

Trumbull Day Commission  
Meeting Minutes  
July 10, 2013

Commissioners Present: John Karpowich, Veronica Lenzen, Elizabeth Mastroianni, Joanne Orenstein, Anne Fers, Charles Letezeio

Others Present: Stephanie Peters, Amy DeZenko, Amy Lucas

Chairman Karpowich called the meeting to order at 7:31 PM

The Pledge of Allegiance was recited.

The minutes from the June 27, 2013 meeting were reviewed.

Lenzen made a motion to accept the minutes as amended. Mastroianni seconded the motion.

No Discussion. Motion carried by a vote of 6-0.

New Business:

Karpowich discussed an email about the fireworks that did not go off. Hopefully the commission will get money back from Zambelli. Maria is following up on the refund. Karpowich wants to discuss getting together with town heads to receive input about Trumbull Day. Lenzen stated she would like EMS feedback as well. DeZenko will send an email to initiate a meeting with the town heads, to take place in the morning. The content of the email was discussed. The email will ask for a debriefing and analysis of the costs incurred. Karpowich asked the commission if anyone had any specific dates in mind. Mastroianni suggested it take place next week. There was a general discussion on commissioners' availability. The meeting will include department heads from the fire department, EMS, building, parks, police, BOE, along with John Ponzio, Maria and the six commissioners.

Lenzen noted that Promote fulfilled all their marketing duties for Trumbull Day 2013. Their final payment will be paid on July 15 and sent out when all paychecks are sent out by the town. The commission requested that all paperwork and financial information relating to Trumbull Day, be turned over to the commission. Trista Morin is in the process of getting this information in before the end of the month. Members of the town finance office told the commission they have received all invoices and are reconciling them to the best of their abilities. DeZenko clarified that Maria will make copies of pertinent invoices and all others will be available if requested.

There was a general discussion on Trumbull Day 2013 contracts.

There was a discussion on the issue with the electrician and the generators at Trumbull Day.

Karpowich turned the meeting over to Lenzen.

Lenzen made a suggestion to donate money to the crew of the marching band. Lenzen made a motion that once financials are received, some money should be donated to the marching band. Since a vote can not be made until the financials are in, Lenzen retracted her motion. Lenzen made a motion that once the financial information is received, the commission decide on an amount to be donated to the Trumbull High School Marching Band for their tremendous efforts at Trumbull Day. Mastroianni seconded the motion. No discussion. The motion carried by a vote of 5-1 abstention.

Orenstein brought up a trash issue at Trumbull Day. The trash cans negatively impacted redeemables because they were not clearly labeled. The recyclable container was labeled "Cans only," which deterred a lot of people from putting plastic containers in.

There was a general discussion about the issue of water being given out to vendors, security and police. Letezeio brought up that the wine was paid for in advance. This was not originally discussed by the commission. A cashier check for the wine not sold, was given.

Lenzen turned the meeting back to Karpowich.

Karpowich made a motion to adjourn at 9:09 PM. Fers seconded the motion. No discussion. The motion carried by a vote of 6-0.

Respectfully submitted,

Amy Lucas