

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



RULES & RESEARCH COMMITTEE
AGENDA
January 2, 2014

Michael London, Chairman
15 Lake Avenue
Trumbull, CT 06611

Vincent DiMasi, Jr., Vice Chairman
15 Parkwood Road
Trumbull, CT 06611

Ann Marie Evangelista
97 Woolsley Avenue
Trumbull CT, 06611

James Blose
110 Old Tree Farm Lane
Trumbull, CT 06611

Vicki Tesoro
133 Beechwood Avenue
Trumbull, CT 06611

Daniel Marconi
40 Brookhedge Road
Trumbull, CT 06611

Tony Scinto, Alternate
32 Lindberg Drive
Trumbull, CT 06611

Patrick Helfrich, Alternate
23 Evelyn Street
Trumbull, CT 06611

NOTICE is hereby given that the RULES & RESEARCH COMMITTEE of the Trumbull Town Council will hold a regular meeting on Thursday, January 2, 2014 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

1. RESOLUTION TC25-10: To consider and act upon a resolution which would approve the appointment by the First Selectman of Mark Mackeil of 27 Edgewood Avenue as a member of the Inland Wetlands & Watercourses Commission for a term of December 2, 2013 through December 1, 2016. (Vacancy Wright)
2. RESOLUTION TC25-11: To consider and act upon a resolution which would approve the appointment by the First Selectman of Bruce Elstein of 90 Driftwood Lane as an alternate member of the Inland Wetlands & Watercourses Commission for a term of December 2, 2013 through December 7, 2014. (Vacancy Marcus)

3. RESOLUTION TC25-12: To consider and act upon a resolution which would approve the appointment by the First Selectman of Bruce Molgard of 26 Longview Avenue as an alternate member of the Inland Wetlands & Watercourses Commission for a term of December 3, 2012 through December 1, 2015. (Vacancy)
4. RESOLUTION TC25-13: To consider and act upon a resolution which would approve the appointment of Steve Elbaum of 51 Tudor Lane as an alternate member of the Zoning Board of Appeals Commission for a term of December 5, 2011 through December 1, 2014. (Malmstedt)
5. RESOLUTION TC25-14: To consider and act upon a resolution which would approve the reappointment of Donald Scinto of 65 Hedgehog Circle as an alternate member of the Planning & Zoning Commission for a term of December 2, 2013 through December 5, 2016.
6. RESOLUTION TC25-15: To consider and act upon a resolution which would approve the recommendation of the appointment by the First Selectman of William Brown of 50 Glenarden Road as a member of the Ethics Commission for a term of December 3, 2012 through December 4, 2017, a 2/3 vote is required by the Town Council. (Varrone)
7. RESOLUTION TC25-16: To consider and act upon a resolution which would approve the recommendation of the appointment by the First Selectman of Joseph Piccirillo of 22 Shelter Rock Road as a member of the Ethics Commission for a term of December 2, 2013 through December 2, 2018, a 2/3 vote is required by the Town Council. (Scifo)
8. RESOLUTION TC25-17: To consider and act upon a resolution which would approve the recommendation of the appointment by the First Selectman of Robert Miller of 54 Chatfield Drive as an alternate member of the Ethics Commission for a term of December 3, 2012 through December 1, 2014, a 2/3 vote is required by the Town Council. (Todisco)
9. RESOLUTION TC25-18: To consider and act upon a resolution which would approve the recommendation of the reappointment by the First Selectman of James Stapleton of 6 Winding Ways as an alternate member of the Ethics Commission for a term of December 2, 2013 through December 7, 2015, a 2/3 vote is required by the Town Council.
10. RESOLUTION TC25-19: To consider and act upon a resolution which would approve the appointment of Karen Egri of 1 Morningside Terrace as an alternate member of the Board of Finance for a term of December 2, 2013 through December 5, 2016. (LaFrance)

