1 (Rappa against) (Ciocci abstain).

The Chair stated that there is a considerable amount of discussion on revisions necessary and has received a letter from the Chief of Police, Thomas Kiely to postpone Resolution TC 23-27 to allow for the discussion.

Ms. Testani moved, seconded by Mr. DelVecchio to postpone.

Vote: Passed 20-0 unanimously.

Item 5. RESOLUTION TC23-53: Postponed in committee.

Item 6. RESOLUTION TC23-54 - Withdrawn

Item 6. RESOLUTION TC23-55: Moved by Mr. Altieri, seconded by Mr. Rotondo.

BE IT RESOLVED, That it is in the best interests of the Town of Trumbull to enter into contracts with the Department of Environmental Protection.

In furtherance of this resolution, Timothy M. Herbst the First Selectman is duly authorized to enter into and sign said contracts on behalf of the Town of Trumbull. The first selectman is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

Mr. Timothy Hampford of the WPCA was present to speak to this resolution. Mr. Hampford had distributed the contract to the town council prior to this meeting as requested in committee.

Committee report: The L&A Committee met on March 24, 2010 and voted to send Resolution TC23-55 without recommendation pending review of the contract unanimously.

Mr. Hampford stated that this is a requirement of the application for grant process, the scope of service and the engineers have been reviewed by the DEP. The most recent heavy rains and flooding are exactly what the infiltration flow study discussed in committee will help the town with. The data collected from the study will help us alleviate flooding issues. This will allow the town to be placed on the list to receive the grant funding, the placement on the list determines when the town will receive the funding.

Vote: Adopted 20-0 unanimously.

Item 7. Moved by Ms. Bellows, seconded by Mr. Ciocci

RESOLUTION TC23-56: BE IT RESOLVED, That the First Selectman, Timothy M. Herbst, is authorized to negotiate and execute all necessary agreement/contract documents on behalf of the Town of Trumbull with the Department of Transportation of the State of Connecticut and to affix the corporate seal.

The L&A Committee met on March 24, 2010 and voted to recommend unanimously.

Vote: Adopted unanimously.

Ms. Testani moved, seconded by Ms. Thornton to pass Resolution TC23-56 as Emergency Legislation.

Vote: Passed unanimously 20-0.

New Business: Mr. Pescatore, Jr. and Mr. Scinto submitted resolutions.

Mr. Helfrich moved to adjourn, seconded by Mr. DelVecchio. With no further business to discuss, this regular meeting of the Twenty-Third Council was adjourned at 9:07 p.m. by unanimous consent.

Respectfully submitted,

Margaret Mastroni
Temporary Council Clerk

Proclamations

**CHAMBERS
OF THE
TOWN COUNCIL
TRUMBULL, CONNECTICUT**

PROCLAMATION

WHEREAS, upon being hired as General Foreman of the Town of Trumbull's Department of Public Works January 4, 1993, JOHN DELVECCHIO, SR. supervised a staff of 60 Parks and Highway personnel among many accomplishments built and led construction of Trumbull's only covered bridge; and,

WHEREAS, JOHN DELVECCHIO, SR. facilitated the creation of Trumbull's Amphitheater Project providing enriching musical and theatrical programs for the residents of the Town of Trumbull at Indian Ledge Park; and,

WHEREAS, on November 22, 2005, JOHN DELVECCHIO, SR. was appointed by the Baldwin Administration, Director of Public Works for the Town of Trumbull which required the supervision of 80 employees, annual budget development, Department planning and direction and regular response to emergency situations regarding public safety; and,

WHEREAS, JOHN DELVECCHIO, SR. provided and assured safe work practices as well as a safe work environment for all DPW employees of the Town of Trumbull,

NOW THEREFORE, the **TRUMBULL TOWN COUNCIL** does hereby take this opportunity to express our community's

**APPRECIATION
TO
JOHN DELVECCHIO
TOWN OF TRUMBULL DIRECTOR OF PUBLIC WORKS**

For the fine example demonstrated as a devoted public servant, years of service, dedication, and innumerable hours spent working toward the betterment of our public facilities and the Town of Trumbull.

IN WITNESS WHEREOF, we have caused the seal of the Town of Trumbull to be affixed this 5th day of April, in the year 2010.

Carl A. Massaro, Jr.
Chairman

Suzanne S. Testani
Vice Chairman

**CHAMBERS
OF THE
TOWN COUNCIL
TRUMBULL, CONNECTICUT**

PROCLAMATION

WHEREAS, LIZ SMITH performed an outstanding job as Clerk for the Trumbull Town Council during the Paul S. Timpanelli Administration; and

WHEREAS, LIZ SMITH served dutifully in an administrative position during the David Wilson Administration for 10 years; and,

WHEREAS, LIZ SMITH again performed a yeoman's job as chief administrator for 8 years during the Raymond G. Baldwin Administration; and,

WHEREAS, LIZ SMITH efficiently and tirelessly performed such duties as grant writing, Labor negotiation, Town employee supervision, and regular attendance at all Town Council Regular and Committee Meetings;

NOW THEREFORE, the **TRUMBULL TOWN COUNCIL** does hereby take this opportunity to express our community's

APPRECIATION

**TO
LIZ SMITH
RETIRED EMPLOYEE
OF THE
TOWN OF TRUMBULL**

For the fine example demonstrated as a devoted public servant, years of service, dedication, and innumerable hours spent working toward the betterment of Town of Trumbull.

IN WITNESS WHEREOF, we have caused the seal of the Town of Trumbull to be affixed this 5th day of April, in the year 2010.

