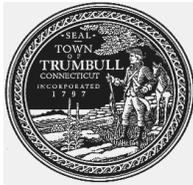


TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
www.trumbull-ct.gov

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5005



FINANCE COMMITTEE  
Minutes  
September 24, 2012

Call to Order: Chairman Debra Lamberti called the Finance Committee to order at 7:30 p.m. All present joined in a moment of silence and the Pledge of Allegiance. The Chair asked all those present to remember the people we had lost 11 eleven years ago on September 11, 2001 and our good friends and family that we have lost in the past month.

Present: Tony Scinto, Vice Chairman, Jane Deyoe, Mark LeClair, Vicki Tesoro, Gregg Basbagill.

Absent: Ann Marie Evangelista, Alternate and John DelVecchio, Jr., Alternate.

Also Present: Town Attorney Edward Walsh Town Council Chairman Carl A. Massaro, Jr., Director of Finance Maria Pires (arrived at 8:03 p.m.), Chief of Staff Daniel Nelson (arrived at 8:04 p.m.), Steve Kennedy BoE Facilities Director and John Barbarotta of AFB Construction Management.

---

Moved by Mr. LeClair, seconded by Mr. Basbagill to take Resolution 24-78 out of order.  
VOTE: Motion CARRIED unanimously.

1. RESOLUTION TC24-78: Moved by Mr. Scinto, seconded by Ms. Deyoe.  
BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a claim known as Theresa Massa vs. the Town of Trumbull.

Moved by Mr. Scinto, seconded by Mr. LeClair to enter Executive Session to discuss pending litigation.  
VOTE: Motion CARRIED unanimously.

The Finance Committee entered Executive Session at 7:32 p.m. with Chairman Debra Lamberti, Tony Scinto, Vice Chairman, Jane Deyoe, Mark LeClair, Vicki Tesoro, Gregg Basbagill, Attorney Ed Walsh and Town Council Chairman Carl A. Massaro, Jr. present.

Moved by Mr. Basbagill, seconded by Ms. Deyoe to end Executive Session.

*Finance Committee Minutes 09-24-12*

VOTE: Motion CARRIED unanimously.  
The Finance Committee ended Executive Session at 7:55 p.m.

Moved by Mr. Scinto, seconded by Mr. LeClair to amend the resolution to read as:  
RESOLUTION TC24-78: BE IT RESOLVED, That the Town Attorney is hereby authorized to settle a claim known as the Town of Trumbull vs. Exxon Mobil Corp. et. al.

VOTE: Motion CARRIED unanimously.  
VOTE: Motion CARRIED as amended unanimously.

By unanimous consent the Finance Committee took Resolution TC24-81 as the next item of business.

2. RESOLUTION TC24-81: Moved by Mr. Basbagill, seconded by Mr. LeClair.  
BE IT RESOLVED, That \$33,600 is hereby transferred from 47120000-581888 Capital Nonrecurring Fund to 55120100-589956 Hillcrest Pool.

Mr. Kennedy indicated that the purpose of the resolution is to add \$33,000 to the project. They will finish the rest of the essential items identified by the architect. Items not being considered because there would not be enough funding are as follows:

- Locker rooms
- Stand
- Replacement of the windows

Anything that had to do with the pool to make it healthy and safe is included in the scope. After review of the budget the Town was able to fund the construction items. The remaining equipment needed is as follows:

- Lifeguard chair
- Starting platforms for swim teams
- Diving board.
- Handicap accessible lift (under consideration).

There is an existing lift but after January it will not meet code, however if the project is finished before January, which they plan to be done long before January, the existing lift would be grandfathered in. Since they are working on the project now and bringing everything else up to code they thought they should bring the lift to code. Doing this portion of the project now would save money, because they the contractors are currently working on the pool.

Ms. Tesoro voiced her concern that the committee is entertaining discussion without having had the BoF minutes to review, since the BoF vote had taken place this same evening. Her other concern is what repairs might be next and questioned how do they know what other repairs might be needed due to the age of the pool. Ms. Tesoro referred to the schedule representing the \$1.4

million estimate for the total pool renovations provided in the back-up and questioned what is on the list that has not been done to date.

Mr. Kennedy listed the items completed and still be done as follows and explained that the cost estimates were estimates, some of the costs came in less and others had come in more:

Completed

Deck Repair  
Removal & Replacement of tile (where needed)  
Main Drain Replacement  
Filter System Replacement (refurbished per pool consultant)  
Gutter system, pool surface & shell, additional surface repair,  
all repair to the tile included in repairs.

(Ms. Pires arrived at the meeting at 8:03 p.m.)

Chemical Control (replaced two years ago and lasts approx. 5 years).

Water Fill Line (going to be done)

Light Replacement (going to be done)

HVAC (being done)

Ceiling Demo and Recovering

Abatement

To be Completed

Stainless Steel Rail w/ plexi-glass panels  
Deck Equipment (subject of this resolution)  
New ladders  
New locker Room partitions and Lockers  
Shower Plumbing and Renovations

Mr. Kennedy confirmed for Ms. Tesoro that there is approximately \$200,000 in items that are not being done. At some point the showers will have to be addressed, they are looking into reusing the lockers from the high school project if they fit the space.

Mr. Kennedy explained for Mr. Basbagill when they had originally gone out to bid there were a number of alternates included in the bid. They had prioritized the items based on whether they would have the funding to do certain items. After review of the funds they were able to do many of the items. Under the "Unfunded" heading many of those items were bid as alternates, many of the numbers had been reduced because some of the items were done in-house to save money. The acid washing of the pool is currently being done.

