

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

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RULES & RESEARCH COMMITTEE  
MINUTES  
MARCH 31, 2014

The Vice-Chairman called The Rules and Research Committee meeting to order at 7:50 p.m.

Present: Vice-Chairman Vincent DiMasi, Jr., Vicki Tesoro, Daniel Marconi, and Tony Scinto, Alternate

Absent: Chairman Michael London, James Blose, Ann Marie Evangelista, and Patrick Helfrich, Alternate

Also Present: Carl A. Massaro, Jr., Town Council Chairman, Lynn Arnow, Chief of Staff, Town Council Members Edna Colucci and Cindy Penkoff.

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1. RESOLUTION TC25-62: Moved by Mr. Scinto, seconded by Ms. Tesoro.  
BE IT RESOLVED, That Rose Marie Derrig of 48 Tait Road, be and the same is hereby reappointed to the Trumbull Day Commission for a term to extending September 1, 2014.

Mr. Massaro explained when Ms. Derrig was appointed the term was incorrect. Trumbull Day Commission terms are five year terms not four year terms. This resolution corrects the term to five years. Ms. Derrig has already been appointed, sworn in and is an active member.

VOTE: Motion CARRIED unanimously.

2. RESOLUTION TC25-63: Moved by Mr. Marconi, seconded by Mr. Scinto.  
BE IT RESOLVED, That \_\_\_\_\_ of \_\_\_\_\_, be and the same is hereby appointed to the Trumbull Day Commission for a term extending to \_\_\_\_\_, 20\_\_.

Ms. Tesoro requested more time to fill the seat.

Moved by Ms. Tesoro, second by Mr. Marconi to send without recommendation.

VOTE: Motion CARRIED unanimously.

3. RESOLUTION TC25-64: Moved by Ms. Tesoro, seconded by Mr. Scinto.  
BE IT RESOLVED, That Jeffrey Crow of 33 Cornfield Road, be and the same is hereby appointed to the Board of Assessment Appeals for a term from December 7, 2009 to December 7, 2015.

Mr. Crow was present. Mr. Massaro stated Mr. Crow is a realtor and is currently an alternate on the Board of Assessment Appeals. This is an elevation to a full member. Ms. Arnow stated Mr. Hopper's resignation letter was dated March 2012 and was received by the Town Clerk's office on March 1, 2012. Mr. Hopper resigned due to relocation. Mr. Massaro noted after review of the

Town Charter it was found that a vacancy of an elected office, board or commission shall be filled by special election if a petition is filed with the Town Clerk as provided by law within 10 days etc. and second by the appointment of the first selectman if in the event the petition for a special election is not filed in accordance with the prior section unless required by state law. Alternates appointments are to be approved by the Town Council. This is a full position. Mr. Massaro suggested passing the resolution without recommendation in order to confirm that council approval is not necessary on an appointment of a BOAA full member created by the resignation of an elected member. This resolution may be moot.

VOTE: The committee agreed to send without recommendation 3-0-1 (ABSTENTION Tesoro)

4. RESOLUTION TC25-65: Moved by Mr. Scinto, seconded by Mr. Marconi.  
BE IT RESOLVED, That Rosemary Seaman of 77 Garwood Road, be and the same is hereby appointed as the Board of Education representative for the Emergency Management Shelter Building Committee.

Rosemary Seaman was present and indicated she is willing to serve.

VOTE: Motion CARRIED unanimously.

5. RESOLUTION TC25-66: Moved by Mr. Marconi, seconded by Ms. Tesoro.  
BE IT RESOLVED, That Joseph Schlig of 129 Mayfield Drive be and the same is hereby appointed as an alternate member of the Board of Finance for a term extending to December 7, 2015.

Mr. Schlig was present and indicated he looks forward to sharing his skill sets to benefit the taxpayers in the Town as a BOF alternate as he has in the past. Mr. Schlig has previously served on the BOF under three different chairmen, Bernie Helfrich, Kathy McGannon and Bill Crooks.

VOTE: Motion CARRIED 3-0-1 (ABSTENTION: Scinto)

6. RESOLUTION TC25-67: Moved by Ms. Tesoro, seconded by Mr. Marconi  
BE IT RESOLVED, That Edward Murphy of 146 Beechwood Avenue, be and the same is hereby appointed as an alternate member of the Board of Finance for a term extending to December 7, 2015.

Mr. Murphy was present and indicated that he has spent 28 years in corporate America in a finance position. He currently manages a \$250 million budget with 20 Direct Reports and is well versed in P&L's, balance sheets etc. He has the term to serve and is here to help in any way he can.

VOTE: Motion CARRIED unanimously.

There being no further business to discuss the R&R Committee adjourned by unanimous consent at 8:07 p.m.

Respectfully Submitted,

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Margaret D. Mastroni, Town Council Clerk