

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



AGENDA No. 720

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

DATE: March 3, 2014
TIME: 8:00 p.m.
PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting Monday, March 3, 2014 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

DISCUSSION ITEMS:

- *Trumbull High School Building Committee Update*

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1. RESOLUTION TC25-09: To consider and act upon a resolution which would amend Section 5, Order of Business of the Town Council Rules and Procedures to include Public Comment (L&A)
 2. RESOLUTION TC25-23: To consider and act upon a resolution which would amend by repealing Chapter 7, Article II, Fire Protection Board and disband the Fire Protection Board for a job well done. (L&A)
 3. RESOLUTION TC25-24: To consider and act upon a resolution which would disband the Insurance Commission for a job well done. (L&A)
 4. RESOLUTION TC25-33: To consider and act upon a resolution which would appoint Daniel Marconi of 40 Brookhedge Road as the Town Council representative for the Emergency Management Shelter Building Committee. (Meisner) (L&A)
 5. RESOLUTION TC25-34: To consider and act upon a resolution which would reappoint Anne Fers of 257 Pinewood Trail as a member of the Trumbull Day Commission for a term extending to September 3, 2018. (L&A)
 6. RESOLUTION TC25-35: To consider and act upon a resolution which would appoint Kimberly Vecchione of 655 Booth Hill Road as a member of the Trumbull Day Commission for a term extending to September 3, 2018. (Hollock) (L&A)

7. RESOLUTION TC25-36: To consider and act upon a resolution which would modify Resolution TC18-17 adopted on July 6, 2000 as follows: There shall be a commission known as the Trumbull Day Commission consisting of seven (7) members, appointed by the First Selectman with the approval of the Town Council. The budget for any event planned by the commission shall be subject to approval by the Board of Finance and the Town Council. (L&A) *(Public Hearing Town Council)*
8. RESOLUTION TC25-37: To consider and act upon a resolution which would form the Middlebrooks Elementary School Building Committee to plan and oversee the window replacement and related improvements. (Public Works)
9. RESOLUTION TC25-38: To consider and act upon a resolution which would appoint Patrick Helfrich of 23 Evelyn Street as the Town Council representative for the Middlebrooks Elementary School Building Committee. (Public Works)
10. RESOLUTION TC25-39: To consider and act upon a resolution which would appoint Ennio De Vita of 305 Buckskin Court as the Town Council representative for the Middlebrooks Elementary School Building Committee. (Public Works)
11. RESOLUTION TC25-40: To consider and act upon a resolution which would appoint _____ of _____ as the Board of Education representative for the Middlebrooks Elementary School Building Committee. (Public Works)
12. RESOLUTION TC25-41: To consider and act upon a resolution which would appoint _____ of _____ as the Board of Education representative for the Middlebrooks Elementary School Building Committee. (Public Works)
13. RESOLUTION TC25-42: To consider and act upon a resolution which would appoint _____ of _____ as a member of the Middlebrooks Elementary School Building Committee. (Public Works)
14. RESOLUTION TC25-43: To consider and act upon a resolution which would appoint _____ of _____ as a member of the Middlebrooks Elementary School Building Committee. (Public Works)
15. RESOLUTION TC25-44: To consider and act upon a resolution which would appoint _____ of _____ as a member of the Middlebrooks Elementary School Building Committee. (Public Works)
16. RESOLUTION TC25-45: To consider and act upon a resolution which would release and extinguish all of its right, title and interest in and to a purported easement affecting a portion of real property known as 2415 Reservoir Avenue in the Town of Trumbull First selectmen Timothy M. Herbst is authorized to execute the necessary documents to complete the same. (Public Works)
17. RESOLUTION TC25-46: To consider and act upon a resolution whereas a special election shall be held on Tuesday, July 2, 2014 in the Town of Trumbull to fill the vacant seat on the Board of Finance for the remainder of the term ending December 2, 2015. The Town Clerk and

the Registrars of Voters are directed to establish the ballots, polling places and dates for party endorsement and a primary election, if necessary, pursuant to law. (L&A)

18. RESOLUTION TC25-47: To consider and act upon a resolution that the Trumbull Town Council hereby authorizes a five (5) member commission and has initiated a third revision of the Charter of the Town of Trumbull as approved November 3, 1981, as revised November 4, 2003 and as revised November 8, 2011. (L&A)

VII ADJOURNMENT

COPY OF THE RESOLUTION ATTACHED HERETO
Carl A. Massaro, Jr., Chairman
Trumbull Town Council

