

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5000



AGENDA No. 805

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V PUBLIC COMMENT
- VI APPROVAL OF MINUTES
- VII NEW BUSINESS

DATE: January 6, 2020
TIME: 7:30 p.m.
PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold its meeting on January 6, 2020 at 7:30 p.m. at the Town Hall, 5866 Main Street, Trumbull, Connecticut for the following purpose:

DISCUSSION ITEMS:

Recognition of THS Girls Volleyball Team
Veterans Center Presentation by Ray Baldwin
Redistricting
Aquatics Facilities Building Committee Report

NEW BUSINESS:

1. RESOLUTION TC28-3: To consider and act upon a resolution which would repeal and replace Section 2-513(b) of the Municipal Code. (R&R) (*Public Hearing January 6, 2020 Town Council*)
2. RESOLUTION TC28-4: To consider and act upon a resolution which would reappoint Vince Fini of 29 Essex Lane to Education & Government Access Television Committee for a term extending to the first Monday of December 2022. (R&R)
3. RESOLUTION TC28-5: To consider and act upon a resolution which would approve the recommendation of the First Selectman to appoint Andrew Lubin of 55 Killian Avenue as a member of the Ethics Commission for a term extending to the first Monday of December 2024. (Gurevitz) (R&R) (2/3 Vote of the Town Council)

4. RESOLUTION TC28-6: To consider and act upon a resolution which would approve the recommendation of the First Selectman to appoint John Walkley of 91 Hill Circle as a member of the Ethics Commission for a term extending to the first Monday of December 2023. (Giles) (R&R) (2/3 Vote of the Town Council)
5. RESOLUTION TC28-7: To consider and act upon a resolution which would approve the recommendation of the First Selectman to appoint Martin McCann of 63 Teeter Rock Road as an alternate member of the Ethics Commission for a term extending to the first Monday of December 2020. (Bal) (R&R) (2/3 Vote of the Town Council)
6. RESOLUTION TC28-8: To consider and act upon a resolution which would approve the appointment of Tony Scinto of 32 Lindberg Drive as a Town Council representative on the Aquatics Facilities Building Committee. (R&R)
7. RESOLUTION TC28-9: To consider and act upon a resolution which would amend Resolution TC27-89 to expand the Community Facilities Building Committee membership to ten members, including two (2) Town Council members, provided that such members shall not be from the same political party, and eight (8) electors of the Town of Trumbull. (R&R)
8. RESOLUTION TC28-10: To consider and act upon a resolution which would approve the appointment of Ted Chase of 27 Francis Street as a member of the Community Facilities Building Committee. (R&R)
9. RESOLUTION TC28-11: To consider and act upon a resolution which would appoint Steve Lemoine of 46 Pert Street as a Town Council representative on the Community Facilities Building Committee. (R&R)
10. RESOLUTION TC28-12: To consider and act upon a resolution which would appoint Christine El Eris of 4956 Madison Avenue as a Board of Finance Alternate, for a term extending to the first Monday of December 2022. (Egri) (R&R)
11. RESOLUTION TC28-13: To consider and act upon a resolution which would appoint Marc Mascola of 94 Old Tree Farm Lane as a Board of Finance Alternate for a term extending to the first Monday of December 2021. (Barker) (R&R)
12. RESOLUTION TC28-14: To consider and act upon a resolution which would appoint Scott Zimov of 25 Jog Hill Road as a Board of Finance Alternate for a term extending to the first Monday of December 2022. (R&R)
13. RESOLUTION TC28-15: To consider and act upon a resolution which would approve the appointment by the First Selectman of Angelo Cordone of 152 Booth Hill Road to the Golf Course Commission for a term extending to the first Monday of 2022. (Gelderman) (R&R)

14. RESOLUTION TC28-16: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Diane Wheeler of 184 Hilltop Circle to the Golf Course Commission for a term extending to the first Monday of December 2022. (R&R)
15. RESOLUTION TC28-17: To consider and act upon a resolution which would approve the appointment by the First Selectman of Thomas Cerulli of 11 Thornwood Place to the Golf Course Commission for a term extending to the first Monday of December 2022. (Jenkins) (R&R)
16. RESOLUTION TC28-18: To consider and act upon a resolution which would approve the reappointment by the First Selectman of John Lauria of 9 Providence Drive as a member of the Inland Wetlands and Watercourse Commission for a term extending to the first Monday of December 2022. (R&R)
17. RESOLUTION TC28-19: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Mark Mackeil of 27 Edgewood Avenue as a member of the Inland Wetlands and Watercourse Commission for a term extending to the first Monday of December 2022. (R&R)
18. RESOLUTION TC28-20: To consider and act upon a resolution which would approve the appointment of Donna Seidell of 132 Old Dike Road as a Town Council representative of the Police Station Building Committee. (Verbitsky) (R&R)
19. RESOLUTION TC28-21: To consider and act upon a resolution which would appoint Norman Weller of 35 Arliss Drive as an alternate member of the Zoning Board of Appeals for a term extending to the first Monday of December 2022. (Reilly) (R&R)
20. RESOLUTION TC28-22: To consider and act upon a resolution which would approve the funding for a labor agreement between the Town of Trumbull and DPW Supervisors-UPSEU Local 424-Unit 105 beginning July 1, 2019 and ending June 30, 2022. (R&R)

