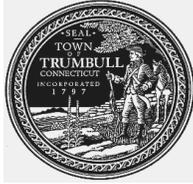


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RULES & RESEARCH COMMITTEE  
MINUTES  
April 26, 2010

The Chair called the Rules & Research Committee meeting to order at 8:07 p.m.

Present: Tony Scinto, Chairman, Michael London, Vice Chairman, Debra Lamberti, Ann Marie Evangelista, Mark Altieri and Michael Rappa.

Also Present: Mr. D. Nelson, Chief of Staff and Carl A. Massaro, Jr. Town Council Chairman.

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1. RESOLUTION TC23-58: Moved by Mr. London, seconded by Ms. Lamberti.

BE IT RESOLVED, That the reappointment by the First Selectman of Sharon Altieri of 89 Woolsley Avenue as a member of the Beautification Commission, be and the same, is hereby approved for a term extending to the fourth Tuesday of December 2012.

Mrs. Altieri was not present.

VOTE: Motion to recommend carried unanimously 6-0.

2. RESOLUTION TC23-59: Moved by Ms. Lamberti, seconded by Mr. Altieri.

BE IT RESOLVED, That the appointment by the First Selectman of Doug Carey of 21 Woodcrest Avenue as a member of the Beautification Commission, be and the same, is hereby approved for a term extending to the fourth Tuesday of December 2012.

Mr. Doug Carey was present and stated his address as 21 Woodcrest Avenue and his party affiliation as democrat for the record. Mr. Carey stated he had been a resident of Trumbull for 25 years has recently retired and some experience and would like to serve the town of Trumbull

VOTE: Motion to recommend carried unanimously 6-0.

Town Council Chairman, Carl A. Massaro, Jr. stated that Beautification Commission appointments are made by the First Selectman and do not require Town Council approval.

3. RESOLUTION TC23-60:

Ms. Ponzio of 24 Salem Road was present. Ms. Ponzio has been a resident for 32 years, is an avid gardener and would like to serve the town.

BE IT RESOLVED, That the appointment by the First Selectman of Laura Ponzio of 24 Salem Road as a member of the Beautification Commission, be and the same, is hereby approved for a term extending to the fourth Tuesday of December 2012.

The Rules and Research Committee did not act on this item of business since it is a First Selectman's appointment which does not require Town Council approval.

4. RESOLUTION TC23-61: Moved by Ms. Evangelista, seconded Mr. London.

BE IT RESOLVED, That the appointment by the First Selectman of Bruce Pine of 5188 Main Street to the Pension Board, be and the same, is hereby approved.

Mr. Bruce Pine stated his address as 5188 Main Street, his party affiliation as democrat for the record. Mr. Pine has been a Public Works-Highway Department employee for 21 years and a resident of Trumbull for 17. Mr. Pine has been very active in the union and will be retiring soon and would like to continue to serve the town.

VOTE: Motion to recommend carried unanimously 6-0.

5. RESOLUTION TC 23-62 :

BE IT RESOLVED, That the reappointment by the First Selectman of Bob Marconi of 27 Preston Road as a member of the Beautification Commission, be and the same, is hereby approved for a term extending to December 3, 2012.

The Rules and Research Committee did not act on this item of business since it is a First Selectman's appointment which does not require Town Council approval.

6. RESOLUTION TC23-63: Moved by Mr. Altieri, seconded by Ms. Lamberti.

BE IT RESOLVED, That the appointment by the First Selectman of William Schietinger of 5 Foxwood Road as a member of the Pension Board, be and the same, is hereby approved for a term extending to December 3, 2012.

Mr. Bill Schietinger of 5 Foxwood Road was present, his party affiliation is republican. Mr. Schietinger stated he has had past finance experience and is now currently the general manager of AMR of Bridgeport, CT.

VOTE: Motion to recommend carried unanimously 6-0.

There being no further business to discuss the Rules and Research Committee upon motion made by Mr. London, seconded by Ms. Lamberti adjourned by unanimous consent at 8:17 p.m.

Respectfully Submitted,

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Margaret D. Mastroni, Council Clerk