

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

TELEPHONE
(203) 452-5000



LEGISLATION & ADMINISTRATION COMMITTEE
MINUTES
JANUARY 29, 2020

Call

to Order: The Chair called the meeting to order at 7:00 p.m. All present joined in the Pledge of Allegiance.

Roll Call: The clerk called the roll and recorded as follows:

Present: Jason Marsh, Chairman, Thomas Whitmoyer, Vice Chairman, Ashley Gaudiano, Eric Paulson, Carl A. Massaro, Jr., Steve Lemoine, Tony Scinto, Alternate

Absent: Joy Colon, Alternate

Also

Present: First Selectman Vicki A. Tesoro, Town Council Chairman Mary Beth Thornton, Town Council members, Dawn Cantafio, Lisa Valenti, Kevin Shively and Town Attorney Daniel Schopick

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1. RESOLUTION TC28-23: Moved by Gaudiano, seconded by Paulson
BE IT RESOLVED, That James Daly of 26 Pam Bar Road, be and the same is hereby reappointed as a member of the Pension Board for a term extending to the first Monday in December 2022.

James Daly of 26 Pam Bar Road was present and indicated his party affiliation as republican. His time on the board has been a good e experience. He was involved in the insurance business, risk management.

VOTE: Motion CARRIED unanimously

2. RESOLUTION TC28-24: Moved by Whitmoyer, seconded by Gaudiano

BE IT RESOLVED, That Lisa Hughes of 14 Riverside Drive, be and the same is hereby appointed as a member of the Trumbull Day Commission for a term extending to September 1, 2024.

Lisa Hughes of 14 Riverside Drive was present and indicated her party affiliation as undecided and conflicted. Ms. Hughes explained her children are getting older, she had been involved with the PTA and wants to get involved in something else. She has four children, two are at college. First Selectman Tesoro suggested this committee and Ms. Hughes accepted. First Selectman Tesoro stated she will be a great addition to the committee.

VOTE: Motion CARRIED unanimously

3. RESOLUTION TC28-25: Moved by Paulson, seconded by Gaudiano
BE IT RESOLVED, That the reappointment by the First Selectman of Josephine Mills of 50 Wendover Road, be and the same is hereby approved as an alternate member of the Board of Assessment Appeals for a term extending to the first Monday of December 2025

Josephine Mills of 50 Wendover Road was present and indicated her party affiliation as republican. She has been an alternate member this past year, 2007-2013 was a full member and chairman for four years during that time. Ms. Mills reviewed her background with the Committee. She has a Bachelor's degree in accounting, a Master's degree in finance, real estate broker in the state of CT for 30 years, and corporate experience in Finance and legal matters.

(Mr. Massaro, Mr. Scinto and Mr. Lemoine arrived at 7:05 p.m.)

VOTE: Motion CARRIED unanimously

4. RESOLUTION TC28-26: Moved by Lemoine, seconded by Massaro
BE IT RESOLVED, That the appointment by the First Selectman of Dean Fabrizio of 6306 Main Street, be and the same is hereby approved as an alternate member of the Board of Assessment Appeals for a term extending to the first Monday of December 2025.

Dean Fabrizio of 6306 Main Street was present indicated his party affiliation as democrat. He has been an engineer for 30 years, has an undergraduate degree in physics and a graduate degree in management. He has been an engineering manager for the last six years. He is looking forward to serving.

VOTE: Motion CARRIED unanimously

5. RESOLUTION TC28-27: Moved by Massaro, seconded Gaudiano

BE IT RESOLVED, That the appointment by the First Selectman of Michelle Dowling of 26 Scattergood Circle, be and the same is hereby approved as a member of the Golf Course Commission for a term extending to the first Monday of December 2021.

Michelle Dowling of 26 Scattergood Circle was present and indicated her party affiliation as unaffiliated. She was asked if she had an interest in serving, she is on the course most of the week when the weather is good and decided to help-out as she could. Ms. Dowling stated she had just gone to a meeting to observe and has no concerns at this time. She found the meeting to be very interesting, does know a lot about it and is looking forward to contributing.

VOTE: Motion CARRIED unanimously

6. RESOLUTION TC28-28: Moved Gaudiano, seconded by Whitmoyer
BE IT RESOLVED, That the Trumbull Town Council hereby approves and endorses the Connecticut Metropolitan Council of Governments grant application to the State of Connecticut Office of Policy and Management's Regional Performance Incentive Program for a Regional Electronic Content Management system. (Full Resolution Attached)

First Selectman Tesoro indicated the representative from MetroCog will be present at the full Town Council meeting to speak to the specifics. This is about a license fee that MetroCog will be picking up for laser phish, a software that will be able to scan documents. This is a regional sharing which will be picked up by MetroCog and will save the Town money.

