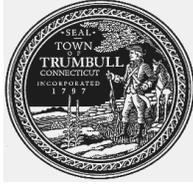


TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
www.trumbull-ct.gov

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5005



March 7, 2011  
MINUTES

CALL TO ORDER: Chairman Carl A. Massaro, Jr., called the meeting to order at 8:03 p.m. at the Trumbull Town Hall, Trumbull, Connecticut. All present joined in a moment of silence in honor of the passing of William Crooks, Board of Finance Chairman and the pledge of allegiance.

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

PRESENT

Suzanne S. Testani  
David R. Pia  
Michael Rappa  
James F. Meisner  
Robert J. Pescatore, Jr.  
John A. Del Vecchio, Jr.  
Mary Beth Thornton  
Debra A. Lamberti  
Daniel Helfrich

Mark S. Altieri  
Carl A. Massaro, Jr.  
Roberta A. Bellows  
Jane Deyoe  
Tony J. Scinto  
Kristy L. Waizenegger  
Jeff S. Jenkins  
Ann Marie Evangelista

ABSENT

John M. Rotondo  
Martha A. Jankovic-Mark  
Michael J. London  
Chadwick Ciocci

Also Present: Mr. Dan Nelson, Chief of Staff, Town Attorney Edward Walsh, Ms. Deborah Cox, Economic Director, Mr. John Barbarotta of AFB Construction Management, Mr. Brian Holmes of O&G Construction, Mr. George Areson. American Post 141 Commander.

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

APPROVAL OF MINUTES: Moved by Mr. Pia, seconded by Mr. DelVecchio to approve the February 7, 2011 Town Council meeting minutes as submitted.

VOTE: Motion carried unanimously.

The Chair announced that the Trumbull Arts Commission is featuring two holiday events this month, the first in honor of Mardi Gras, "The River City Slim & the Zydeco Hogs" will be performing on Friday, March 11<sup>th</sup>, 2011 at 7:30 p.m. at the Center at 23 Priscilla Place, (cabaret seating with a \$5.00 admission) and the second, in honor of Saint

Patrick's Day, is "The Kerry Boys" will be performing on Friday, March 25<sup>th</sup> at 7:30 p.m. also at the Center at 23 Priscilla Place.

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DISCUSSION ITEM:

Trumbull High School Building Committee:

*Owner's Rep Report:* Mr. John Barbarotta reported that the state has confirmed receipt of the Like-New-Renovation status application with all of the necessary documentation. The state has responded favorably. It is estimated that the Like-New-Renovation status will be approved in approximately one-two weeks.

The project is approximately two (2) weeks behind due to January's weather issues and the cancelation of February vacation; this has impacted the asbestos abatement schedule. The Construction Manager is doing everything possible to make the time up by working nights and weekends. Mr. Barbarotta explained a special waiver is required by the state if there is even one child present at the high school during abatement; the waiver requires 10-day notification to the state. They have been working with the administration to clear as many weekends of events at the high school. They were able to work last weekend with a waiver and this weekend coming has been cleared of any events, they are almost caught up, but not quite completely. April will have double and triple crews working on abatement. An Asbestos Map representing "abatement work performed to date" and "still to be done" was distributed and reviewed with the council at this meeting, (See Attached).

*Architect's Update:* Mr. Barbarotta reported on behalf of Mr. Smolley, who had been detained due to traffic issues, that the concession stand design is complete; a meeting has been requested with the state for review of the concession stand. Phase 4 FF&E's bid is expected to be published at the end of this week.

*Construction Manager's Report:* Mr. Brian Holmes reported that construction is currently taking place in the upper C-House area, it is expected this area would be completed in the middle to end of this month. There has been a delay in schedule due to the inclement weather and the cancelation of February vacation. The main entrance is well under way; the nurse is in the main area and the administration will be moving in soon. The revised Phasing Plan was distributed and reviewed with the council at this meeting, (See Attached). The new auditorium is occupied. The summer of 2011 is a critical path and will be working with the BoE to coordinate an early start in the kitchen; summer will include work in the kitchen, gymnasium, stadium bleachers and B-House.

Mr. Holmes stated that 39% of project has been billed to date, with 1.8% of change-orders. There is \$4.9 million of contingencies left in the budget; the professionals are confident that amount will be turned back to the Town of Trumbull and that the total project cost will be \$63,741, 000.

