

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

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LEGISLATION & ADMINISTRATION COMMITTEE
MINUTES
SEPTEMBER 29, 2014

The Vice Chairman called the Legislation & Administration Committee to order at 8:00 p.m. All present joined in a moment of silence and the Pledge of Allegiance.

Present: Vice Chairman Enrico Constantini, Joseph Pifko, Daniel Marconi, and Edna Colucci.

Absent: Suzanne Testani, Chairman, Patrick Helfrich, Thomas Christiano, and Ken Martin, Sr.

Also Present: Town Council Chairman Carl A. Massaro Jr., Town Attorney Vincent Marino and Deputy Chief Glenn C. Byrnes.

Town Council Chairman Massaro explained RESOLUTION TC25-94 is not ready yet and requested that the committee hold the resolution in committee.

1. RESOLUTION TC25-94: BE IT RESOLVED, That the acquisition of real property known as 6175 Main Street, Trumbull, CT is hereby approved; and

BE IT FURTHER RESOLVED, That the First Selectman is hereby authorized to execute any agreements or take any necessary steps to complete the acquisition.

VOTE: By unanimous consent the Legislation & Administration Committee held RESOLUTION TC25-94 in committee.

2. RESOLUTION TC25-121: Moved by Ms. Colucci, seconded by Mr. Marconi.
BE IT RESOLVED, That an amendment to the Site Lease with Option Agreement between the Town of Trumbull and T-Mobile Northeast, LLC, with regard to property located at 158 Edison Road is hereby approved.

Moved by Ms. Colucci, seconded by Mr. Constantini to enter into EXECUTIVE SESSION for the purpose of discussing contract negotiations.

VOTE: Motion CARRIED unanimously.

The Legislation & Administration Committee ENTERED into EXECUTIVE Session at 8:02 p.m. with L&A Committee members Vice Chairman Enrico Constantini, Joseph Pifko, Daniel Marconi, and Edna Colucci, Town Council members Lori Rosasco Schwartz, Cindy Penkoff and Cindy Penkoff, Town Council Chairman Carl A. Massaro, Jr., Town Attorney Vincent Marino and Deputy Chief Glenn C. Byrnes present to discuss contract negotiations.

Moved by Ms. Colucci, seconded by Mr. Marconi to END EXECUTIVE SESSION.

VOTE: Motion CARRIED unanimously.

The Legislation & Administration Committee ENDED into EXECUTIVE Session at 8:44 p.m.

VOTE: Motion CARRIED unanimously.

There being no further business to discuss and upon motion made by Mr. Pifko, seconded by Ms. Colucci the Legislation & Administration Committee adjourned 8:45 p.m.

Respectfully Submitted,

Margaret D. Mastroni
Town Council Clerk