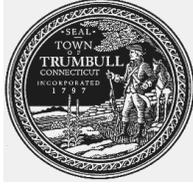


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FINANCE COMMITTEE
MINUTES
December 29, 2011

The Chair called the Finance Committee meeting of the Town Council to order at 6:10 p.m. All present joined in a moment of silence and the Pledge of Allegiance.

The clerk called the roll and recorded it as follows:

Present:

Debra Lamberti, Chairman

Tony Scinto, Vice Chairman (arrived at 6:15 p.m.)

Jane Deyoe

Mark LeClair

Vicki Tesoro

Absent:

Gregg Basbagill

Ann Marie Evangelista, Alternate

John DelVecchio, Jr., Alternate.

Also Present: Mr. Daniel Nelson, Chief of Staff, Maria Pires, Director of Finance and Town Council Chairman Carl A. Massro, Jr.

-
1. RESOLUTION TC24-7: Moved by Ms. Deyoe, seconded by Mr. LeClair.

BE IT RESOLVED, That \$2,500 from the Unrestricted Fund Balance to 01010300-522202 Professional Services for costs associated with Charter Revision is hereby appropriated.

Ms. Pires explained that \$4,000 was incurred for additional legal fees related to Charter Revision; \$1,500 was transferred from another account (this fiscal year). The additional legal services relating to Charter Revision represent Attorney Maslan's attendance at multiple public hearings and the additional L&A Committee meetings called by the Council.

Ms. Pires confirmed for Ms. Deyoe that both the \$2,500 and the \$1,500 (transfer) were related to additional legal services.

In response to Ms. Tesoro, Ms. Pires explained that there were additional legal services from July 2011 and thereafter. Ms. Tesoro noted that additional documentation would be needed. Ms. Pires will provide a copy a copy of the invoice. Ms. Pires confirmed for Mr. Massaro that the BoF did act on this item at their November 2011 meeting.

(Mr. Scinto arrived at 6:15 p.m.)

Ms. Deyoe moved, seconded by Mr. LeClair to pass Resolution TC 24-7 without recommendation. VOTE: Motion carried 4-0-1 (Abstention: Scinto)

By unanimous consent the Finance Committee of the Town Council adjourned at 6:16 p.m.

Respectfully Submitted,

Margaret D. Mastroni
Trumbull Town Council Clerk