In response to Ms. Testani, Mr. Barbarotta indicated that the Asbestos Map's blue blocks represent different floor surfaces that still are to be tested (per the state). The asbestos map is a working tool for the professionals.

In response to Mr. Jenkins, Mr. Holmes confirmed that all of the Phasing Plan areas delineated for the summer 2011 are planned to be completed in the summer of 2011. The BoE has been cooperative with the scheduling issues. Mr. Jenkins asked that AFB remind the administrators that they had pledged cooperation and understood there would be some hardships during the construction process in order to stay on schedule. Mr. Barbarotta agreed. There is nothing scheduled at the high school for the next two summers and are working to clear the schedule of events for the spring as well, those conversations are currently taking place.

In response to the Chair, Mr. Barbarotta confirmed that the Like-New-Renovation status would secure the town's reimbursement. Mr. Holmes stated there has been no indication that the town's reimbursement rate would change under the proposed changes by Governor Malloy; the project's reimbursement rate has been locked in. Mr. Barbarotta explained for the Chair that the carpeting indicated on the Asbestos Map are areas that need to be confirmed that there is no asbestos underneath it; they are almost 100% sure that the Media Center had been previously abated and that the carpet is over concrete. The state requires proof. The perimeter rooms did involve one room in C-House that when the carpet was removed, tile was found. It is best to err on the side of caution and to be prepared for removal if necessary.

The Chair announced that the TYA's Production of Fiddler on the Roof is scheduled for March 26, 2011; the director is Mr. Frank Rudy a professional actor and choreographer.

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1. RESOLUTION TC23-146: Postponed in committee.
  2. RESOLUTION TC23-94: Moved by Ms. Testani, seconded by Mr. Altieri.

BE IT RESOLVED, That Timothy M. Herbst, First Selectman of the Town of Trumbull be and the same, is hereby 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 Education Committee met on March 1, 2011 and voted unanimously to amend Resolution TC23-94 to read as, "BE IT RESOLVED, That Timothy M. Herbst, First Selectman of the Town of Trumbull be and the same, is hereby authorized to execute on behalf of the Town of Trumbull an agreement with the **Department of Economic and Community Development** for financial assistance in the amount of \$375,000 to complete improvements and safety upgrades to the Hillcrest Pool" and voted 4-1 (Against: Ciocci) to recommend as amended.

The Chair accepted committee report as an amendment  
VOTE: Motion to amend carried 15-1 (Against: Pia).

VOTE: Adopted as amended 15-1 (Against: Pia)

3. RESOLUTION TC23-149: Moved by Mr. DelVecchio, seconded by Mr. Pescatore.

BE IT RESOLVED, That an amendment to a lease agreement dated March 28th, 1983 between the Town of Trumbull and the Trumbull American Legion Post 141 and the Veterans of Foreign Wars Post 10059, is hereby approved.

Committee Report: The Legislation & Administration Committee met on February 28, 2011 and voted unanimously 6-0 to recommend contingent upon language suggested by Attorney Walsh be incorporated in writing into the Amended Lease.

The Chair reported that the Town Council had received a revised Amended Copy of the Lease previous to this meeting. The Chair noted that it was not necessary for the L&A Committee to amend the lease; the Town Council can only amend the resolution.

VOTE: Adopted unanimously 16-0.

4. RESOLUTION TC23-150: Moved by Ms. Testani, seconded by Mr. DelVecchio

To waive the reading of the full resolution and to incorporate its full text into the minutes of this meeting.

VOTE: Motion carried unanimously.

RESOLUTION TC23-150: Moved by Mr. Altieri, seconded by Ms. Lamberti

BE IT RESOLVED, That the Town of Trumbull hereby supports and approves the STP Urban Transportation project 144-H015, the paving of Merritt Boulevard. (Full text attached.)

The Legislation & Administration Committee met on February 28, 2011, a public hearing was held. There was no one present to speak to the resolution. The L&A Committee by unanimous consent amended paragraph 8 of the full the resolution to read as, "WHEREAS, The anticipated cost is \$1,366,000; the Town of Trumbull being responsible for the same 80%-20% cost sharing mechanism, consistent with the STP funding incurred over that amount;" and voted 4-2 (Against: Ciocci and Waizenegger) to recommend as amended.

