

WATER POLLUTION CONTROL AUTHORITY  
**Town of Trumbull**  
CONNECTICUT

TOWN HALL  
(203) 452-5048



5866 MAIN STREET  
TRUMBULL, CT 06611

**MINUTES**  
**Water Pollution Control Authority**  
**Special Meeting**  
**July 7, 2015**

The Trumbull Water Pollution Control Authority held a special meeting on Tuesday, July 7, 2015 in the Long Hill Room, Town Hall, 5866 Main Street, Trumbull, Connecticut.

Members Present:

Jeffrey Wright, Chairman  
Fred Palmieri, Vice Chairman  
Timothy Hampford, Secretary  
Laura Pulie  
John Gray

Richard Boggs, Alternate

Members Absent:

Paul Whetstone, Alternate

Also Present:

Frank M. Smeriglio, PE, Town Engineer  
Dennis Kokenos, Esq. Town Attorney  
Neal Moskow, Esq.  
Fred Mascia, Tighe & Bond  
First Selectman Timothy M. Herbst  
Carl Massaro, Town Council Chairman (left 8:45)  
Vicki Tesoro, Town Council (left 9:10)  
Andrew Palo, Board of Finance (left 9:10)

Chairman Wright convened and called the special meeting to order at 7:10 p.m. He thanked everyone for making time to attend this special meeting.

**1. Old Business.**

Mark IV – Contract 3 and Contract 4. The Chairman indicated at this time the Commission can dispense with old business and go into executive session.

**2. Executive Session.**

The Chairman read the executive session notice and asked for a motion to go into executive session to discuss preliminary drafts and/or notes as set forth by C.G.S. 1-210(b)(1) and/or discuss with the Town Attorney strategy and negotiations with respect to pending litigation as defined by 1-200(6) and/or to discuss attorney client-privileged information as set forth by 1-210 relating to the following:

- Mark IV – Contract 3 and Contract 4

MOTION made Palmieri seconded Pulie to go into executive session. No discussion. MOTION CARRIED UNANIMIOUSLY.

Remaining in the execution session: Laura Pulie, Fred Palmieri, Jeffrey Wright, Frank Smeriglio, John Gray, Richard Boggs, Timothy Hampford, Attorney Dennis Kokenos, First Selectman Timothy Herbst, Carl Massaro, Andrew Palo, Vicki Tesoro, Attorney Neal Moskow and Fred Mascia.

At 7:12 p.m. the tape recorder was turned off, the clerk left the room and the Commission went into executive session.

At 9:29 p.m. the clerk was called back into the room and the recorder was turned on.

Chairman Wright asked for a motion to come out of executive session and state for the record that no vote was taken. He also stated for the record that at the chairman's request council members Carl Massaro, Vicki Tesoro and board of finance member Andy Palo left toward the end of executive session. MOTION made Palmieri seconded Pulie to come out of executive session at 9:30 p.m. and to state for the record that no vote was taken. No discussion. MOTION CARRIED UNANIMOUSLY.

MOTION made Wright seconded Palmieri to reopen the special meeting of the WPCA at 9:30 p.m. No discussion. MOTION CARRIED UNANIMOUSLY.

There being no other business before the Authority, Chairman Wright asked for a motion to close the July 7, 2015 special meeting.  
MOTION made Palmieri seconded Pulie to adjourn the July 7, 2015 WPCA special meeting at 9:31 p.m. No discussion. MOTION CARRIED UNANIMOUSLY.

Submitted by,

*Joyce Augustinsky*  
Clerk of the Commission