

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

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5005



**RULES & RESEARCH COMMITTEE**  
**AGENDA**  
December 27, 2012

Jane Deyoe, Chairman  
15 South Gate Road  
Trumbull, CT 06611

Michael London, Vice Chairman  
15 Lake Avenue  
Trumbull, CT 06611

Tony Scinto  
32 Lindberg Drive  
Trumbull CT, 06611

Ann Marie Evangelista  
97 Woolsley Avenue  
Trumbull, CT 06611

Thomas Whitmoyer  
21 Lindberg Drive  
Trumbull, CT 06611

Fred Palmieri  
435 Erwin Street  
Trumbull, CT 06611

David Pia, Alternate  
221 Putting Green Road  
Trumbull, CT 06611

Vicki Tesoro, Alternate  
133 Beechwood Avenue  
Trumbull, CT 06611

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NOTICE is hereby given that the RULES & RESEARCH COMMITTEE of the Trumbull Town Council will hold a regular meeting on Thursday, December 27, 2012 at 7:00 p.m. at the Trumbull Town Hall, for the following purposes:

1. RESOLUTION TC24-85: To consider and act upon a resolution which would approve the appointment by the First Selectman of Anne Fers of 257 Pinewood Trail to the Trumbull Day Commission for a term extending until September 2, 2013.
2. RESOLUTION TC24-86: To consider and act upon a resolution which would approve the appointment by the First Selectman of Kathleen Donahue of 14 Windmill Lane to the Trumbull Day Commission for a term extending until September 7, 2015.

3. RESOLUTION TC24-87: To consider and act upon a resolution which would approve the appointment by the First Selectman of Veronica Lenzen of 52 Woodhaven Drive to the Trumbull Day Commission for a term extending until September 7, 2015.
4. RESOLUTION TC24-89: To consider and act upon a resolution which would approve the appointment by the First Selectman of Charles Letezeio of 4430 Madison Avenue to the Trumbull Day Commission for a term extending until September 5, 2016.
5. RESOLUTION TC24-96: To consider and act upon a resolution which would approve the reappointment of Cindy Penkoff of 101 Columbine Drive as an alternate member to the Board of Finance for a term extending to the first Monday in 2015.
6. RESOLUTION TC24-97: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Jonathan Turk of 52 Brittany Avenue as a member of the Golf Commission for a term extending to the first Monday of December 2017.
7. RESOLUTION TC24-97: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Ronald Dray of 93 Cricket Lane as a member of the Golf Commission for a term extending to the first Monday of December 2017.
8. RESOLUTION TC24-98: To consider and act upon a resolution which would authorize Timothy M. Herbst to sign and execute a Justice Assistance Formula Grant with the Connecticut Office of Policy and Management, Criminal Justice Policy and Planning Division.

## RESOLUTIONS

1. RESOLUTION TC24-85: BE IT RESOLVED, That the appointment of Anne Fers of 257 Pinewood Trail by the First Selectman to the Trumbull Day Commission for a term extending until September 2, 2013 is hereby approved.
2. RESOLUTION TC24-86: BE IT RESOLVED, That the appointment of Kathleen Donahue of 14 Windmill Lane by the First Selectman to the Trumbull Day Commission for a term extending until September 7, 2015 is hereby approved.
3. RESOLUTION TC24-87: BE IT RESOLVED, That the appointment of Veronica Lenzen of 52 Woodhaven Drive by the First Selectman to the Trumbull Day Commission for a term extending until September 7, 2015 is hereby approved.
4. RESOLUTION TC24-89: BE IT RESOLVED, That the appointment of Charles Letezeio of 4430 Madison Avenue by the First Selectman to the Trumbull Day Commission for a term extending until September 5, 2016 is hereby approved.
5. RESOLUTION TC24-96: BE IT RESOLVED, That the reappointment of Cindy Penkoff of 101 Columbine Drive as an alternate member of the Board of Finance, be and the same, is hereby approved for a term extending to the first Monday in 2015.
6. RESOLUTION TC24-97: BE IT RESOLVED, That the reappointment by the First Selectman of Jonathan Turk of 52 Brittany Avenue as a member of the Golf Commission, be and the same, is hereby approved for a term extending to the first Monday of December 2017.
7. RESOLUTION TC24-97: BE IT RESOLVED, That the reappointment by the First Selectman of Ronald Dray of 93 Cricket Lane as a member of the Golf Commission, be and the same, is hereby approved for a term extending to the first Monday of December 2017.
8. RESOLUTION TC24-98: BE IT RESOLVED, That Timothy M. Herbst, be and the same is hereby authorized to sign and execute a Justice Assistance Formula Grant with the Connecticut Office of Policy and Management, Criminal Justice Policy and Planning Division.