The Chair accepted the committee report as an amendment to read as,  
"RESOLUTION TC23-150: BE IT RESOLVED, WHEREAS, The Town of Trumbull submitted an application through the Greater Bridgeport Regional Planning Agency to the Connecticut Department of Transportation to utilize Federal STP-Urban funds to perform pavement rehabilitation on Merritt Boulevard; and

WHEREAS, The proposed project length is 3,665 feet beginning at the Merritt Boulevard cul-de-sac and ending 220 feet before the Woodcrest Avenue overpass; and

WHEREAS, The proposed project will require full depth pavement reclamation on Merritt Boulevard for 3,665 feet, excavation of excess material, a regrade to establish the cross slope and a 4 inch Hot Mix Asphalt (HMA) overlay, with no proposed geometric changes in the horizontal alignment and a minor adjustment to the vertical alignment to improve the cross slope, as well as the resetting of catch basin and manhole tops, slip formed concrete curbing, lane striping and the installation of 13 new catch basin tops; and

WHEREAS, The Town of Trumbull has published a legal notice display advertisement in daily newspaper, mailed a news release to a number of officials and agencies, and mailed a formal letter to abutting property owners announcing a public informational meeting on the proposed STP Urban Transportation project known as 144-H015; and

WHEREAS, A public informational meeting was held at 6:00 pm on February 22, 2011, at 5066 Main Street in the Town of Trumbull, at which meeting residents had an opportunity to voice their concerns; and

WHEREAS, The Bridgeport Regional Planning Agency has selected this project as a regional priority and has agreed to utilize federal funds for right-of-way and construction activities; and

WHEREAS, The project is located on a municipally owned road, all phases including preliminary engineering, right of way and construction will be performed by the Town of Trumbull or the Town's consultant, utilizing 80% Federal funds and 20% Town funds for all phases; and

**WHEREAS, The anticipated cost is \$1,366,000; the Town of Trumbull being responsible for the same 80%-20% cost sharing mechanism, consistent with the STP funding incurred over that amount;**

WHEREAS, The Town Council has considered the concerns of the residents from the public informational meeting and finds that the proposed Merritt Boulevard paving project # 144-H015 is in the best interest of the Town of Trumbull, and will promote the health, safety and general welfare of its residents and provide for the convenience and safety of the motoring public;

THEREFORE, BE IT RESOLVED, That the Town of Trumbull hereby supports and approves the STP Urban Transportation project 144-H015, the paving of Merritt Boulevard.

VOTE: The Town Council accepted the amendment in committee 15-1 (Against: Pia).

Ms. Cox stated that the area that is the subject of this resolution is the Trumbull Corporate Park located off exit 11 of Rt. 25 on Merritt Boulevard. It is a 40- year old

road. This is an expensive road to repave due its length and width. It is a highly traveled road, anywhere between 4,700 to 7,700 vehicles travel the road per day. There are major employers located at the Corporate Park. This road is a critical piece for Trumbull; as Shelton has newer corporate parks and is highly competitive for this type of corporate businesses. Revitalizing this area will allow Trumbull to compete with those newer corporate parks in Shelton. We are fortunate to qualify for these funds due to the RPA having been allocated \$5.7 million of the STP funds. Typically state highways are funded since they connect the regional activity from one town to the next. Trumbull qualifies, not because it is directly on a state road, but because of its regional impact and that it is an arterial road. Without this funding it would be very difficult to repave this road.

Ms. Testani spoke in favor of this resolution and making Trumbull more attractive to incoming businesses. This will generate jobs and add to the growth of Trumbull's grand list. Ms. Testani extended her gratitude to Ms. Cox for all of her efforts.

Mr. Del Vecchio congratulated Ms. Cox for securing this funding. Trumbull's infrastructure is vital in keeping Trumbull a desirable place for residents and businesses. Trumbull has fallen behind in road paving; it is a need not a want. This is a highway size road, which accounts for the cost of the repaving, as well as the drainage improvements to be made.

Ms. Cox stated that Shelton had been awaiting this funding, the MPO's are required approve this type of funding; our First Selectman and Shelton's First Selectman had competed for this funding, we are fortunate Trumbull was awarded the funds.

