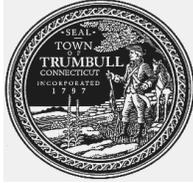


TOWN COUNCIL
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EDUCATION COMMITTEE
MINUTES
March 1, 2011

- Call To Order: Chairman Chadwick Ciocci called the Education Committee meeting to order at 7:01 p.m. All present joined in a moment of silence and the pledge of allegiance.
- Present: Chairman Chadwick Ciocci, Vice-Chairman Martha Jankovic-Mark, Roberta Bellows, Ann Marie Evangelista, and Mary Beth Thornton (arrived at 7:08 p.m.).
- Absent: Daniel Helfrich
- Also Present: Chief of Police Thomas Kiely, Sergeant James Arlio, TPD Communications Officer and Mr. John Barbarotta of AFB Construction Management-Trumbull High School Like-New Renovation Owner's Representative.

By unanimous consent the Education Committee agreed to take Resolution TC23-151 as the first item of business.

1. RESOLUTION TC23-151: Moved by Ms. Bellows, seconded by Ms. Mark.

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.

Chief Kiely explained that the current portable units used inside the high school make for difficult police communication. In the event of a major incident at the high school (i.e. a bomb threat and/or gunfire), in the current situation, a truck, which houses an amplifier is brought on-site. That is not possible or practical on a

day to day basis. Law enforcement has identified the issues involved in a major incident, as a result training has been put in place; when such an event occurs the first 3-4 officers who arrive on scene will go into the high school in a diamond formation, they continue to make their way through the building until they reach the gunfire area to ultimately eliminate the gun fire. The basis of this type of training is communication; the Bi-Directional Amplifier is necessary to utilize this type of training during a major event.

Mr. Barbarotta stated if the Bi-Directional Amplifier is approved they will install it immediately. The vendor is a sole source proprietor, there is a quote and a known cost; North Eastern Communications bi-directional amplifier is the only amplifier compatible with the police department's communication system, this can not be put out to bid.

By unanimous consent the Education Committee recommended emergency legislation.

VOTE: Motion carried unanimously 4-0.

2. RESOLUTION TC23-94: Moved by Ms. Evangelista, seconded by Ms. Bellows.

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.

Mr. Nelson stated that this resolution had originally gone before the Town Council in July or August 2010. This is a grant that State Senator Anthony Musto sought; it was approved. The administering agent for the State was DEP; one of the provisions included in the personal service agreement was that the pool remain open to the public at large.

Ms. Thornton arrived at 7:08 p.m.

Per state statute BoE buildings are not designed for that type of public access. This provision was explained and brought to the BoE by Mr. Nelson, Chairman Massaro and Senator Musto; the BoE was not in favor of it. State Senator Musto had the administering agency changed to the Department of Economic and Community Development, that provision no longer exists in the contract. If the resolution is approved they will be able to start construction on the Hillcrest pool in June 2011.

Moved by Ms. Evangelista, seconded by Ms. Mark 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”.

VOTE: motion to amend carried unanimously.

In response to a question from Ms. Mark, Mr. Nelson stated that the grant was specific to lighting improvements be part of the project as well filtration.

Ms. Bellows read the list of improvements into the record as:

Lighting-	\$140,000
Filter System and Chemical Control-	\$ 80,000
Ceiling Repair-	\$125,000
<u>Architectural and Engineer Fees at 8% -</u>	<u>\$ 30,000</u>
Total Project Cost	\$375,000

(All costs are estimates pending public bid results)

VOTE: Motion as amended carried 4-1 (Against: Ciocci)

Upon motion made by Ms. Bellows, seconded by Ms. Evangelista the Education Committee adjourned by unanimous consent at 7:14 p.m.

Respectfully Submitted,

Margaret D. Mastroni
Town Council Clerk