

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 November 29, 2011

Members Present:

Jeanine Maietta Lynch, Chairman
Paul Kallmeyer, Vice Chairman
Ennio DeVita
Laura Pulie
Timothy Hampford (left 7:55)
Karen Egri, Alternate

Also Present:

Stephen M. Savarese, PE/LS, Town Engineer
First Selectman Timothy M. Herbst
John Marsilio, Public Works Director
Dennis Kokenos, Esq., Town Attorney (arrived 7:10)
Neal L. Moskow, Esq.

Chairman Lynch called to order the special meeting of the Trumbull Water Pollution Control Authority for November 29, 2011 at 7:00 p.m. in the Long Hill Room.

1. Executive Session:

It is anticipated that the WPCA will vote to go into executive session to 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:

- Contract 3 law suit – Town of Trumbull v. Mark IV Construction

MOTION made (Lynch) 2nd (Kallmeyer) to go into executive session at 7:05 p.m. to 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:

- Contract 3 law suit - Town of Trumbull v. Mark IV Construction.

No Discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Remaining in the executive session will be all the Commission members, Attorney Neal Moskow, Steve Savarese, John Marsilio and First Selectman Timothy Herbst. It was noted Attorney Dennis Kokenos would be arriving shortly.

At 7:05 p.m. the tape recorder was turned off, the Clerk left the room and the Commission went into executive session.

Attorney Kokenos arrived at 7:10 and joined the executive session.

Commissioner Hampford left the special meeting and executive session at 7:55 p.m.

The Clerk was called back into the room at 9:05 p.m. and the recorder was turned on.

MOTION made (Kallmeyer) 2nd (Pulie) to come out of executive session at 9:05 p.m. and to confirm that no vote was taken. No discussion. (EGRI voting) ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

The Chairman stated Alternate Commissioner Egri is not voting on the following motion because there is a quorum with the four Commissioners present.

MOTION made (Lynch) 2nd (Pulie) to authorize our Attorney Neal Moskow to file a Complaint dated November 30, 2011 Docket Number FBT-CV11-5029464S which Complaint was presented by Attorney Moskow to us today and will take into account nine counts of action as presented by Attorney Moskow. No discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

MOTION made (Lynch) 2nd (Kallmeyer) to close the special meeting for November 29, 2011 at 9:10 p.m. No discussion. (EGRI voting) ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Submitted by,
Joyce Augustinsky
Clerk of the Commission