VOTE: Adopted as amended 14-2 (Against: Pia & Waizenegger)

5. RESOLUTION TC23-151: Moved by mR. Pia, seconded by Ms. Testani

BE IT RESOLVED, That the procurement and installation of a Bi-Directional Amplifier is hereby approved to improve police radio coverage at Trumbull High School; and

WHEREAS, The Trumbull High School Building Committee is hereby authorized to add a Bi-Directional Amplifier via a change order in the amount of \$97,291.00.

Committee Report: The Education Committee met on Tuesday, March 1, 2011 and voted to recommend and to recommend emergency legislation unanimously 4-0.

VOTE: Resolution Adopted unanimously 16-0.

Moved by Mr. Del Vecchio, seconded by Mr. Pia to make Resolution TC23-151 Emergency Legislation.

VOTE: Motion carried unanimously.

6. RESOLUTION TC23-152: Held in Committee.

There being no further business to discuss, upon motion made by Mr. Helfrich and seconded by Mr. Del Vecchio the Town Council adjourned by unanimous consent at 8:42 p.m.

Respectfully Submitted,

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Margaret D. Mastroni  
Town Council Clerk

(Attached Full Text of Resolution TC23-150 Incorporated into the minutes of the meeting)

RESOLUTION TC23-150: BE IT RESOLVED, WHEREAS, The Town of Trumbull submitted an application through the Greater Bridgeport Regional Planning Agency to the Connecticut Department of Transportation to utilize Federal STP-Urban funds to perform pavement rehabilitation on Merritt Boulevard; and

WHEREAS, The proposed project length is 3,665 feet beginning at the Merritt Boulevard cul-de-sac and ending 220 feet before the Woodcrest Avenue overpass; and

WHEREAS, The proposed project will require full depth pavement reclamation on Merritt Boulevard for 3,665 feet, excavation of excess material, a regrade to establish the cross slope and a 4 inch Hot Mix Asphalt (HMA) overlay, with no proposed geometric changes in the horizontal alignment and a minor adjustment to the vertical alignment to improve the cross slope, as well as the resetting of catch basin and manhole tops, slip formed concrete curbing, lane striping and the installation of 13 new catch basin tops; and

WHEREAS, The Town of Trumbull has published a legal notice display advertisement in daily newspaper, mailed a news release to a number of officials and agencies, and mailed a formal letter to abutting property owners announcing a public informational meeting on the proposed STP Urban Transportation project known as 144-H015; and

WHEREAS, A public informational meeting was held at 6:00 pm on February 22, 2011, at 5066 Main Street in the Town of Trumbull, at which meeting residents had an opportunity to voice their concerns; and

WHEREAS, The Bridgeport Regional Planning Agency has selected this project as a regional priority and has agreed to utilize federal funds for right-of-way and construction activities; and

WHEREAS, The project is located on a municipally owned road, all phases including preliminary engineering, right of way and construction will be performed by the Town of Trumbull or the Town's consultant, utilizing 80% Federal funds and 20% Town funds for all phases; and

WHEREAS, The anticipated cost is \$1,366,000; the Town of Trumbull being responsible for 100% of any costs incurred over that amount; and

WHEREAS, The Town Council has considered the concerns of the residents from the public informational meeting and finds that the proposed Merritt Boulevard paving project # 144-H015 is in the best interest of the Town of Trumbull, and will promote the health, safety and general welfare of its residents and provide for the convenience and safety of the motoring public;

THEREFORE, BE IT RESOLVED, That the Town of Trumbull hereby supports and approves the STP Urban Transportation project 144-H015, the paving of Merritt Boulevard.

(Attached Amended Resolution TC23-150)

RESOLUTION TC23-150: BE IT RESOLVED, WHEREAS, The Town of Trumbull submitted an application through the Greater Bridgeport Regional Planning Agency to the Connecticut Department of Transportation to utilize Federal STP-Urban funds to perform pavement rehabilitation on Merritt Boulevard; and

