

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



RULES & RESEARCH COMMITTEE
MINUTES
December 27, 2012

CALL TO ORDER: Town Council Chairman Carl A. Massaro, Jr. called the Rules & Research meeting to order at 7:08 p.m. The Chair noted a quorum with his attendance as an ex-officio member. No votes taken at this meeting due to the fact that there are not enough voting members present, minutes will be filed and brought to the full Town Council meeting on January 7, 2013.

PRESENT: Tony Scinto, Fred Palmieri and Vicki Tesoro, Alternate.

ABSENT: Jane Deyoe, Chairman, Michael London, Vice Chairman, Ann Marie Evangelista, Thomas Whitmoyer and David Pia, Alternate.

ALSO PRESENT: Chief of Staff Elaine Wang and Town Council Member Martha Jankovic-Mark.

-
1. RESOLUTION TC24-85: Moved by Mr. Scinto, seconded by Mr. Palmieri.
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.

Ms. Anne Fers of 257 Pinewood Trail was present and indicated her party affiliation as republican; she is interested in serving on the commission and has participated in many of the Trumbull Day events. She has missed Trumbull Day since it has been gone and would like to be a part of bringing it back. Ms. Fers indicated for Ms. Tesoro that she had seen that the Trumbull Day Commission was coming back via a website either Trumbull Chat or the Trumbull Times. Ms. Fers has lived in Town for 40 years and spoke in favor of Trumbull Day. In response to Ms. Jankovic-Mark Ms. Fers sated that she has run her own business for 25 years.

2. RESOLUTION TC24-86: Moved by Mr. Scinto, seconded by Mr. Palmieri

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.

Ms. Donahue of 14 Windmill Lane was present and indicated her party affiliation as democrat. She has been a life long resident; her family has participated in Trumbull Day many times. She learned about the commission coming back through her friends and was approached to serve due to her background in fund raising and event planning. Her experience would be beneficial to the commission. She has been an event planner for 15 year; currently she is at Laurelton Hall as the Alumni Director of special Events and has been affiliated with Laurelton Hall as the Director and a volunteer.

Chairman Massaro indicated for Ms. Tesoro that the resolutions' dates represent the terms of the commission are based on its makeup. Mr. Palmieri added that the dates are continued from the previous seats.

3. RESOLUTION TC24-87: Moved by Mr. Scinto, seconded by Mr. Palmieri
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.

Ms. Lenzen of 52 Woodhaven Drive was present and indicated her party affiliation as democrat. Her husband is an avid Trumbull Day attendee; he was disappointed when Trumbull Day was cancelled. She and her husband wanted to do something to help bring it back. First Selectman Herbst asked her to volunteer. She has the time to volunteer, although her husband does not due his work schedule as an accountant. As a family they would like to see Trumbull Day come back and be a family tradition once again. In response to Ms. Jankovic-Mark Ms. Lenzen indicated that she did not have a financial background, she is a special education teacher with the ability to manage people well.

4. RESOLUTION TC24-89: Moved by Mr. Scinto, seconded by Mr. Palmieri
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.

Mr. Letezeio of 4430 Madison Avenue was present and indicated hi party affiliation as republican. He has lived in Town for 14 years and remembers Trumbull from his childhood. He lives in Trumbull with his wife. Trumbull Day is an event he has always enjoyed. Mr. Letezeio indicated that he had learned of the commission coming back via Trumbull Patch and contacted the First Selectman. He has owned a liquor store in Milford has been involved in many West Haven events, the Kiwanis Club, Rotarians, and the Lyons Club. His background is in IT and has a degree in computer/science & math.

5. RESOLUTION TC24-96: Moved by Mr. Scinto, seconded by Mr. Palmieri
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.

Ms. Cindy Penkoff of 101 Columbine Drive was present and indicated that she enjoys being a member of the Board of Finance and believes that she brings a practical perspective to the board. The community appreciates her common sense approach.

6. RESOLUTION TC24-97: Moved by Mr. Scinto, seconded by Mr. Palmieri
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.

Mr. Jonathan Turk of 52 Brittany Avenue was present and indicated that he has been an insurance agent for 20+ years, he does have a financial background. He likes being a part of the Golf Commission and has been playing golf for 40 years. He had been a member of Mill River Country Club for 16 years, has been a resident for 14 years and has played Tashua for 14 years. The people he works with on the commission are wonderful. Mr. Turk indicated his party affiliation as republican. He has served on the commission for 2 years this March.

7. RESOLUTION TC24-97: Moved by Mr. Scinto, seconded by Mr. Palmieri
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.

The committee noted that the resolution number would need to be amended at the full council meeting to TC24-98.

Mr. Dray of 93 Cricket Lane was present and indicated his party affiliation as republican. Mr. Dray has served on the commission for 4 years, has been on the Board of Governors for 10 years, the Handicap Committee for 7 years, Leader of the Rules Committee for 6 years and is a Certified Rules Officer with the CT State Association. He currently serves as the Golf Commission Chairman. They have completely turned the Golf Commission around; it is the best it has ever been. Tashua Knolls is the best facility in CT.

8. RESOLUTION TC24-98: Moved by Mr. Scinto, seconded by Mr. Palmieri
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.

Ms. Wang indicated that the grant represents the installation or update of cameras in the Trumbull Police Department's custodial interrogation rooms. Ms. Wang indicated that this money has already been allocated by the State of CT. Per Deputy Chief Harry this is something the police department wants. The department knows where the funds will be used and only needs the paperwork to be executed. This represents an upgrade to what is currently there. This will bring what is there up to compliance with Public Act 11-174. The date included in the back up provided has been extended to mid-January in order to allow

time to complete the paper work. Ms. Wang confirmed for Chairman Massaro the amount is \$36,171 and confirmed for Mr. Palmieri that the funds had already been allocated. Ms. Wang indicated that the costs associated with this are expected and are what they are used to since the department already has something in place and would not expect the costs to be much different.

Ms. Wang agreed to provide Ms. Jankovic-Mark with what it costs to maintain this equipment and to have Deputy Chief Harry available at the full council meeting.

There being no further business to discuss the Rules & Research Committee adjourned by unanimous consent at 7:41 p.m.

Respectfully Submitted,

Margaret D. Mastroni, Town Council Clerk