

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

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**RULES & RESEARCH
COMMITTEE
MINUTES**

The Rules and Research Committee meeting of the Town Council was called to order by Chairman Tony Scinto at 7:05 p.m. All present joined in a moment of silence and the pledge of allegiance.

Moved by Mr. London and seconded by Ms. Evangelista to appoint Margaret Mastroni as temporary clerk of the Rules & Research committee.

VOTE: Motion passed 5-0 unanimously.

Present:

Tony Scinto, Chairman

Debra Lamberti (arrived at 7:10p.m.)

Mark Altieri (arrived at 7:06 p.m.)

Michael London, Vice Chairman

Ann Marie Evangelista

Michael Rappa

Also Present: Mr. Daniel Nelson, Chief of Staff.

Mr. Altieri arrived at 7:06 p.m.

1. RESOLUTION TC23-36: Moved by Mr. London, seconded by Ms. Evangelista. BE IT RESOLVED, That the appointment of Margaret Mastroni as permanent clerk of the Trumbull Town Council, be and the same is hereby approved.

VOTE: Motion to recommend approved 5-0 unanimously.

2. RESOLUTION TC23-9: Moved by Ms. Evangelista, seconded by Mr. Rappa BE IT RESOLVED, That the reappointment by the First Selectman of Steve Mahlstedt of 60 Stemway Road as an alternate member of the Planning and Zoning Commission be and the same is hereby approved for a term extending to the third Wednesday of December, 2012.

Mr. Mahlstedt of 60 Stemway Road was present. Mr. Mahlstedt indicated for the record that he is a registered republican. He has and continues to look forward to

volunteering to help the town. Mr. Mahlstedt has been a real estate appraiser for 20 years.

VOTE: Motion to recommend approved 5-0 unanimously.

3. RESOLUTION TC23-37: Moved by Mr. London, seconded by Mr. Altieri. BE IT RESOLVED, That the reappointment by the First Selectman of Robert Zitnay of 54 W. Lake Road as a member of the Central Emergency Dispatch Commission, be and the same is hereby approved for a term extending to December, 2012.

Mr. Robert Zitnay of 54 W. Lake Road was present. Mr. Zitnay is a representative of the Nichols Fire Department, a registered democrat, and has served 6 years previously on the commission. Mr. Zitnay is looking to move the dispatch center forward and would like to be a part of that.

Ms. Lamberti arrived at 7:10 p.m.

VOTE: Motion to recommend approved 5-0-1 (Lambert abstain)

Mr. Nelson indicated that Mr. Slezak would not be able to attend this evening's meeting, but would attend the Town Council meeting on March 1, 2010. Mr. Altieri suggesting holding TC23-38 in committee until next month. The R&R committee agreed by unanimous consent to take Resolution TC23-39 as the next item of business and would come back to Resolution TC23-38 later during this meeting.

4. RESOLUTION TC23-39: Moved by Mr. Altieri, seconded by Mr. London BE IT RESOLVED, That the reappointment by the First Selectman of Deputy Chief Glenn Byrnes as a member of the Central Emergency Dispatch Commission be and the same is hereby approved for a term extending to December, 2012.

Deputy Chief Glenn Byrnes was present. Deputy Chief Byrnes indicated that he is employed with the Trumbull Police Department located at 158 Edison Road and is unaffiliated. This resolution would renew his tenure, which began the start of last year, has an interest in the project as representative of the Trumbull Police Department. Deputy Chief Byrnes brings with him 24 years experience at the Trumbull Police Department including dispatch & supervisory experience.

Moved by Mr. Altieri, seconded by Ms. Lamberti to amend the resolution to read as, "Deputy Chief Glenn Byrnes of 158 Edison Road".

Mr. Altieri withdrew his motion.

Moved by Mr. London, seconded by Ms. Evangelista to amend Resolution TC23-39 to read as, "BE IT RESOLVED, That the reappointment by the First Selectman of Deputy Chief Glenn Byrnes employed at 158 Edison Road, as a

member of the Central Emergency Dispatch Commission be and the same is hereby approved for a term extending to December, 2012” (adding the language, “employed at 158 Edison Road”).

