

TOWN COUNCIL
Town of Trumbull
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TOWN HALL
Trumbull

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LEGISLATION & ADMINISTRATION COMMITTEE
MINUTES
August 27, 2013

The Chair called the meeting to order at 7:02 p.m. All present joined in a moment of silence and the Pledge of Allegiance.

PRESENT: Suzanne Testani, Chairman, Kristy Waizenegger, Martha Jankovic-Mark and Fred Palmieri, Jr.

ABSENT: Chad Ciocci, Vice Chairman, Jeff Jenkins, Jeff Donofrio, Alternate and James Meisner Alternate.

ALSO PRESENT: Chief of Staff Elaine Wang, (Arrived at 7:09 p.m.) and Jesse Jablin.

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1. RESOLUTION TC24-154: Moved by Ms. Waizenegger, seconded by Mr. Palmieri. BE IT RESOLVED, That the re-appointment by the First Selectman of Kevin Chamberlain of 43 Coral Drive as a member of the Inland Wetlands and Watercourse Commission, be and the same is hereby approved for a term extending until December 7, 2015.

Mr. Kevin Chamberlain of 43 Coral Drive was present and indicated this will be his third term and is an unaffiliated voter. Mr. Chamberlain is a structural engineer and is well versed in reading and understanding site-plans and site development. The commission is very thorough yet fair. A well designed plan can be done on just about any site. Wetlands are very sensitive eco-systems, the loss of habitat and buffer area is a concern, every site is unique. Mr. Chamberlain spoke highly of the support from staff, William Maurer the Inland Wetlands & Watercourses Agent.

Vote: Motion CARRIED unanimously.

Ms. Wang arrived at 7:09 p.m.

(The Chair called a recess at 7:09 p.m. The Chair called the meeting back to order at 7:10 p.m.)

2. RESOLUTION TC24-155: Moved by Mr. Palmieri, seconded by Ms. Waizenegger.

BE IT RESOLVED, That the Agreement for the Director of Golf Course Properties at Tashua Knolls Golf Course and the Golf Course Commission, be and the same is hereby approved.

Mr. Ron Dray, Chairman of the Golf Commission was present

The Chair for the record complimented Tashua Knolls and how it is taken care of. It is a jewel for the Town and extended her gratitude to the Golf Commission for everything that is done to keep the golf course running like a well oiled machine. The Chair stated she had spoken with the Director of Golf Course Property, Hidalgo Nagashima. He had explained there is no compensatory time in the contract. He works more hours in the summer without the benefit of earning comp time but noted there are fewer hours to work in the winter. Travel expenses are no longer covered and have not been for a few years. Mr. Nagashima explained to the Chair that he is thrilled to be in the position he is in. The contract has changed from a 2-year term to a 3-year term.

Mr. Dray explained under Mr. Baldwin anyone who had a take-home town vehicle was no longer allowed to do so. This was made official on 1/1/2010. The commission gave him a 2% raise to take the place of the vehicle (truck) on 7/1/2010. The commission saved on insurance and gas by taking the vehicle away even with the 2% raise. Mr. Dray distributed the new contract to the committee. The committee requested the contract be distributed to the full council electronically.

Mr. Dray stated the only difference between Hidalgo Nagashima's original contract and this one is as follows:

- A 3% salary increase was approved by the Golf Commission on 7/25. (The previous 2% increase was approved by the Golf Commission on 7/1/2010)
- The addition of the missing line that there is no vehicle (truck) anymore.
- A three (3) year extension of the contract v. the previous two (2) year extension.

Mr. Dray spoke positively of Hidalgo Nagashima, Director of Golf Course Property.

Moved by Ms. Jankovic-Mark, seconded by Mr. Palmieri to send without recommendation to allow for sufficient time to review the agreement distributed at this meeting.

Mr. Dray explained for Ms. Waizenegger the Director of Golf Course Property is not an employee of the Town but does have health benefits with the Town through the Enterprise Fund. Ms. Waizenegger clarified that he is an employee of the Golf Commission, Mr. Dray agreed.

VOTE Motion CARRIED unanimously.

Upon motion made by Mr. Palmieri, seconded by Ms. Waizenegger the Legislation & Administration Committee adjourned by unanimous consent at 7:20 p.m.

Respectfully Submitted,

Margaret D. Mastroni
Town Council Clerk