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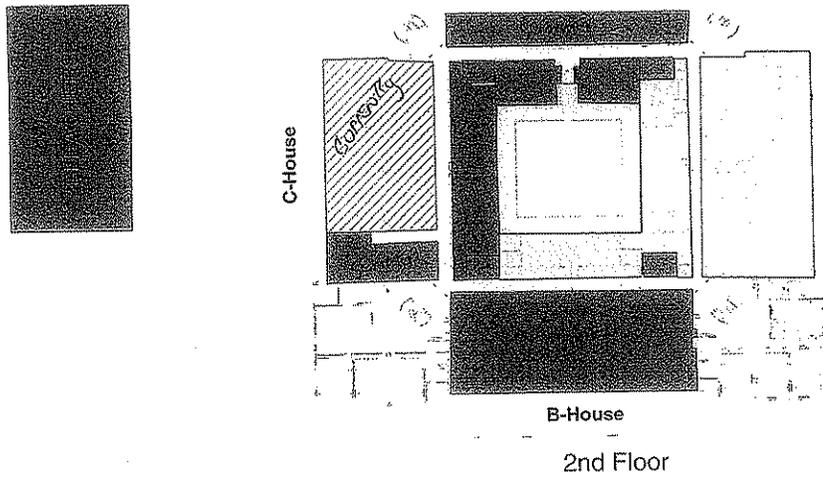
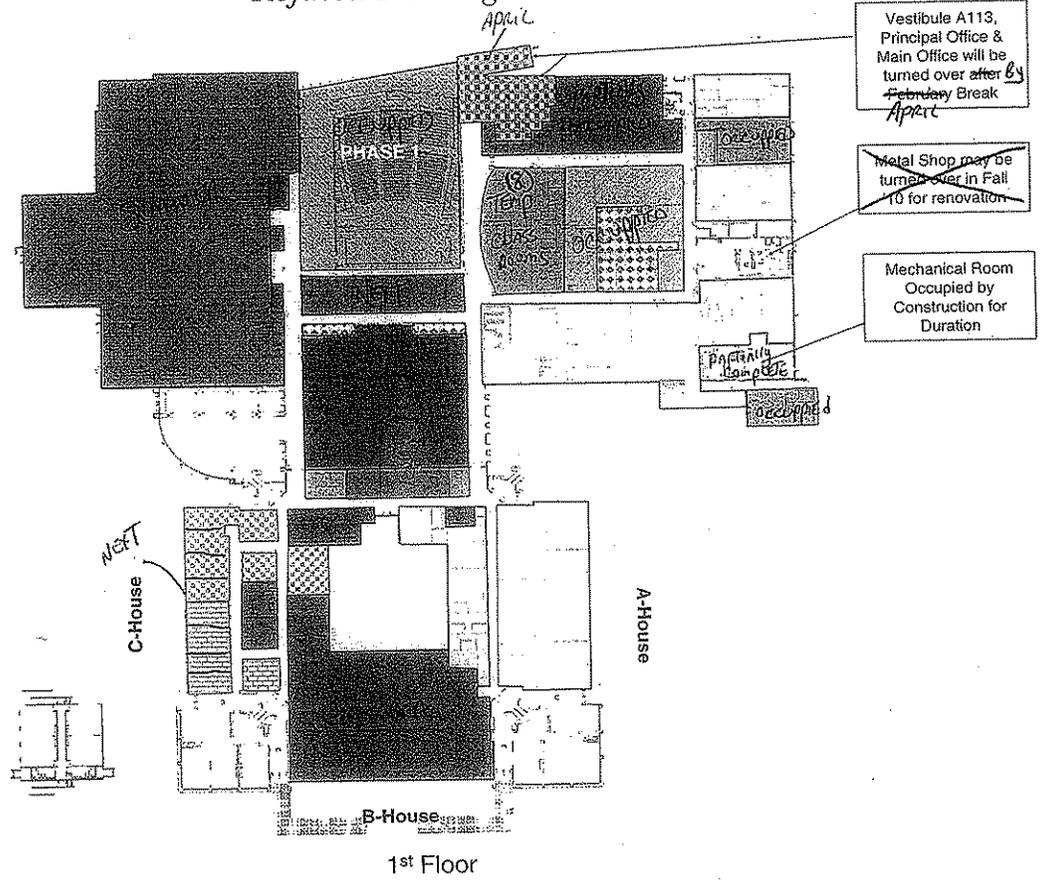
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THEREFORE, BE IT RESOLVED, That the Town of Trumbull hereby supports and approves the STP Urban Transportation project 144-H015, the paving of Merritt Boulevard.