VOTE: Motion to amend approved 6-0 unanimously.

VOTE: Motion to recommend as amended approved 6-0 unanimously.

5. RESOLUTION TC 23-41: Moved by Ms. Lamberti, seconded by Ms. Evangelista.

BE IT RESOLVED, That the appointment of Kathleen Bivona of 8 Driftwood Lane as a member of the Trumbull High School Building Committee, be and the same is hereby approved.

Ms. Kathleen Bivona of 8 Driftwood Lane was present and stated her affiliation as democrat for the record. Ms. Bivona has served on the Trumbull High School Building Committee for 3 years as the Town Council representative and has a thorough understanding of the project. As result of a resignation she has the opportunity to continue to serve on the building committee.

VOTE: Motion to recommend approved 6-0 unanimously.

6. RESOLUTION TC23- 42: Moved by Mr. Scinto, seconded by Mr. London.
BE IT RESOLVED, That Russell Friedson of 30 Dogwood Lane, Gail Hanna of 1617 Huntington Turnpike, William Holden of 6 Woodfield Drive and John P. Chiota of 35 Iron Gate Road, be and the same are hereby appointed members of the Charter Revision Commission.

VOTE: Motion to recommend approved 5-1 (Rappa against).

7. RESOLUTION TC23-43: Moved by Mr. London, seconded by Mr. Altieri.
BE IT RESOLVED, That the appointment of Paul S. Timpanelli of 5628 Main Street as a member of the Charter Revision Commission is hereby approved.

Mr. Paul S. Timpanelli of 5628 Main Street was present and stated his affiliation as democrat for the record. Mr. Timpanelli had been asked by the first selectman and his party chairman to serve on the Charter Revision Commission. Mr. Timpanelli indicated that he had no preconceived changes that should be made to the charter, but did think that 3 items should be looked at. The three items are as follows; the question of referendum on capital expenditures, the term of the first selectman and the replacement of the first selectman when he or she was not present or able.

VOTE: Motion to recommend approved 6-0 unanimously.

The R&R committee agreed by unanimous consent to take TC23-45 as the next item of business.

8. RESOLUTION TC23-45: Moved by Mr. London, seconded by Ms. Evangelista
BE IT RESOLVED, That the appointment by the First Selectman of Jonathon Turk of 52 Brittany Avenue as a member of the Golf Course Commission, be and the same for a term extending to December 3, 2012 is hereby approved.

Mr. Jonathon Turk of 52 Brittany Avenue was present. Mr. Turk indicated his affiliation as republican for the record. Mr. Turk stated that he has played the golf course for 10 years and has worked with members of this commission and those involved with the golf course. Mr. Turk has been consulted on work that has been done at the golf course and has been encouraged to serve on the commission based upon his interest. Mr. Turk stated his occupation as an insurance agent for the past 23 years.

VOTE: Motion to recommend approved 6-0 unanimously.

9. RESOLUTION TC23-38: Moved by Mr. Rappa, seconded by Ms. Evangelista

BE IT RESOLVED, That the appointment by the First Selectman of John Slezak of 25 Manor Dive as a member of the Central Emergency Dispatch Commission, be and the same is hereby approved for a term extending to December, 2012.

The committee requested that Mr. Nelson contact Mr. Slezak to see whether he would possibly be able to attend tomorrow evening's Education meeting. Mr. Nelson indicated that he had already sent Mr. Slezak a text message.

VOTE: Motion to send to the Town Council without recommendation approved 5-0-1(Altieri abstain).

10. RESOLUTION TC23-44: Moved by Mr. Rappa, seconded by Ms. Evangelista.
BE IT RESOLVED, That the appointment of Daniel F. Schopick of 40 Brewster Place as a member of the Charter Revision Commission is hereby approved.

Mr. Schopick was not present at this meeting.

The committee was informed that Mr. Schopick would be late for this meeting.

VOTE: Motion to move Resolution TC 23-44 to the L&A February 22, 2010 agenda approved 6-0 unanimously.

The Rules & Research committee meeting adjourned by unanimous consent at 7:25 p.m.

Respectfully Submitted,

Margaret Mastroni,
Temporary Town Council Clerk

