

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

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RULES & RESEARCH COMMITTEE
NO QUORUM
December 29, 2014

Rules & Research Committee member Tony Scinto asked all present to join in a moment of silence and the Pledge of allegiance Committee. At 7:16 p.m. the clerk noted there was not a quorum. No votes and/or action were taken.

The Clerk called the roll and recorded it as follows:

Present: Tony Scinto Alternate, Vicki Tesoro and Daniel Marconi

Absent: Michael London, Chairman, Vincent DiMasi, Jr., Vice Chairman, Ann Marie Evangelista and Antonio Petitti.

Also

Present: Town Council Chairman Carl A. Massaro, Jr., Chief of Staff Lynn Arnow, Finance Director Maria Pires, Town Council Members, Cynthia Penkoff, Ken Martin, and Enrico Constantini.

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1. RESOLUTION TC25-144: Moved by Mr. Marconi, seconded by Ms. Tesoro.
BE IT RESOLVED, That Guido Picarazzi of 51 Hillston Road, be and the same is hereby reappointed as a member of the Inland Wetlands and Watercourses Commission for a term of December 1, 2014 extending to the first Monday in 2017.

Mr. Guido Picarazzi of 51 Hillston Road was present and indicated his party affiliation as independent. Mr. Picarzzi has lived in Town for many years and wants to give back. He has served on the commission for a year and looks forward to continuing to do so.

Mr. Massaro stated that Items #2 and #5 are not ready and suggested these items be postponed to next month.

2. RESOLUTION TC25-145: TO BE HELD IN COMMITTEE

BE IT RESOLVED, That the appointment of Jeffrey Kunkel 56 Magnolia Road, be and the same is hereby approved as a member of the Trumbull Nature and Arts Commission for a term of the first Monday in December 2012 extending to the first Monday in December 2015.

3. RESOLUTION TC25-146: Moved by Mr. Scinto, seconded Mr. Marconi.

BE IT RESOLVED, That \$8,875 from the Fund Balance is hereby appropriated to 01011000-501102 Finance-Salaries PT \$8,244 and to 01013400-511150 Fringe Benefits-FICA \$631.

Ms. Pires stated the funds are to fill a part time position on a temporary basis. Her department has an employee out on long term medical leave. Her department has been covering but with the budget season approaching they will need the additional help. There is a permanent part timer started on December 15th and will be working the additional hours this resolution funds through March 31st. Ms. Pires may need to come back for more at that time. The only benefits needed are FICA, no health benefits are needed.

4. RESOLUTION TC25-151: Moved by Mr. Marconi, seconded by Mr. Scinto.

BE IT RESOLVED, That \$180,000 is hereby appropriated from the Fund Balance to 01022000-501105 Police-Salaries OT.

Ms. Pires indicated the Trumbull Police Department had gone to the BoF in September 2014 with this request. The BOF wanted to use the Special Agency Funds subsequently the outside auditors did not approve the use of those funds. The over-time is used to run the police department, it is expected this will decrease moving forward because the department will be filling positions. Mr. Massaro stated Chief Kiely will be at the January 5, 2015 meeting.

5. RESOLUTION TC25-150: TO BE HELD IN COMMITTEE

BE IT RESOLVED, That the membership of the Trumbull Nature and Arts Commission is hereby reduced from nine (9) members to five (5).

The Rules & Research Committee discussion ended at 7:33 p.m.

Respectfully Submitted,

Margaret D. Mastroni, Town Council Clerk