# Trumbull High School Phase II

## Refined Phasing Plan



LEGEND			
	SUMMER '10		SPRING '11 - POD 3
	SUMMER '10, REVISIT SUMMER '12		SUMMER '11
	FALL '10		SUMMER '11 REVISIT
	SPRING '11 - Back of Stage/Exist. Admin		FALL '11
	SPRING '11 - POD 1		SPRING '12
	SPRING '11 - POD 1		SUMMER '12

ABATED / NON-ACM

ACM / NOT ABATED

GLASS

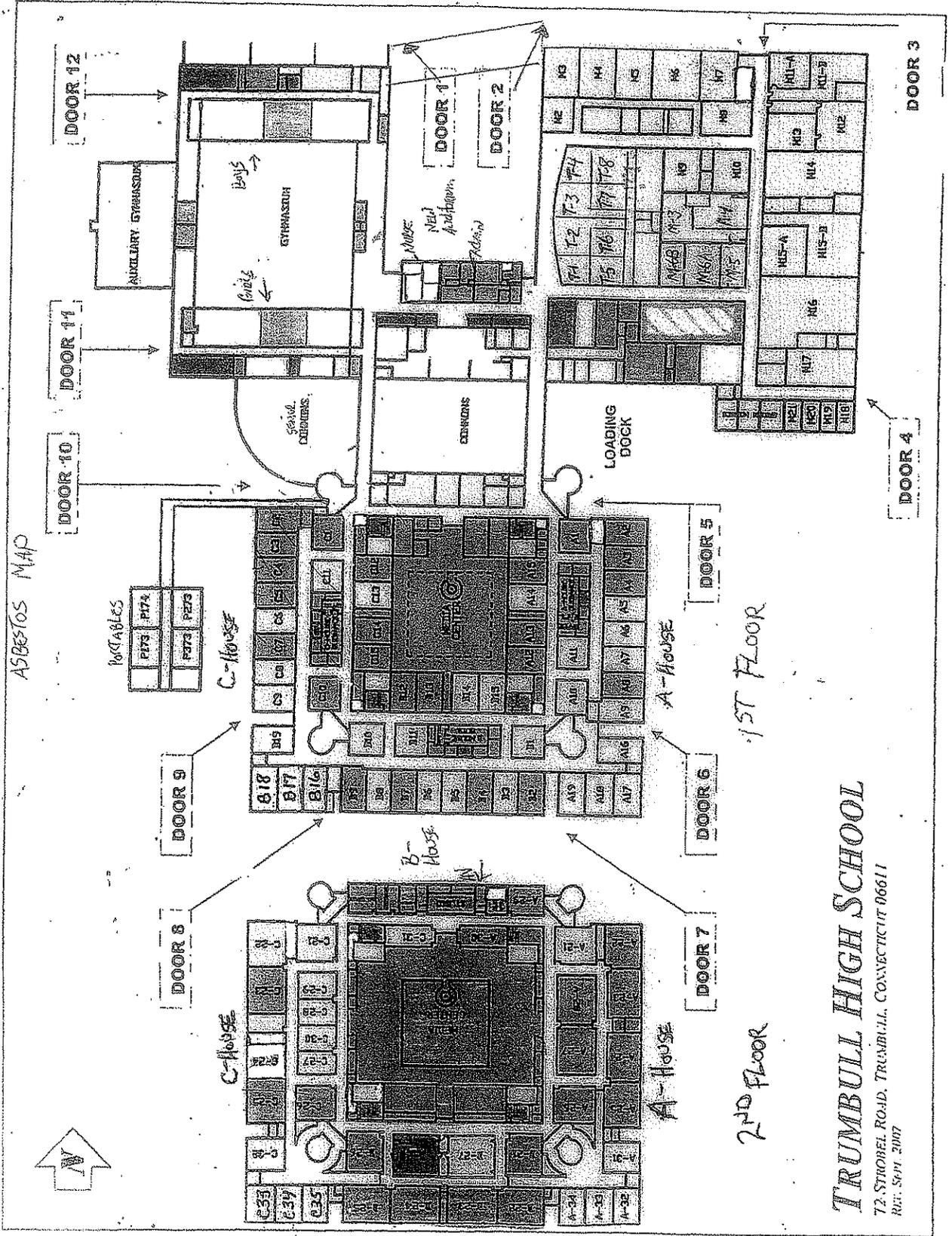
WOOD / COMPOSITE

WOOD / COMPOSITE

77

11/1/87

ASBESTOS MAP



# TRUMBULL HIGH SCHOOL

72 STROBEL ROAD, TRUMBULL, CONNECTICUT 06611

REV. SEPT. 2007