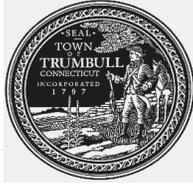


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RULES & RESEARCH COMMITTEE  
MINUTES  
January 31, 2011

Call to Order: Vice-Chairman Michael London called the Rules & Research Committee to order at 7:16 p.m.

Present: Vice-Chairman Michael London and Robert J. Pescatore, Jr., Mark Altieri and Michael Rappa.

Absent: Chairman Tony Scinto, Debra Lamberti.

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

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1. RESOLUTION TC23-139: Moved by Mr. Pescatore, 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 present and stated his address as 43 Coral Drive. Mr. Chamberlain has been a lifelong resident of Trumbull and has a degree from Penn State in architectural engineering. Currently he is a partner with the structural engineering firm of Fairfield, Destefano and Chamberlain and is a past president and board member of the Structural Engineers Coalition of Connecticut. Mr. Chamberlain wanted to give back to the town; he took an interest in the Inland Wetlands and Watercourse Commission due to its technical nature, and has served on the commission since 2008. Mr. Chamberlain's party affiliation is unaffiliated.

Vote: Motion to recommend carried unanimously 4-0.

2. RESOLUTION TC23-145: Moved by Mr. Rappa, seconded by Mr. Altieri.

BE IT RESOLVED, That the reappointment of Arlyne 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 5, 2011 the veto of the First Selectman notwithstanding.

Mr. Altieri stated that he could not support the veto noting that Section 7 of the Town Charter requires a Planning and Zoning representative on the Inland Wetland and Watercourse Commission. Mr. Altieri read Section 7 of the Town Charter.

The Vice-Chair noted that there was consensus to approve the reappointment of Mrs. Fox.

Vote: Motion to recommend carried unanimously 4-0.

3. RESOLUTION TC23-146: Moved by Mr. Altieri, seconded by Mr. Pescatore.

BE IT RESOLVED, That the appointment of Michael Knight, 7 Crescent Lane as a member of the Pension Board, be and the same is hereby approved for a term extending to December 2, 2013.

Mr. Knight was not present at this meeting.

Moved by Mr. Altieri, seconded by Mr. Pescatore to postpone Resolution TC23-146 to next month.

Vote: Motion to postpone carried unanimously 4-0.

There being no further business to discuss the Rules & Research Committee adjourned by unanimous consent at 7:26 p.m.

Respectfully Submitted,

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Margaret D. Mastroni, Council Clerk