

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

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RULES & RESEARCH COMMITTEE
MINUTES
JANUARY 3, 2023

Call to Order: The Chair called the meeting to order at 7:00 p.m. All present joined in the Pledge of Allegiance.

Roll Call: The clerk called the roll and recorded it as follows:
Present: Joy Colon, Chairman, Nicole Satin, Vice Chairman, Kelly Mallozzi, Kevin Shively, Mike Buswell, Chris DeCruze, Alternate

Absent: Dede Robinson, Alissa Hall, Alternate

Also Present: First Selectman Vicki A. Tesoro, Chief Administrative Officer Cynthia Katske, Town Attorney Daniel Schopick, Anthony Dorsey, Town Council members Carl Massaro, and Tony Scinto.

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1. RESOLUTION TC29-103: Moved by Mallozzi, seconded by Shively
BE IT RESOLVED, That Christine El Eris be and the same is hereby reappointed as an alternate member of the Board of Finance for a term extending to the first Monday of December 2025.

Christine El Eris was present and indicated her party affiliation as democrat. Her tenure as a BOF alternate has been a wonderful and eye opening experience. The entire board rolls up their sleeves and has great attention to detail. The board is focused and prepared for every discussion and regardless of party affiliation, they all have the town's and taxpayer's best interest. The board has a great deal more unanimity than discord. Any discord is a healthy debate on how to go about solving the problem at hand. They want to provide the best services for everyone in town, prioritize all of the town's needs as well make sure from a taxpayer's perspective, the burden isn't too cumbersome. She has enjoyed the process and would like to continue to serve.

VOTE: Motion CARRIED unanimously.

2. RESOLUTION TC29-104: Moved by Buswell, seconded by Mallozzi
BE IT RESOLVED, That Andrea Fonseca be and the same is hereby reappointed as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday in December 2026 and is further reappointed Chairman of said Task Force.

Andrea Fonseca was not present but will be at the full council meeting.

Moved by Shively, seconded by Mallozzi to pass without recommendation.
VOTE: Motion CARRIED unanimously.

3. RESOLUTION TC29-105: Moved by Satin, seconded by Shively
BE IT RESOLVED, That the appointment by the First Selectman of Brian Galioto as a member of the Golf Course Commission for a term extending to the first Monday of December 2025 be and the same is hereby approved.

Brian Galioto was present and indicated his party affiliation as democrat. He is an avid golfer and would like the opportunity to give back, volunteer and help out the golf course that he plays at quite often. He has been playing golf for thirty years and has been playing at Tashua for the past ten years. He would like to improve some pieces of the course and would also like to see the youth clinic grow.

VOTE: Motion CARRIED unanimously.

4. RESOLUTION TC29-106: Moved by DeCruze, seconded by Mallozzi
BE IT RESOLVED, That James Daly is hereby reappointed as a member of the Pension Board for a term extending to the first Monday of December 2026.

James Daly was present and indicated his party affiliation as republican. This would be his third term. He has enjoyed his experience and has worked well with the board. It is a pleasure to serve the town.

VOTE: Motion CARRIED unanimously.

ADJOURNMENT: There being no further business to discuss and upon motion made by Mallozzi, seconded by Satin the Rules & Research Committee adjourned by unanimous consent at 7:08 p.m.

Respectfully Submitted,

Margaret D. Mastroni
Margaret D. Mastroni, Clerk