RESOLUTIONS

1. RESOLUTION TC25-09: BE IT RESOLVED, That Section 5, Order of Business of the Town Council Rules and Procedures is hereby amended to include Public Comment. (Full Resolution Attached)
2. RESOLUTION TC25-23: BE IT RESOLVED AND ORDAINED, That Chapter 7, Article II, Fire Protection Board is hereby amended and disbanded for a job well done.
3. RESOLUTION TC25-24: BE IT RESOLVED AND ORDAINED, That the Insurance Commission is hereby disbanded for a job well done.
4. RESOLUTION TC25-33: BE IT RESOLVED, That Daniel Marconi of 40 Brookhedge Road, be and the same is hereby appointed as the Town Council representative for the Emergency Management Shelter Building Committee.
5. RESOLUTION TC25-34: BE IT RESOLVED, That Anne Fers of 257 Pinewood Trail, be and the same is hereby reappointed as a member of the Trumbull Day Commission for a term extending to September 3, 2018.
6. RESOLUTION TC25-35: BE IT RESOLVED, That Kimberly Vecchione of 655 Booth Hill Road, be and the same is hereby appointed as a member of the Trumbull Day Commission for a term extending to September 3, 2018.
7. RESOLUTION TC25-36: BE IT RESOLVED AND ORDAINED, That Resolution TC18-17 as adopted on July 6, 2000 is hereby modified as follows:

There shall be a commission known as the Trumbull Day Commission consisting of seven (7) members, appointed by the First Selectman with the approval of the Town Council. The budget for any event planned by the commission shall be subject to approval by the Board of Finance and the Town Council.
8. RESOLUTION TC25-37: BE IT RESOLVED, That the Middlebrooks Elementary School Building Committee is hereby formed to plan and oversee the window replacement and related improvements;

BE IT FURTHER RESOLVED, That the membership of the Middlebrooks Elementary School Building committee shall consist of two (2) Town Council members, two (2) Board of Education members and three (3) residents of the Town of Trumbull.
9. RESOLUTION TC25-38: BE IT RESOLVED, That Patrick Helfrich of 23 Evelyn Street, be and the same is hereby appointed as the Town Council representative for the Middlebrooks Elementary School Building Committee.

10. RESOLUTION TC25-39: BE IT RESOLVED, That Ennio De Vita of 305 Buckskin Court, be and the same is hereby appointed as the Town Council representative for the Middlebrooks Elementary School Building Committee.
11. RESOLUTION TC25-40: BE IT RESOLVED, That _____ of _____, be and the same is hereby appointed as the Board of Education representative for the Middlebrooks Elementary School Building Committee.
12. RESOLUTION TC25-41: BE IT RESOLVED, That _____ of _____, be and the same is hereby appointed as the Board of Education representative for the Middlebrooks Elementary School Building Committee.
13. RESOLUTION TC25-42: BE IT RESOLVED, That _____ of _____, be and the same is hereby appointed as a member of the Middlebrooks Elementary School Building Committee.
14. RESOLUTION TC25-43: BE IT RESOLVED, That _____ of _____, be and the same is hereby appointed as a member of the Middlebrooks Elementary School Building Committee.
15. RESOLUTION TC25-44: BE IT RESOLVED, That _____ of _____, be and the same is hereby appointed as a member of the Middlebrooks Elementary School Building Committee.
16. RESOLUTION TC25-45: BE IT RESOLVED, the Town of Trumbull does hereby release and extinguish all of its right, title and interest in and to a purported easement affecting a portion of real property known as 2415 Reservoir Avenue in the Town of Trumbull First selectmen Timothy M. Herbst is authorized to execute the necessary documents to complete the same.
17. RESOLUTION TC 25-46: BE IT RESOLVED, That a special election shall be held on Tuesday, July 2, 2014 in the Town of Trumbull to fill the vacant seat on the Board of Finance for the remainder of the term ending the first Monday in December, 2015. The Town Clerk and the Registrars of Voters are directed to establish the ballots, polling places and dates for party endorsement and a primary election, if necessary, pursuant to law.
18. RESOLUTION TC25-47: BE IT RESOLVED, That the Trumbull Town Council hereby authorizes a five (5) member commission and has initiated a third revision of the Charter of the Town of Trumbull as approved November 3, 1981, as revised November 4, 2003 and as revised November 8, 2011.