Mr. Kennedy confirmed for Mr. Basbagill that the diving board/stand, life guard chairs, starting blocks with anchors, diving stand/platform and handicap pool lift with anchor (not required) are the items included in the \$33,000 being considered at this meeting. The \$73,935 represents the available funds and is asking for an additional \$33,000. The abatement costs were charged to the BoE abatement account set up for Hillcrest.

Ms. Tesoro requested from Ms. Pires an entire list of expenditures made on the pool since they have started repairs. Ms. Tesoro suggested sending the resolution to the council without recommendation due not having the BoF meeting minutes available for review.

Mr. Massaro indicated the scheduling of meetings for this month was based on the Jewish Holidays of last week and this week. He had to confer with the chairman of the BoF because they could not meet last week, normally we do not have this issue. This week is always the Town

Council committee meeting schedule. There was the possibility to have this meeting on Thursday night which may or may not have allowed for review of the BoF minutes; however the Finance Committee minutes would not have been available to the full council for the weekend. This is a recommending body; the council will be able to make an informed vote.

Moved by Mr. Basbagill, seconded by Ms. Deyoe to send without recommendation.

VOTE: Motion CARRIED 5-1 (Against: Scinto)

Moved by Mr. Basbagill, seconded by Mr. Scinto to take Resolution TC24-79 and TC24-80 as the next items of business.

VOTE: Motion CARRIED unanimously.

(Mr. Scinto left the meeting at 8:15 p.m.)

(Mr. Scinto returned to the meeting at 8:16 p.m.)

3. RESOLUTION TC24-79: Moved by Ms. Tesoro, seconded by Mr. LeClair.

BE IT RESOLVED, That \$2,501 is hereby appropriated from the General Fund, \$2,218 to 01010000-545501 Town Council-Legal Notices and \$283 to 01012200-545501 Purchasing-Legal Notices.

Ms. Pires indicated that they had come to the council last month with the end of year transfers, some bills came in after the fact which is why there is a need for a supplemental appropriation. The volume and length of legal notices is more, which is why they cost more.

Ms. Tesoro suggested sending the resolution without recommendation. The committee agreed this had been discussed last month and did not have a problem passing the resolution.

VOTE: Motion CARRIED unanimously.

4. RESOLUTION TC24-80: Moved by Mr. LeClair, seconded by Mr. Basbagill.

BE IT RESOLVED, That \$6,794 is hereby appropriated from the General Fund, \$3,815 to 01022800-501102 Fire Marshal-PT and \$2,979 to 01022800-501105 Fire Marshal-OT.

Ms. Pires indicated that the increase in OT was due to several weekend house fires, hurricane Irene, bomb threats and assisting the police. This year's budget includes an additional \$2,000 in the OT account. This represents the fiscal year 2012.

VOTE: Motion CARRIED unanimously

Mr. Massaro state that the appointees of the following resolutions were not required to attend the meeting.

5. RESOLUTION TC24-74: Moved by Mr. Basbagill, Mr. LeClair.

BE IT RESOLVED, That Albert Zmary of 39 Mayflower Road, Police Commission representative, be and the same, is hereby appointed to the Emergency Management Shelter Building Committee.

Mr. Basbagill stated that he would vote against all four (4) appointments on this agenda because he had voted against the formation of the committee.

Mr. Massaro stated that he contacted the Chairman of the Police Commission and the BoE. The Chairman of the Police Commission forwarded both Al Zmary and Roger McGovern's names. The Chairman of the BoE, Steven Wright has not given him an affirmative choice; he had forwarded four (4) names. The resolutions can be amended at the council meeting.

VOTE: Motion CARRIED 4-2 (Against: Basbagill and Tesoro).

6. RESOLUTION TC24-75: Moved by Ms. Tesoro, seconded by Mr. LeClair.

BE IT RESOLVED, That Roger McGovern of \_\_\_\_\_, Police Commission representative, be and the same, is hereby appointed to the Emergency Management Shelter Building Committee.

Moved by Mr. LeClair, seconded by Ms. Lamberti to amend the resolution to read as:

RESOLUTION TC24-75: BE IT RESOLVED, That Roger McGovern of 42 Old Elm Road, Police Commission representative, be and the same, is hereby appointed to the Emergency Management Shelter Building Committee.

VOTE: Motion CARRIED unanimously.

Mr. Massaro indicated for Ms. Tesoro that Mr. McGovern's party affiliation as independent although he is not 100% sure.

VOTE: Motion as amended CARRIED 4-2 (Against: Basbagill and Tesoro).

Mr. Massaro stated that if the committee sends the next two (2) resolutions without recommendation he would let them know which names are being recommended as soon as it is confirmed.

The committee agreed the following resolutions will need to be amended at the full council to include the addition of the language: "Board of Education representative" and the insertion of the appointees' names and addresses.

7. RESOLUTION TC24-76: Moved by Ms. Deyoe, seconded by Ms. Tesoro.

BE IT RESOLVED, That \_\_\_\_\_ of \_\_\_\_\_, be and the same, is hereby appointed to the Emergency Management Shelter Building Committee.

Moved by LeClair, seconded by Ms. Deyoe to send without recommendation.

VOTE: Motion CARRIED 4-2 (Against: Basbagill and Scinto).

8. RESOLUTION TC24-77: Moved by Mr. Scinto, seconded by Ms. Deyoe.  
BE IT RESOLVED, That \_\_\_\_\_ of \_\_\_\_\_, be and the same, is hereby appointed to the  
Emergency Management Shelter Building Committee.  
Moved by Mr. LeClair, seconded by Ms. Deyoe to send without recommendation.  
VOTE: Motion CARRIED 4-2 (Against: Basbagill and Scinto).

There being no further business to discuss the Finance Committee adjourned by unanimous  
consent at 8:33 p.m.

Respectfully Submitted,

---

Margaret D. Mastroni, Town Council Clerk