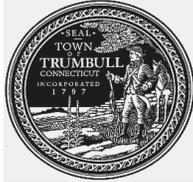


TOWN COUNCIL
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RULES & RESEARCH COMMITTEE
MINUTES
June 1, 2010

Chairman Tony Scinto called the Rules & Research Committee meeting to order at 8:03 p.m. All present joined in a moment of silence and the pledge of allegiance.

Present: Chairman Tony Scinto, Vice Chairman Michael London, Debra Lamberti (arrived at 8:05 p.m.), Mark Altieri, Ann Marie Evangelista, and Michael Rappa.

Also Present: Mr. D. Nelson, Chief of Staff, and Director of Public Works John Marsilio.

1. RESOLUTION TC23-77: Moved by Mr. Rappa, seconded by Mr. London.

BE IT RESOLVED, That McGladrey & Pullen be and the same, is hereby appointed by the Town Council as the Town of Trumbull auditors.

Mr. Nelson stated McGladrey & Pullen have a 3-year contract in place, every year of the contract it is required to vote on their appointment as the Town of Trumbull auditors.

VOTE: Motion to recommend to the Town Council carried 5-0 unanimously.

Mr. Altieri moved, seconded by Mr. Rappa to take TC23-82 out of order.

VOTE: Motion carried 5-0 unanimously.

(Ms. Lamberti arrived at 8:05 p.m.)

2. RESOLUTION TC23-82: Moved by Mr. Altieri, seconded by Mr. London.

BE IT RESOLVED. That Director of Public Works John Marsilio or his designee, be and the same, is hereby appointed as a Representative to the Solid Waste Operating Committee (SWOC) and the Southwest Regional Recycling Operational Committee (SWEROC).

Mr. Marsilio Director of Public Works was present.

Mr. Marsilio explained that the Solid Waste Operating Committee is an advisory board with a membership with 17 other towns. The Recycling Committee has 16 other towns in its membership. Mr. Marsilio has sat on the committees for 10 years prior to his tenure as Trumbull's Director of Public Works and has a complete working knowledge of the committees and the two contracts that the committees oversee. Trumbull can be assured he will have its best interest at hand. Mr. Altieri stated Trumbull is lucky to have Mr. Marsilio serve on these committees.

Mr. Marsilio explained in further detail that SWEROC will need to notify CRA by the end of this month whether they will sign into or not the June 30, 2011 contract. They have already met with the first selectman and reviewed options, terms and deal points; a lot of work has already taken place. Those contracts will come before the town council between now and June 30th of next year. Mr. Marsilio explained that "Put or Pay" would encourage more recycling, but there is a new concept coming, which will allow every container and magazine or flyer to be placed in the blue bin; it would be separated out at the recycling center. There will be additional costs to this service. 60% of the weight of recycling is newspapers and cardboard; Mr. Marsilio stated "put or pay" should be based on volume not weight.

In response to a question from Mr. Rappa, Mr. Marsilio stated last year's question as to whether it would be possible for some vendors to bypass the transfer station or not, did go to the Supreme Court and the decision came back as; if the transfer station is a publically owned station they would be obligated to use it. Mr. Marsilio stated it was his pleasure to serve on the committees for the Town of Trumbull.

VOTE: Motion to recommend to the Town Council carried 6-0 unanimously.

3. RESOLUTION TC23-72: Moved by Ms. Evangelista, seconded by Mr. London. BE IT RESOLVED, That \$1,000 is hereby appropriated from the Available General Fund Balance to Charter Revision 01010300-522201 Services & Fees-Clerical (\$360), 01010300-545501 Comm.-Legal Notices (\$500) 01010300-545502 Comm.-Public Reports (\$140).

Mr. Nelson stated that these appropriations are primarily for clerical fees and legal notices for the new Charter Revision Commission. Mr. Nelson stated that he would not anticipate the need for appropriations for this commission farther out than the date that the Charter Revision needs to have its final report by, February of 2011.

VOTE: Motion to recommend to the Town Council carried 6-0 unanimously.

4. RESOLUTION TC23-79: Moved by Mr. London, seconded by Mr. Rappa to postpone TC23-79, TC23-80 & TC23-81 to next month due to the absence of Mr. Clark, Mr. Levin and Mr. Williams.

VOTE: Motion carried unanimously 6-0.

RESOLUTION TC23-79: BE IT RESOLVED, That Derek Clarke of 2690 Reservoir Avenue, be and the same, is hereby appointed by the First Selectman to the Historical Review Committee/Demolition Review Committee for a term extending to December 5, 2012.
Postponed until the July 2010 Town Council meeting.

RESOLUTION TC23-80: BE IT RESOLVED, That William Levin of _____, Town Planner for the Town of Trumbull, be and the same is hereby appointed by the First Selectman as the Planning and Zoning Staff member, to the Historical Review Committee/Demolition Review Committee.
Postponed until the July 2010 Town Council meeting.

RESOLUTION TC23-81: BE IT RESOLVED, That Jeffrey Williams of 38 Shelton Road, be and the same, is hereby appointed by the First Selectman to the Historical Review Committee/Demolition Review Committee for a term extending to December 6, 2010.
Postponed until the July 2010 Town Council meeting.

There being no further business to discuss the Rules & Research Committee adjourned by unanimous consent at 8:24 p.m.

Respectfully Submitted,

Margaret D. Mastroni, Council Clerk