TC25-09
FULL RESOLUTION

RESOLUTION TC25-09: BE IT RESOLVED, That Section 5, Order of Business of the Town Council Rules and Procedures is hereby amended to include Public Comment;

4) Public Comment

- (A) The Town Council welcomes comments from the public. On the agenda of each meeting of the Town Council, a period shall be set aside and designated as an opportunity for the public to address the Council on any issue of importance to the Town. Each speaker will be allowed an opportunity to speak for a maximum of five minutes. Speakers are not permitted to yield any portion of their time to another speaker(s). Any citizen so speaking shall identify him/herself by name and address, and if the speaker is speaking for a group or organization, she/he may so state. Citizen comments will be accepted as presented. Written statements presented by speakers during the public comment section shall be included in the minutes of the meeting. Immediate replies to questions/concerns should not be expected (Chairman's discretion). The Town Council will not permit any expression of personal complaints or defamatory comments about Town Council members nor against any person connected with the Town of Trumbull or any other individual, firm or corporation.

BE IT RESOLVED AND ORDAINED, That there shall be a commission known as the Trumbull Day Commission consisting of 9 members, appointed by the First Selectman with the approval of the Council.

Members shall serve for terms of 5 years. One term will expire September 1, 1989, two terms will expire September 1, 1990, two terms will expire September 1, 1991, two terms will expire September 1, 1992, two terms will expire September 1, 1993. Upon expiration of initial term, appointments will be 5 years each.

Said Commission shall be charged with the management, planning, promotion, finances, organization, supervision, and direction of "Trumbull Day" and shall be subject to the rules, regulations and restrictions set forth in the Charter of the Town of Trumbull. This Commission may establish committees and sub-committees with members other than Commission members.

The Commission shall endeavor to coordinate its activities and events with those of the Barnum Festival, and shall affiliate with the Barnum Festival wherein possible.

The Commission shall also endeavor to be financially self-sustaining, with the exception of expenses of a clerk for all meetings.

RECEIVED FOR RECORDS
VOL. _____ PAGE _____
AUG 4 12 59 PM '88
TOWN OF TRUMBULL
CLERK'S OFFICE

INTRODUCED BY Carol Tenedine
COMMITTEE REFERRAL L & A
COMMITTEE HEARING Public Hearing 7-26-88
COUNCIL ACTION 8-1-88
REFERRED TO SELECTMAN 8-2-88
APPROVED 8-5-88
8-20-88

BY CLERK *Elizabeth C. Smith*

Joseph L. Vance
FIRST SELECTMAN

8/3/88
DATE

001959

RESOLUTION TC13-34

BE IT RESOLVED AND ORDAINED, that Resolution TC12-5 as adopted on August 1, 1988 by the Trumbull Town Council is hereby amended to read as follows:

There shall be a commission to be known as the Trumbull Day Commission consisting of nine members appointed by the Trumbull Town Council.

INTRODUCED BY
COMMITTEE REFERRAL
COMMITTEE HEARING
COUNCIL ACTION
REFERRED TO SELECTMAN
PUBLISHED
EFFECTIVE
CERTIFIED BY CLERK

John Kucej
LFA
2/5/90
2/5/90
2/8/90
2/12/90
2/27/90
Judith [Signature]

APPROVED

FIRST SELECTMAN

DATE

RESOLUTION TC18-17

BE IT RESOLVED, That the Town Council expands the Trumbull Day Commission from its present 9 members to 11 members.

Introduced by Casey
Committee Referral PW
Committee Hearing 1-5-00
Council Action 1-6-00
Referred to Selectman 1-7-00
Published 1-14-00
Effective 1-29-00

Certified by Clerk A. Handy
Clerk of the Council

Approved Kenneth Kelola 1-11-00
First Selectman Date

EDUCATIONAL SPECIFICATIONS

MIDDLEBROOK EXTERIOR WINDOW REPLACEMENT PROJECT

The Trumbull Public Schools plans to undertake an exterior window replacement project at Middlebrook Elementary School located at 220 Middlebrooks Avenue, Trumbull, CT.

Middlebrook is a 75,811 sq. ft. - three floor structure serving K-5 students. The year of original construction was 1953 with additions made in 1959, 1967, 1971, and 1997. There are currently 443 students attending Middlebrook School.

The current window systems are in poor condition, contain glazing and sealing components that contain hazardous materials (PCBs, asbestos), and are not energy efficient. The project scope will include removing the present windows, abating any environmental hazards associated with the windows and surrounding area, and replacing the windows with new thermal pane windows.

The District is planning to complete the work in a single-phase during summer recess.

Current estimate of the project cost is as follows:

MB Window Replacement Estimated Budget	
Item	Amount
A&E Design	\$ 57,000
Environmental testing, design, monitoring	\$ 52,000
Construction and removal	\$ 1,250,000
Contingency	\$ 50,000
Total	\$ 1,409,000