11. RESOLUTION TC25-20: To consider and act upon a resolution which would approve the appointment of Kristy Waizenegger of 82 Lorma Avenue as an alternate member of the Board of Finance for a term of December 3, 2012 through December 7, 2015. (Penkoff)
12. RESOLUTION TC25-21: To consider and act upon a resolution which would approve the appointment of Lanie McHugh of 132 Fresh Meadow Road as an alternate member of the Board of Finance for a term of December 3, 2012 through December 7, 2015. (Penkoff)
13. RESOLUTION TC25-23: To consider and act upon a resolution which would amend by repealing Chapter 7, Article II, Fire Protection Board and disband the Fire Protection Board for a job well done. (*Public Hearing*)
14. RESOLUTION TC25-24: To consider and act upon a resolution which would disband the Insurance Commission for a job well done. (*Public Hearing*)
15. RESOLUTION TC25-25: To consider and act upon a resolution which would disband the Voter Redistricting Committee for a job well done.

RESOLUTIONS

1. RESOLUTION TC25-10: BE IT RESOLVED, That the appointment by the First Selectman of Mark Mackeil of 27 Edgewood Avenue as a member of the Inland Wetlands & Watercourses Commission, be and the same is hereby approved for the term of December 2, 2013 through December 1, 2016.
2. RESOLUTION TC25-11: BE IT RESOLVED, That the appointment by the First Selectman of Bruce Elstein of 90 Driftwood Lane as an alternate member of the Inland Wetlands & Watercourses Commission, be and the same is hereby approved for the term of December 2, 2013 through December 7, 2014.
3. RESOLUTION TC25-12: BE IT RESOLVED, That the appointment by the First Selectman of Bruce Molgard of 26 Longview Avenue as an alternate member of the Inland Wetlands & Watercourses Commission, be and the same is hereby approved for the term of December 3, 2012 through December 1, 2015.
4. RESOLUTION TC25-13: BE IT RESOLVED, That the appointment of Steve Elbaum of 51 Tudor Lane as an alternate member of the Zoning Board of Appeals Commission, be and the same is hereby approved for a term of December 5, 2011 through December 1, 2014.
5. RESOLUTION TC25-14: BE IT RESOLVED, That the reappointment of Donald Scinto of 65 Hedgehog Circle as an alternate member of the Planning & Zoning Commission, be and the same is hereby approved for a term of December 2, 2013 through December 5, 2016.
6. RESOLUTION TC25-15: BE IT RESOLVED, That the recommendation by the First Selectman of the appointment of William Brown of 50 Glenarden Road as a member of the Ethics Commission, be and the same is hereby approved by a 2/3 vote of the Town Council for a term of December 3, 2012 through December 4, 2017.
7. RESOLUTION TC25-16: BE IT RESOLVED, That the recommendation of the appointment by the First Selectman of Joseph Piccirillo of 22 Shelter Rock Road as a member of the Ethics Commission, be and the same is hereby approved by a 2/3 vote of the Town Council for a term of December 2, 2013 through December 2, 2018.
8. RESOLUTION TC25-17: BE IT RESOLVED, That the recommendation of the appointment by the First Selectman of Robert Miller of 54 Chatfield Drive as an alternate member of the Ethics Commission, be and the same is hereby approved by a 2/3 vote of the Town Council for a term of December 3, 2012 through December 1, 2014.

9. RESOLUTION TC25-18: BE IT RESOLVED, That the recommendation of the reappointment by the First Selectman of James Stapleton of 6 Winding Way as an alternate member of the Ethics Commission, be and the same is hereby approved by a 2/3 vote of the Town Council for a term of December 2, 2013 through December 7, 2015.
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12. RESOLUTION TC25-21: BE IT RESOLVED, That the appointment of Lanie McHugh of 132 Fresh Meadow Road as an alternate member of the Board of Finance, be and the same is hereby approved for a term of December 3, 2012 through December 7, 2015.
13. RESOLUTION TC25-23: BE IT RESOLVED AND ORDAINED, That Chapter 7, Article II, Fire Protection Board is hereby amended and disbanded for a job well done.
14. RESOLUTION TC25-24: BE IT RESOLVED AND ORDAINED, That the Insurance Commission is hereby disbanded for a job well done.
15. RESOLUTION TC25-25: BE IT RESOLVED, That the Voter Redistricting Committee is hereby disbanded for a job well done.