VIII ADJOURNMENT

COPY OF THE RESOLUTION ATTACHED HERETO
Mary Beth Thornton, Chairman Trumbull Town Council

RESOLUTIONS

1. RESOLUTION TC28-3: BE IT RESOLVED and ORDAINED, That Section 2-513(b) of the Municipal Code is hereby repealed and replaced. (Full Ordinance Attached) (*Public Hearing January 6, 2020 Town Council*)
2. RESOLUTION TC28-4: BE IT RESOLVED, That Vince Fini of 29 Essex Lane is hereby reappointed to the Education & Government Access Television Committee for a term extending to the first Monday of December 2022.
3. RESOLUTION TC28-5: BE IT RESOLVED, That the recommendation of the First Selectman to appoint Andrew Lubin of 55 Killian Avenue, be and the same is hereby approved as a member of the Ethics Commission for a term extending to the first Monday of December 2024. (2/3 Vote of the Town Council)
4. RESOLUTION TC28-6: BE IT RESOLVED, That the recommendation of the First Selectman to appoint John Walkley of 91 Hill Circle, be and the same is hereby approved as a member of the Ethics Commission for a term extending to the first Monday of December 2023. (2/3 Vote of the Town Council)
5. RESOLUTION TC28-7: BE IT RESOLVED, That the recommendation of the First Selectman to appoint Martin McCann of 63 Teeter Rock Road, be and the same is hereby approved as an alternate member of the Ethics Commission for a term extending to the first Monday of December 2020. (2/3 Vote of the Town Council)
6. RESOLUTION TC28-8: BE IT RESOLVED, That Tony Scinto of 32 Lindberg Drive, be and the same is hereby appointed as a Town Council representative on the Aquatics Facilities Building Committee.
7. RESOLUTION TC28-9: BE IT RESOLVED, That Resolution TC27-89 is hereby amended to expand the Community Facilities Building Committee membership to ten members, including two (2) Town Council members, provided that such members shall not be from the same political party, and eight (8) electors of the Town of Trumbull.
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20. RESOLUTION TC28-22: BE IT RESOLVED, That the funding for a labor agreement between the Town of Trumbull and DPW Supervisors-UPSEU Local 424-Unit 105 beginning July 1, 2019 and ending June 30, 2022 is hereby approved.

RESOLUTION TC28-3 - Full Ordinance

DIVISION 45. - TRUMBULL EDUCATION AND GOVERNMENT ACCESS TELEVISION COMMISSION

Sec. 2-510. - Creation.

Effective with the adoption of this Ordinance, there shall be the "Trumbull Education/Government Access Television Commission" (hereinafter referred to as the "Commission" or "Trumbull Community Television"). The Commission, also known as TCTV, will be comprised of representatives from the Town of Trumbull (the "Town"), Trumbull Board of Education ("BOE"), and residents.

The Commission shall elect a Chairperson and Vice Chairperson. The Commission may form subcommittees, comprised of commissioners, to address specific duties of the Commission.

(Res. No. TC26-114, §§ 1, 9, 3-6-17)

Sec. 2-511. - Program established; intent.

There is hereby established a program for the purpose of recording (video and audio), producing, editing, live broadcasting, re-broadcasting, Internet streaming and/or make available video-on-demand of Town education and government meetings, programs and events relevant to the Trumbull Community. The program may be utilized as part of the school curriculum for the instruction of television media production and shall provide residents of the Town the ability to view education and government meetings and events, as prescribed herein.

(Res. No. TC26-114, § 2, 3-6-17)

Sec. 2-512. - Powers; duties.

