

TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
www.trumbull-ct.gov

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5000



**RULES & RESEARCH COMMITTEE**  
**AGENDA**  
**FEBRUARY 24, 2020**

Bruce Elstein, Chairman  
90 Driftwood lane  
Trumbull, CT 06611

Eric Paulson, Vice Chairman  
169 Brittany Avenue  
Trumbull, CT 06611

Bill Mecca  
31 Skyview Drive  
Trumbull, CT 06611

Joanne Glasser Orenstein  
40 Walker Road  
Trumbull, CT 06611

Donna Seidell  
182 Old Dike Road  
Trumbull, CT 06611

Steve Lemoine  
46 Pert Street  
Trumbull, CT 06611

Joe Gerics, Alternate  
50 Crown Street  
Trumbull CT, 06611

Carl a. Massaro, Jr., Alternate  
61 Wedgewood Drive  
Trumbull CT, 06611

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NOTICE is hereby given that the RULES & RESEARCH COMMITTEE of the Trumbull Town Council will hold a meeting on Monday, February 24, 2020 at 7:00 p.m. at the Trumbull Town Hall, for the following purpose(s):

1. RESOLUTION TC28-41: To consider and act upon a resolution which would appoint Douglas Sutherland of 14 Petticoat Lane as a member of the Greater Bridgeport Transit Authority Board.
2. RESOLUTION TC28-42: To consider and act upon a resolution which would reappoint James Meisner of 62 Driftwood Lane as a member of the Pension Board for a term extending to the first Monday in December 2023.

3. RESOLUTION TC28-43: To consider and act upon a resolution which would correct the end date of the term of Tatiana Rampino as an alternate member of the Zoning Board of Appeals to the first Monday of December, 2020.
4. RESOLUTION TC28-45: To consider and act upon a resolution which would appoint Raymond G. Baldwin Jr. of 700 Booth Hill Rd as a member and Chairman of the Veterans & First Responders Center Building Committee.
5. RESOLUTION TC28-46: To consider and act upon a resolution which would appoint Mary Beth Thornton of 24 Cherry Gate Lane as a Town Council representative on the Veterans & First Responders Center Building Committee.
6. RESOLUTION TC28-47: To consider and act upon a resolution which would appoint Dan Sacco of 10 Misty Lane as a member of the Veterans & First Responders Center Building Committee.
7. RESOLUTION TC28-48: To consider and act upon a resolution which would appoint Michael Lombardo of 158 Edison Road as a member of the Veterans & First Responders Center Building Committee.
8. RESOLUTION TC28-49: To consider and act upon a resolution which would appoint Preston Merritt of 136 North Stowe Place as a member of the Veterans & First Responders Center Building Committee.
9. RESOLUTION TC28-50: To consider and act upon a resolution which would appoint Bruce Silverstone of 126 Whitney Avenue as a member of the Veterans & First Responders Center Building Committee.
10. RESOLUTION TC28-51: To consider and act upon a resolution which would appoint Steve Lemoine of 46 Pert Street as a Town Council representative on the Veterans & First Responders Center Building Committee.
11. RESOLUTION TC28-60: To consider and act upon a resolution which would appoint Kate Donahue of 83 Meadow Road West as a member and Chairman of the Charter Revision Commission 2020.
12. RESOLUTION TC28-61: To consider and act upon a resolution which would appoint Thomas Tesoro of 133 Beechwood Avenue as a member of the Charter Revision Commission 2020.
13. RESOLUTION TC28-62: To consider and act upon a resolution which would appoint Nancy Gardiner of 34 Parkwood Road as a member of the Charter Revision Commission 2020.
14. RESOLUTION TC28-63: To consider and act upon a resolution which would appoint Susan Gilson of 194 Lake Avenue as a member of the Charter Revision Commission 2020.

15. RESOLUTION TC28-64: To consider and act upon a resolution which would appoint Martin McCann of 63 Teeter Rock Road as a member of the Charter Revision Commission 2020.
16. RESOLUTION TC28-65: To consider and act upon a resolution which would appoint J.C. Cinelli of 47 Parkway Drive as a member of the Charter Revision Commission 2020.

## RESOLUTIONS

1. RESOLUTION TC28-41: BE IT RESOLVED, That Douglas Sutherland of 14 Petticoat Lane, be and the same is hereby appointed as a member of the Greater Bridgeport Transit Authority Board.
2. RESOLUTION TC28-42: BE IT RESOLVED, That James Meisner of 62 Driftwood Lane, be and the same is hereby reappointed as a member of the Pension Board for a term extending to the first Monday in December 2023.
3. RESOLUTION TC28-43: BE IT RESOLVED, That the end date of the term of Tatiana Rampino as an alternate member of the Zoning Board of Appeals is corrected to read the first Monday of December, 2020.
4. RESOLUTION TC28-45: BE IT RESOLVED, That Raymond G. Baldwin Jr. of 700 Booth Hill Rd, be and the same is hereby appointed as a member and Chairman of the Veterans & First Responders Center Building Committee.
5. RESOLUTION TC28-46: BE IT RESOLVED, That Mary Beth Thornton of 24 Cherry Gate Lane, be and the same is hereby appointed as a Town Council representative on the Veterans & First Responders Center Building Committee.
6. RESOLUTION TC28-47: BE IT RESOLVED, That Dan Sacco of 10 Misty Lane, be and the same is hereby appointed as a member of the Veterans & First Responders Center Building Committee.
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15. RESOLUTION TC28-64: BE IT RESOLVED, That Martin McCann of 63 Teeter Rock Road, be and the same is hereby appointed as a member of the Charter Revision Commission 2020.
16. RESOLUTION TC28-65: BE IT RESOLVED, That J.C. Cinelli of 47 Parkway Drive, be and the same is hereby appointed as a member of the Charter Revision Commission 2020.