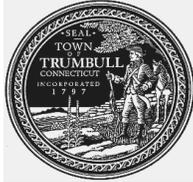


TOWN COUNCIL
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RULES & RESEARCH COMMITTEE
MINUTES
January 4, 2011

Call to Order: Chairman Tony Scinto called the Rules & Research Committee to order at 7:17 p.m.

Present: Chairman Tony Scinto, Debra Lamberti, Mark Altieri and Michael Rappa.

Absent: Vice-Chairman Michael London and Robert J. Pescatore, Jr.

Also Present: Town Council Chairman Carl A. Massaro, Jr. and Mr. Daniel Nelson, Chief of Staff.

1. RESOLUTION TC23-126: Moved by Ms. Lamberti, seconded by Mr. Altieri.

BE IT RESOLVED, That the recommendation of the reappointment by First Selectman of Thomas Lee, 29 Cobbler's Hill Road as a member of the Ethics Commission, be and the same is hereby approved for a term extending to the first Monday of December 2015.

Mr. Lee of 29 Cobbler's Hill Road was present and stated his party affiliation as republican. Mr. Lee currently serves on the Ethic Commission and believes this is his way of giving back to the community.

VOTE: Motion carried unanimously 4-0.

2. RESOLUTION TC23-135: Moved by Mr. Altieri, seconded by Mr. Rappa.

BE IT RESOLVED, That the appointment of Cynthia 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 December 3, 2012.

Ms. Penkoff of 101 Columbine Drive was present and stated her party affiliation as republican. Ms. Penkoff has attended every BoE and Town budget meeting in the last three years and would like to serve and be a part of the process.

VOTE: Motion carried unanimously 4-0

3. RESOLUTION TC23-136: Moved by Mr. Rappa, seconded Mr. Altieri.

BE IT RESOLVED, That the reappointment of Arlene Fox, 300 Tashua Road as the Planning & Zoning representative to the Inland Wetlands Watercourse Commission, be and the same is hereby approved for a term extending to December 05, 2011.

Ms. Fox of 300 Tashua Road was present and stated her party affiliation as republican. Ms. Fox is the Planning & Zoning representative on the Inland Wetlands Watercourse Commission; has been doing it for a quite awhile now. Her first love is the wetlands and believes Planning & Zoning goes hand in hand with this commission.

VOTE: Motion carried unanimously.

4. RESOLUTION TC23-137: Moved by Ms. Lamberti, seconded by Mr. Altieri.

BE IT RESOLVED, That the reappointment of Don Scinto, 65 Hedgehog Circle as an alternate member of the Planning & Zoning Commission, be and the same is hereby approved for a term extending to December 2, 2013.

Mr. Scinto of 65 Hedgehog Circle was present and stated his party affiliation as democrat. This will be Mr. Scinto's sixth term serving on the commission.

VOTE: Motion carried unanimously.

5. RESOLUTION TC23-138: Moved by Mr. Altieri, seconded by Mr. Rappa.

BE IT RESOLVED, That the recommendation of the reappointment by First Selectman of Amy Todisco, 17 Finchwood Drive as a member of the Ethics Commission, be and the same is hereby approved for a term extending to December 3, 2012.

Moved by Mr. Altieri, seconded by Ms. Lamberti to amend RESOLUTION TC23-138 to read as, "BE IT RESOLVED, That the recommendation of the reappointment by First Selectman of Amy Todisco, 17 Finchwood Drive as an alternate member of the Ethics Commission, be and the same is hereby approved for a term extending to December 3, 2012". VOTE: Motion carried unanimously 4-0.

Ms. Todisco of 17 Finchwood Drive was present and stated her party affiliation as democrat. Ms. Todisco has served as an alternate for two years and stated that as an attorney she is familiar with ethic issues and is qualified to serve on the commission and is looking to giving back to the community.

VOTE: Motion carried as amended unanimously 4-0.

6. RESOLUTION TC23-139: Moved by Ms. Lamberti, seconded by Mr. Altieri.

BE IT RESOLVED, That the reappointment of Kevin Chamberlain, 43 Coral Drive as an alternate member of the Inland Westland and Watercourse Commission, be and the same is hereby approved for a term extending to December 5, 2011.

Mr. Chamberlain was not present.

By unanimous consent the Rules & Research Committee agreed to postpone Resolution TC23-139 to next month.

7. RESOLUTION TC23-140: Moved by Mr. Rappa, seconded by Mr. Altieri.

BE IT RESOLVED, That the reappointment of Dennis Miko, 9 Kenwood Lane as an alternate member of the Zoning Board of Appeals, be and the same is hereby approved for a term extending to December 3, 2012.

Mr. Miko of 9 Kenwood Lane was present and stated his party affiliation as democrat. This will be his second term serving as an alternate on the ZBA, he has served for 11 years on the Inland Wetlands Watercourse Commission, and prior to that he served for two terms on the Regional Planning Agency as a Trumbull representative and was an EMS volunteer for 11 years.

VOTE: Motion carried unanimously 4-0.

8. RESOLUTION TC23-141: Moved by Ms. Lamberti, seconded by Mr. Altieri.

BE IT RESOLVED, That the reappointment of Alexandra Remson, 2189 Huntington Turnpike as an alternate member of the Board of Finance, be and the same is hereby approved for a term extending to December 2, 2013.

Ms. Remson of 2189 Huntington Turnpike was present and stated her party affiliation as republican. Ms. Remson has been with the board of Finance on and off since 2003, she has enjoyed serving the community and especially overseeing the education budget.

VOTE: Motion carried unanimously.

9. RESOLUTION TC23-142: BE IT RESOLVED, That the reappointment by First Selectman of Dr. Lawrence Dinkes, 99 Meadow View Drive as a member of the Health District-Trumbull /Monroe, be and the same is hereby approved for a term extending to December 2, 2013.

RESOLUTION TC23-142 was moved by unanimous consent to the Finance Committee meeting scheduled for January 4, 2011 at 8:00 p.m.

There being no further business to discuss, upon motion the Rules & Research Committee adjourned by unanimous consent at 7:33 p.m.

Respectfully submitted,

Margaret D. Mastroni
Town Council Clerk