Carl A. Massaro, Jr.
Chairman

Suzanne S. Testani
Vice Chairman

**CHAMBERS
OF THE
TOWN COUNCIL
TRUMBULL, CONNECTICUT**

PROCLAMATION

WHEREAS, JOAN PLOUFFE faithfully served as executive assistant to seven First Selectmen during her career with the Town of Trumbull; and,

WHEREAS, JOAN PLOUFFE administered the Mallett Trust; and,

WHEREAS, JOAN PLOUFFE organized various special town events which enhanced the quality of life of all Trumbull residents; and,

WHEREAS, JOAN PLOUFFE dutifully served as Clerk for the Town of Trumbull Parks Commission for several years,

NOW THEREFORE, the **TRUMBULL TOWN COUNCIL** does hereby take this opportunity to express our community's

**APPRECIATION
TO
JOAN PLOUFFE
RETIRED EMPLOYEE
OF THE
TOWN OF TRUMBULL**

For the fine example demonstrated as a devoted public servant, years of service, dedication, and innumerable hours spent working toward the betterment of Town of Trumbull.

IN WITNESS WHEREOF, we have caused the seal of the Town of Trumbull to be affixed this 5th day of April, in the year 2010.

Carl A. Massaro, Jr.
Chairman

Suzanne S. Testani
Vice Chairman

TOWN COUNCIL

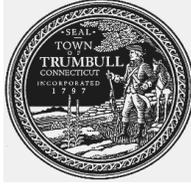
Town of Trumbull

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EDUCATION COMMITTEE MEETING MINUTES March 24, 2010

Chairman Chad Ciocci called the Education Committee meeting to order at 8:15 p.m.

The clerk called the roll and recorded it as follows:

Present: Martha Jankovic-Mark, Vice Chairman, Roberta Bellows, Ann Marie Evangelista.

Absent: Daniel Helfrich and Mary Beth Thornton.

Also Present: Director of Finance Maria Pires, Town Council member Ms. Waizenegger, Chairman of the Town Council Mr. Carl Massaro, Jr., and Mr. Al Barbarotta of AFB Management and Mr. Collins, President of the Trumbull Pisces.

DISCUSSION ITEM: Use and operation of the pool at Hillcrest Middle School

Mr. Barbarotta reported that a meeting with the Public Works Director, Superintendent of Schools, First Selectman, Chief of Police, Principle of the Hillcrest School, BoE members and tradesmen had taken place. As a result the Hillcrest pool will be open to seniors and will be safe for the student population. There were two major issues that AFB had been requested to resolve; safety of the students and separation of the showers/locker area from the student population. Mr. Barbarotta distributed a progress report to the Education Committee members. The Chief of Police addressed the security issues. Mr. Seymour, security expert of schools was brought in as a consultant. An account had been established in the town finance dept. years ago when they had addressed some of these same issues at Hillcrest, there was a balance of approximately \$20,000. Those remaining funds were used for materials on this project. This will take 4 weeks total, it has not solved all the issues at hand, but it has addressed the main issues.

As of today all demolition is complete, the rough plumbing is installed; the floor will be tiled tomorrow. Glove-bag removal of asbestos had been completed. The concrete can not be painted until it is fully cured, they may have to re-open the pool without paint. Mr. Barbarotta reviewed the floor plan with Education Committee in detail. There are new doors with a panic alarms and the emergency egress is alarmed as well. A new bathroom was built on the women's side and two new sinks and toilets. The men's side needed total separation, there is no way for adults to enter into the student area, there is no crossover, and there is no possible way that the adults can enter the school population area due to the new alarmed door. The project will be presented to the BoE next Tuesday for their approval. AFB has consulted with a pool specialist to see what the recommendations are to make the pool last an additional 5, 10 or 20 years. A ventilation expert will need to be consulted as well as the lighting issues will be addressed.

Mr. Ciocci commended AFB for what has been accomplished this far.

Ms. Jankovic-Marc notified Mr. Barbarotta that of the 3 working showers of the 4, only 2 are now operational. Mr. Barbarotta clarified that tonight's discussion is Phase I, the showers and filtration system still are a major component to be addressed later.

Mr. Collins of Pisces spoke favorably of the project and how it would help the Pisces organization.

Mr. Barbarotta noted that the structural issues of the pool would involve consulting a pool specialist and a HVAC specialist. Other items that would need to be addressed are as follows, the filtration system, ventilation, and lighting, a new group of showers, windows, and re-spraying of the ceiling, it will be possible to spray/paint the ceiling because it has been determined there is no mold in the pool area or the ceiling. Those issues would fall under design that would need to be bid. There is an option of design/bid instead of using an architect.

Mr. Collins of Pisces spoke favorably of the chlorine levels at the pool; he noted that the air quality may affect the smell somewhat. Mr. Barbarotta concurred, noting that the chemicals are balance daily.

Mr. Barbarotta noted that once a scope of the project is established it would need to go to open bid. Currently the bid market is very competitive, which is very favorable to the project owner.

Mr. Collins of Pisces suggested that once the pool project is completed and is a community pool center, one person should be assigned the responsibility of it. Mr. Collins suggested forming a committee, first to address the scheduled use of the pool and the other who would ultimately be in charge of the use of the pool. Mr. Barbarotta stated that because the pool is in a school building that it would fall under state law 10-287.

Mr. Collins of Pisces noted that pool hours and times are not fully maximized an aquatics director would be needed. If there were more efficient use of the pool Pisces would not need to use the University of Bridgeport facility, which costs Pisces \$30,000 per year. That money could go to the town of Trumbull. If the pool usage was maximized the Town of Trumbull should not be incurring any additional fees. Expanding the use of the pool to seven days a week would be an asset to the town.

There being no further business to discuss upon motion made by Ms. Jankovic-Mark, seconded by Ms. Bellows the Education Committee adjourned by unanimous consent at 9:35p.m.

Respectfully Submitted,

Margaret Mastroni, Town Council Clerk