

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

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RULES & RESEARCH COMMITTEE  
MINUTES  
November 25, 2014

The Rules & Research Committee called the meeting to order at 7:04 p.m.

The Clerk called recorded the roll call as follows:

Present: Ann Marie Evangelista, Tony Scinto, Vicki Tesoro, Daniel Marconi.  
Absent: Michael London, Chairman, Vincent DiMasi, Jr., Vice Chairman, Tony Pettiti, Patrick Helfrich, Alternate.

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By unanimous consent the R&R Committee took item #'s 2, 3, 6 & 7 out of order.

1. RESOLUTION TC25-128: Moved by Ms. Tesoro, seconded by Mr. Marconi  
BE IT RESOLVED, That the reappointment by the First Selectman of Joyce Michaels of 67 Jog Hill Road, be and the same, is hereby approved as a member of the Golf Commission for a term of December 1, 2014 extending to the first Monday in December 2017.

Ms. Michaels was present and indicated her party affiliation as republican. Ms. Michaels has served on the Golf Commission for three years. The Golf Commission is a great commission and works very well together.

VOTE: Motion CARRIED unanimously.

2. RESOLUTION TC25-129: Moved by Mr. Marconi, seconded Mr. Tesoro.  
BE IT RESOLVED, That the reappointment by the First Selectman of Richard DeLibro of 9 Blackstone Road, be and the same is hereby approved as a member of the Golf Commission for a term of December 1, 2014 extending to the first Monday in December 2017.

Mr. DeLibro was present and indicated his party affiliation as unaffiliated. Mr. DeLibro has served on the commission for three years. He enjoys the commission and looks forward to continuing to serve. In the future the commission is planning to work on drainage and enlarging the play it forward tees.

VOTE: Motion CARRIED unanimously.

3. RESOLUTION TC25-132: Moved by Mr. Scinto, seconded by Ms. Tesoro.  
BE IT RESOLVED, That the reappointment of Ken Martin Jr. of 11 Old Dairy Road, be and the same is hereby approved as an alternate member of the Planning & Zoning Commission for a term of December 1, 2014 extending to the first Monday in December 2017.

Mr. Martin was present and indicated his party affiliation as republican. Mr. Martin has completed is 30 day tenure on this commission and is happy to continue to serve.

VOTE: Motion CARRIED unanimously.

4. RESOLUTION TC25-133: Moved Mr. Marconi, seconded by Ms. Tesoro.  
BE IT RESOLVED, That the appointment by the First Selectman of David Verespy of 15 Rock Spring Road, be and the same is hereby approved as an alternate member of the Trumbull Inland Wetlands and Watercourses Commission for a term of December 1, 2014 extending to the first Monday in December 2017.

Mr. Verespy was present and indicated his party affiliation as unaffiliated. Mr. Verespy moved to Trumbull with wife and family twelve years ago. He is a landscape architect, has his professional license with the State and would like to serve the Town and believes his experience will serve the Town well.

VOTE: Motion CARRIED unanimously.

5. RESOLUTION TC25-127: BE IT RESOLVED, That the reappointment by the First Selectman of Vincent DiGennaro of 91 Deer Run Drive, be and the same, is hereby approved as an alternate member of the Board of Finance for a term of December 1, 2014 extending to the first Monday in December 2017.

Mr. DeGennaro was not present.

By unanimous consent the R&R Committee amended Mr. DeGenarro's spelling of his name to read as "De" not DiGannaro.

By unanimous consent the R&R Committee sent as amended without recommendation.

6. RESOLUTION TC25-131: Moved by Ms. Tesoro, seconded by Mr. Marconi.  
BE IT RESOLVED, That the reappointment by the First Selectman of James Daly of 26 Pambar Road, be and the same is hereby approved as a member of the Pension Board for a term of December 1, 2014 extending to the first Monday in December 2018.  
VOTE: Motion CARRIED unanimously.

Mr. Daly was present and indicated his party affiliation as republican. Mr. Daly was appointed to the Board in August 2013. He is retired from the insurance business, enjoys serving on the Board and looks forward to continuing to do so.

Recess was called at 7:25 p.m.  
The meeting was called back to order at 7:40 p.m.

7. RESOLUTION TC25-130: Moved by Mr. Scinto, seconded by Mr. Marconi.  
BE IT RESOLVED, That the reappointment by the First Selectman of Joseph DeLuca of 40 Palisade Road, be and the same is hereby approved as a member of the Golf Commission for a term of December 1, 2014 extending to the first Monday in December 2017.

Mr. DeLuca was present and indicated his party affiliation as unaffiliated. He has served on this commission for three years. This is a great commission, they work well together. Mr. DeLuca finds it interesting to be able to see how things are done.

VOTE: Motion CARRIED unanimously.

By unanimous consent the Rules & Research Committee adjourned at 7:45 p.m.

Respectfully Submitted,

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Margaret D. Mastroni, Town Council Clerk