

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

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RULES & RESEARCH COMMITTEE  
MINUTES  
May 29, 2014

The Chair called the meeting to order at 7:03 p.m. The Chair noted there was a quorum.

PRESENT: Michael London, Chairman, Ann Marie Evangelista, Vicki Tesoro and Daniel Marconi.

ABSENT: Vincent DiMasi, Jr., Vice Chairman, James Blose, Tony Scinto, Alternate and Patrick Helfrich, Alternate.

ALSO PRESENT: Chief of Staff Lynn Arnow, Town Council Chairman Carl A. Massaro, (arrived at 7:05 p.m.)

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By unanimous consent the Rules & Research Committee took item #4 out of order.

1. RESOLUTION TC25-87: Moved by Ms. Tesoro, seconded by Ms. Evangelista.  
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.

Ms. Arnow stated this resolution represents a correction to the term, when originally adopted it read extending to 2016. This board has three year terms.

VOTE: Motion CARRIED unanimously.

By unanimous consent the Rules and Research Committee voted to send RESOLUTIONS TC25-84, TC25-85 and TC25-86 without recommendation due the absence of the appointees. It was confirmed by Ms. Arnow that Mr. Knight and Mr. Fogel would be in attendance at the June 2, 2014 Town Council meeting.

2. 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.

Sent without recommendation.

3. 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.

Sent without recommendation.

4. 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.

Sent without recommendation.

There being no further business to discuss and by unanimous consent the Rules & Research Committee adjourned at 7:08 p.m.

Respectfully Submitted,

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Margaret D. Mastroni, Town Council Clerk