

TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
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TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5005



RULES & RESEARCH  
COMMITTEE  
AGENDA  
May 29, 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

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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, May 29, 2014 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

1. RESOLUTION TC25-84: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Eileen Pannese of 10 Lafayette Drive as a member of the Trumbull-Monroe Health Board for a term that began on March 3, 2014 extending to March 6, 2017.
2. RESOLUTION TC25-85: To consider and act upon a resolution which would approve the appointment by the First Selectman of Mitchel Fogel of 56 Surrey Lane, be and the same, is hereby approved as a member of the Trumbull-Monroe Health Board to fill the term created by the vacancy of Lawrence Dinkes for a term that began on March 5, 2013 extending to March 7, 2016.
3. RESOLUTION TC25-86: To consider and act upon a resolution which would approve the reappointment of Michael Knight of 7 Crescent Lane as a member of the Pension Board to fill the term extending to December 4, 2017.

4. RESOLUTION TC25-87: To consider and act upon a resolution which would approve the reappointment by the First Selectman of Richard Bellows of 4918 Madison Avenue, be and the same is hereby approved as a member of the Trumbull-Monroe Health Board for a term that began on March 5, 2012 extending to March 2, 2015.

## RESOLUTIONS

1. RESOLUTION TC25-84: BE IT RESOLVED, That the reappointment by the First Selectman of Eileen Pannese of 10 Lafayette Drive, be and the same, is hereby approved as a member of the Trumbull-Monroe Health Board for a term that began on March 3, 2014 extending to March 6, 2017.
2. RESOLUTION TC25-85: BE IT RESOLVED, That the appointment by the First Selectman of Mitchel Fogel of 56 Surrey Lane, be and the same, is hereby approved as a member of the Trumbull-Monroe Health Board to fill the term created by the vacancy of Lawrence Dinkes for a term that began on March 5, 2013 extending to March 7, 2016.
3. RESOLUTION TC25-86: BE IT RESOLVED, That Michael Knight of 7 Crescent Lane, be and the same is hereby reappointed as a member of the Pension Board to fill the term extending to December 4, 2017.
4. RESOLUTION TC25-87: BE IT RESOLVED, That the reappointment by the First Selectman of Richard Bellows of 4918 Madison Avenue, be and the same is hereby approved as a member of the Trumbull-Monroe Health Board for a term that began on March 5, 2012 extending to March 2, 2015.