- (a) The Commission shall undertake programming, broadcast and on-demand services to the Town, so long as funds are appropriated, encumbered or designated for such operations.
- (b) The Commission will be responsible for the day-to-day operation of the station in accordance with the guidelines here set forth, and will operate under the supervision of the BOE and the Town, and as granted for use under the authority and guidelines of the CT Public Utilities Regulatory Authority.
- (c) In order to maintain said station, the Commission shall act as the oversight authority for all employees, contractors, vendors and volunteers needed to operate the station and may delegate to the TCTV Operations Manager the day-to-day responsibilities of said oversight authority. The Commission shall make recommendations to the First Selectman on station personnel selection, appointment, employment, and personnel matters.
- (d) The Commission shall be responsible for implementing, maintaining and enforcing the TCTV Policies and Procedures, as approved by the Board of Education and Town Council, and ensure that TCTV is in compliance with the policies, procedures, regulations and laws of other controlling governmental entities and cable service providers by recommending changes to the Policies and Procedures as needed.
- (e) The Commission shall also be responsible for drafting the annual budget request for the station in accordance with Town budget process and maintain an oversight and approval role in the management and expenditure of approved funds for the operation of the station.
- (f) The Commission is further charged with assuring that all Education and Government programming, consistent with its Policies and Procedures, is made available to the citizens of the Town.
- (g) The Commission shall be responsible for the custodial oversight of all equipment and shall adopt policies for the proper preservation and care of such equipment.

- (h) The Commission shall also maintain a liaison with the appointed representatives from the Town to the Charter Communications Cable Advisory Council Area Nineteen (19) in order to stay abreast of the dynamic public/education/government (PEG) environment and to provide the representative with the Commission's concerns.

(Res. No. TC26-114, § 3, 3-6-17)

Sec. 2-513. - Composition; appointment.

- (a) The Commission shall consist of five (5) voting members, who are electors and residents of the Town. No more than three (3) commissioners shall be registered members of the same political party. In addition to the five commissioners, the BOE shall appoint annually, two (2) non-voting representatives: A Program Administrator and a Technical advisor, to serve on the Commission and to assist in the coordination and execution of educational programming. The Town Director of Information Technology or his designee shall serve as the non-voting representative for Government programming.

The five (5) Commissioners shall be appointed by the First Selectman and approved by the Town Council and vacancies shall be appointed and approved in the same manner.

- (b) The voting member terms shall consist of staggered three-year terms, except as described below for the initial members of the board appointed following adoption of this chapter. The First Selectman shall appoint, with approval of Town Council, two (2) members to serve until the first Monday in December following the 2019 municipal election and three (3) members to serve until the first Monday following the 2021 municipal election. ~~Thereafter, all terms shall be four (4) years.~~
- (c) No member of the Commission shall receive compensation.
- (d) A Commission member may be removed by a simple majority vote of the full Town Council for good cause. Failure to attend four (4) consecutive meetings without good reason shall constitute good cause per se for removal.

(Res. No. TC26-114, § 4, 3-6-17)

Sec. 2-514. - Programming; primary content.

- (a) School-specific and school-wide information, announcements, programs and events, as recommended by the BOE Program Administrator and approved by the Commission.
- (b) Record, broadcast, re-broadcast. Internet-stream and make available via video-on-demand, gavel-to-gavel, regularly scheduled and special legislative, executive, financial and land-use meetings of the Town as recommended by the Director of Information and Technology or his designee, and approved by the Commission specifically including, but not limited to:
1. Town Council;
 2. Board of Finance;
 3. Planning and Zoning Commission;
 4. Inland Wetland and Watercourse Commission;
 5. Zoning Board of Appeals; and,
 6. Board of Education.

(Res. No. TC26-114, § 5, 3-6-17)

Sec. 2-515. - Secondary content.

The primary content shall be assigned, scheduled and appropriately funded, prior to the authorization of any secondary content coverage. Coverage of other town, government, school-related events, adult education events or federally produced Public Service Announcements may be authorized at the discretion of the Commission, provided that primary content coverage is not affected. The Commission shall not authorize the production of any other content or accept outside-produced content for broadcast.

(Res. No. TC26-114, § 6, 3-6-17)

Sec. 2-516. - Emergency programming.

The Commission shall provide for the timely broadcast and release of emergency bulletins properly decreed by the Public Safety authorities of the Town.

(Res. No. TC26-114, § 7, 3-6-17)

Sec. 2-517. - Special meeting programming.

Coverage of special meetings of primary content government and educational activities shall be at the discretion of the Commission, provided that primary content coverage shall not be affected.

(Res. No. TC26-114, § 8, 3-6-17)

Secs. 2-518—2-520. - Reserved.