Moved by Massaro, seconded by Whitmoyer to pass without recommendation.
VOTE: Motion CARRIED unanimously

7. RESOLUTION TC28-34: Moved by Whitmoyer, seconded by Paulson
BE IT RESOLVED, That
1. The 2020 Trumbull Redistricting Committee be and the same is hereby established;
 2. The said Committee shall consist of five (5) members comprising the two (2) Registrars of Voters, two (2) Town Council members, one from each political party, and one (1) elector of the Town of Trumbull;
 3. The said Committee shall recommend to the Town Council a redistricting plan comprising voting districts of substantially equal populations, including the specific boundary lines of each of those districts;
 4. The said Committee shall hold its organizational meeting no later than February 20, 2020; and
 5. The said Committee shall render its final report to the Council no later than April 6, 2020.

Town Attorney Schopick explained there was a Community Forum the other day showing what the seven districts would look like. The resolution speaks to voting districts with substantially equal populations which will can only be dealt with three or seven

districts because of the Charter's language for twenty one council seats. At the last meeting he had indicated the committee wasn't necessary and still thinks it isn't. The First Selectman wants the committee. Mr. Massaro agreed with the First Selectman, a committee is a better way of doing it and spoke in favor of involving the Registrar and the Town Clerk who oversees our registration at the elections. He believes this is premature as we are awaiting the 2020 census which won't come out for a year, there is also the process of the congressional districts and the state senate assembly districts to be redrawn. We can be back here after those results come out. He isn't sure changing districts without that data that the federal law of one person one vote can be satisfied. At this time, he doesn't support the resolution because we don't have the census data.

Attorney Schopick explained the committee will use the data available, if there is any updated data brought to the committee, they will use that, otherwise they will use the 2010 census.

VOTE: Motion CARRIED 4-2 (Against: Massaro and Lemoine)

8. RESOLUTION TC28-35: Moved by Paulson, seconded by Gaudio
BE IT RESOLVED, That _____ of _____, be and the same is hereby appointed as a Town Council representative to the 2020 Trumbull Redistricting Committee.

Moved by Gaudio, seconded by Whitmoyer to insert Kevin Shively of 66 Beardsley Parkway.

VOTE: Motion CARRIED 5-1 (AGAINST: Lemoine)

VOTE: Motion CARRIED as amended 4-1-1 (AGAINST: Lemoine) (ABSTENTION: Massaro)

9. RESOLUTION TC28-36: Moved by Lemoine, seconded by Gaudio
BE IT RESOLVED, That _____ of _____, be and the same is hereby appointed as a Town Council representative to the 2020 Trumbull Redistricting Committee.

Moved by Massaro, seconded by Whitmoyer to amend by inserting Tony Scinto of 32 Lindberg Drive.

VOTE: Motion CARRIED unanimously.

10. RESOLUTION TC28-37: Moved by Massaro, seconded by Gaudio
BE IT RESOLVED, That Laurel Anderson of 5241 Main Street, be and the same is hereby appointed as a member of the 2020 Trumbull Redistricting Committee and is further appointed as chairman of said committee.

Laurel Anderson of 5241 Main Street was present and indicated her party affiliation as democrat. She has been a three-term Registrar of Voters, has 30 years' experience

working at polling places at different levels, is a long-term member of the Women's League of Voters and is very active in elections and election laws.

VOTE: Motion CARRIED 4-0-2 (ABSTENTION: Massaro and Lemoine)

There being no further business to discuss and upon motion made by Gaudio, seconded by Whitmoyer the L&A Committee adjourned by unanimous consent at 7:22 p.m.

Respectfully Submitted,

Margaret D. Mastroni
Town Council Clerk

FULL RESOLUTION

Resolution
Regional Performance Incentive Program
Regional Electronic Content Management system

WHEREAS, Section 4-124s of the Connecticut General Statutes provides statewide incentive grants to Regional Council of Governments for projects that involve shared services; and

WHEREAS, the Connecticut Metropolitan Council of Governments (MetroCOG) is acting as a convener and facilitator of service sharing projects in the Greater Bridgeport Region; and

WHEREAS, on December 31, 2019 the Connecticut Metropolitan Council of Governments submitted a grant application to the State of Connecticut Office of Policy and Management's Regional Performance Incentive Program for a Regional Electronic Content Management system; and

WHEREAS, a phase of the Regional Electronic Content Management system is currently being implemented in member municipalities and will build upon this implementation by including additional internal work flows and providing high volume scanning and indexing services of historic documents; and

WHEREAS, this service will increase public accessibility and transparency, reduce reliance on paper documents, and create digital records that can last in perpetuity, and thus will reduce local costs; and

WHEREAS, the Chief Elected Officials of the Greater Bridgeport Region have supported the Regional Electronic Content Management system included in the application package, as it will benefit each municipality and the Region as a whole; and

WHEREAS, the Town of Trumbull has expressed an interest in taking part in the project proposal entitled:

1. Regional Electronic Content Management system

NOW THEREFORE BE IT RESOLVED, That the *Trumbull Town Council* approves and endorses the above referenced ***Regional Performance Incentive Program*** Grant Application by the Connecticut Metropolitan Council of Governments.