

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



RULES & RESEARCH COMMITTEE
Minutes
November 1, 2012

Call To Order: Chairman Jane Deyoe called the Rules & Research Committee of the Town Council meeting to order at 8:06 p.m. All present joined in a moment of silence and the Pledge of Allegiance.

Present: Vice Chairman Michael London, Tony Scinto, Thomas Whitmoyer, Fred Palmieri and Vicki Tesoro, Alternate (Not Voting).

Absent: Ann Marie Evangelista and David Pia, Alternate.

Also Present: Town Council Chairman Carl A. Massaro, Jr.

1. RESOLUTION TC24-84: Moved by Mr. Whitmoyer, seconded by Mr. London.

BE IT RESOLVED, That the appointment of John Karpowich of 29 Ellsworth Street by the First Selectman to the Trumbull Day Commission for a term extending until September 2, 2013 is hereby approved.

Mr. John Karpowich of 29 Ellsworth Street was present and indicated that he is a registered republican and the First Selectman had asked for volunteers via e-mail which he had responded to. Mr. Karpowich is an engineer and has been a resident of Trumbull for fifteen (15) years.

VOTE: Motion CARRIED unanimously.

By unanimous consent the R&R Committee took RESOLUTION TC24-88 and RESOLUTION TC 24-90 as the next items of business.

2. RESOLUTION TC24-88: Moved by Mr. London, seconded by Mr. Whitmoyer.

BE IT RESOLVED, That the appointment of Elizabeth Mastroianni of 4288 Madison Avenue by the First Selectman to the Trumbull Day Commission for a term extending until September 5, 2016 is hereby approved.

Ms. Elizabeth Mastroianni of 4288 Madison Avenue was present and indicated that she is a registered republican; she had grown up in Trumbull and has always loved Trumbull Day. Trumbull Day has not been what it was for her as a child for her daughter. She would like to bring it back to what it used to be.

Ms. Tesoro stated that according to the Boards and Commissions' list there should be nine (9) commissioners and had asked for the status of the other members who are presently on the commission. Mr. Karpowich stated that it was his understanding that all of the commissioners had either resigned or had decommissioned themselves. Mr. Massaro indicated that was his understanding as well, this will be clarified.

VOTE: Motion Carried unanimously.

3. RESOLUTION TC24-90: Moved by Mr. Palmieri, seconded by Mr. London.

BE IT RESOLVED, That Tony Scinto of 32 Lindberg Drive, be and the same, is hereby appointed as the Town Council representative to the Emergency Management Shelter Building Committee.

Mr. Tony Scinto of 32 Lindberg Drive was present. Mr. Massaro stated this appointment is to the EMSBC (Emergency Management Shelter Building Committee). The original resolution creating the EMSBC included the two (2) Town Councilmen who are currently serving on the THSBC (Trumbull High School Building Committee) as the Town Council representatives. Mr. Massaro had spoken to Jeff Jenkins with regard to serving on this committee, due to his business travel requirements he would prefer not to serve on this committee but would continue to serve on the THSBC. Mr. Massaro nominated Mr. Scinto to replace Mr. Jenkins since he has served on the THSBC previously.

Mr. Palmieri questioned Mr. Scinto with regard to his ability to serve on this committee as he had noticed tension at times with those who represent the THSBC. Mr. Scinto indicated that there had been technology issues with regard to the THSBC. Mr. Massaro clarified that this is a different committee.

VOTE: Motion CARRIED 4-0-1 (Abstention: Scinto).

Moved by Mr. Palmieri, seconded by Mr. London to table RESOLUTIONS TC24-85, TC24-86, TC24-87 and TC24-89 to the next scheduled Rules & Research Committee meeting.

VOTE: Motion CARRIED unanimously.

There being no business to discuss and upon motion made by Mr. London, seconded by Mr. Whitmoyer the R&R Committee meeting adjourned at 8:22 unanimously.

Respectfully submitted,

Margaret D. Mastroni, Town Council Clerk