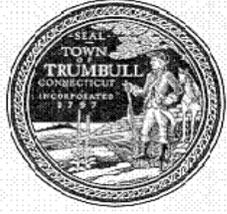


**TOWN OF TRUMBULL
CONNECTICUT**

Town Hall
5866 Main Street
Trumbull, Connecticut 06611



Senior/Community Center and Library Study Building Committee
September 24, 2015
5:00 pm
Long Hill Conference Room, Town Hall

Present: Co-Chairman Joseph Pifko, Committee Members Rachel Yahwak, Jeannine Stauder and Lori Hayes-O'Brien

Also Present: Jamie Bratt and Lynn Arnow (entered at 5:14pm)

Absent: Richard Seaman and Daniel Marconi

The meeting was called to order by Co-Chairman Pifko at 5:13pm followed by the Pledge of Allegiance.

Past Minutes

Motion was made by Mrs. Yahwak to accept the minutes of August 20, 2015 as written; seconded by Mrs. Stauder. Motion approved with one abstention by Mrs. Hayes-O'Brien.

Correspondence

Mr. Pifko read a thank you note from Mrs. Lucinda Timpanelli. Her husband, Anthony, was member of the committee prior to his death.

Lynn Arnow, Chief of Staff, entered the meeting at 5:14pm.

Executive Session

Mr. Pifko invited Mrs. Bratt to the meeting to discuss property within the town. Motion was made by Mrs. Stauder, seconded by Mrs. Yahwak to enter into Executive Session to discuss property acquisition at 5:15pm. Approved unanimously. Members present at Executive Session were Mr. Pifko, Mrs. Yahwak, Mrs. Stauder, Mrs. Hayes-O'Brien, Mrs. Bratt and Mrs. Arnow. Motion was made by Mrs. Yahwak, seconded by Mrs. Stauder to close the Executive Session at 5:45pm. Approved unanimously.

Mrs. Bratt and Mrs. Arnow left the meeting at 5:45pm.

Old Business

1. **Public Hearing** – Mr. Pifko noted the Public Hearing is scheduled for Monday, September 28, 2015 at 7pm in the Community Room of the Library. He wrote a letter to the editor of the Trumbull Times asking people to come with ideas and lists of wants and needs to the Senior Center project. Information on this hearing has been published on the town website and various other places. Mrs. Bratt will be the moderator of the hearing.

Discussion was held regarding having questions from the survey as the basis for discussion. This would facilitate a focused discussion. It was felt by the Committee that specific topics should be pulled to speak on so that you will receive the information you are looking for and give the public an opportunity to learn about the project. Two surveys have been utilized to obtain basic information with one geared specifically towards the seniors and their needs as a group. The Committee has visited several senior centers and has gathered ideas on what works and what does not. Mr. Pifko noted the survey has received a good response.

It was decided the following questions should be used as the basis for discussion at the hearing:

1. What would you use a community center for?
2. How important is the location to you?
3. If we were to combine the Senior Center and Community Center, what would they look like and how could it be used?

Mrs. Yahwak questioned if Mrs. Bratt was going to make some type of statement about what has been done with this project and information about the project to set parameters for the meeting. The Committee felt that a brief description should be given prior to the hearing. Public comment will be limited to two (2) minutes per person to allow all attendees time to speak. Mr. Pifko will meet with Mrs. Bratt on Friday or Monday to discuss this.

2. **Tour Update** – no report.
3. **Committee Openings** – it was noted that Mrs. Hayes-O'Brien filled Dr. Timpanelli's position on the committee and one additional committee member will need to be appointed by the First Selectman. It would be beneficial if the new member has building experience.

Public Comment

1. George Yahwak – stated the Committee might want to involve the Board of Finance in discussions.
2. Cindy Katske – commented she felt the Committee meetings should be videotaped for the public. There have been interesting discussions at the meetings which the general public may enjoy especially where Mrs. Bratt brought maps of the town properties. Mrs. Katske questioned whether the Committee had plans to visit any community centers like they had visited senior centers.

New Business

Mrs. O'Brien noted there may be some questions brought about because of the condition of the Hillcrest pool at the hearing and just wanted the Committee to be aware it may be brought up in discussion.

Adjournment

There being no further business, motion was made by Mrs. Stauder, seconded by Mrs. Yahwak, to adjourn the meeting at 6:25pm. Approved unanimously.

Respectfully submitted,

Barbara Crandall
Clerk

These minutes are considered a draft until approved at the next meeting of the Senior/Community Center and Library Study Building Committee.