#### TOWN COUNCIL

## Town of Trumbull

CONNECTICUT www.trumbull-ct.gov

TOWN HALL Trumbull TELEPHONE (203) 452-5000



# RULES & RESEARCH COMMITTEE AGENDA JANUARY 3, 2022

Joy Colon, Chairman Nikki Satin, Vice Chairman

Kelly Mallozzi Kevin Shively

Dede Robinson Mike Buswell

Alissa Hall, Alternate Chris DeCruze, Alternate

NOTICE is hereby given that the Finance Committee of the Trumbull Town Council will hold a videoconference meeting via Zoom on Monday, January 3, 2022 at 7:00 p.m.

Join the meeting:

Town Council Rules & Research Committee Meeting Jan 3, 2022 7:00 PM

https://us06web.zoom.us/j/86152112556?pwd=V09OVDVVcXo3d0ZkYjJ6NE9BUjhSUT09

Webinar ID: 861 5211 2556

Password: 224514

2025.

Join by telephone: (301) 715-8592 or (833) 548-0276 (Toll Free) / Webinar ID: 861 5211 2556

- 1. RESOLUTION TC29-06: To consider and act upon a resolution which would reappoint Patrick Clark as a member of the Pension Board for a term extending to the first Monday in December
- 2. RESOLUTION TC29-07: To consider and act upon a resolution which would appoint Eric Paulson as a member of the Pension Board for a term extending to the first Monday in December 2024. (Lavin)
- 3. RESOLUTION TC29-08: To consider and act upon a resolution which would appoint Michael Miller as an alternate member of the Planning & Zoning Commission for a term extending to the first Monday in December 2024. (Preusch)

- 4. RESOLUTION TC29-09: To consider and act upon a resolution which would establish the Trumbull High School Weight Room/Wellness Center Building Committee.
- 5. RESOLUTION TC29-10: To consider and act upon a resolution which would appoint Kimberly Lombardi as a member of the Trumbull High School Weight Room/Wellness Center Building Committee and would further appoint her as chair.
- 6. RESOLUTION TC29-11: To consider and act upon a resolution which would appoint John Morello as a member of the Trumbull High School Weight Room/Wellness Center Building Committee.
- 7. RESOLUTION TC29-12: To consider and act upon a resolution which would appoint Julie DiMarco as a member of the Trumbull High School Weight Room/Wellness Center Building Committee.
- 8. RESOLUTION TC29-13: To consider and act upon a resolution which would appoint Mark Sitar as a member of the Trumbull High School Weight Room/Wellness Center Building Committee.
- 9. RESOLUTION TC29-14: To consider and act upon a resolution which would appoint Mike Buswell as a Town Council representative to the Trumbull High School Weight Room/Wellness Center Building Committee.
- 10. RESOLUTION TC29-15: To consider and act upon a resolution which would appoint Thomas Whitmoyer as a Town Council representative to the Trumbull High School Weight Room/Wellness Center Building Committee.
- 11. RESOLUTION TC29-16: To consider and act upon a resolution which would appoint Lucinda Timpanelli as the Board of Education representative to the Trumbull High School Weight Room/Wellness Center Building Committee.
- 12. RESOLUTION TC29-17: To consider and act upon a resolution which would reappoint Marc Mascola as an alternate member of the Board of Finance for a term extending to the first Monday in December 2024.
- 13. RESOLUTION TC29-18: To consider and act upon a resolution which would appoint Lori Rosasco-Schwartz as an alternate member of the Board of Finance for a term extending to the first Monday in December 2024. (Mascola)
- 14. RESOLUTION TC29-19: To consider and act upon a resolution which would appoint Christopher DeCruze as the Town Council representative to the Aquatics Facilities Building Committee.
- 15. RESOLUTION TC29-20: To consider and act upon a resolution which would appoint Mike Buswell as the Town Council representative to the Community Facilities Building Committee.
- 16. RESOLUTION TC29-21: To consider and act upon a resolution which would appoint Chris Bandecchi as the Board of Education representative to the Middlebrook School Roof Building Committee.

- 17. RESOLUTION TC29-22: To consider and act upon a resolution which would establish the 2022 Trumbull Redistricting Committee.
- 18. RESOLUTION TC29-23: To consider and act upon a resolution which would appoint Tony Scinto as a Town Council representative to the 2022 Trumbull Redistricting Committee.
- 19. RESOLUTION TC29-24: To consider and act upon a resolution which would appoint Alissa Hall as a Town Council representative to the 2022 Trumbull Redistricting Committee.
- 20. RESOLUTION TC29-25: To consider and act upon a resolution which would appoint Laurel Anderson as a member of the 2022 Trumbull Redistricting Committee and would further appoint her as chair.
- 21. RESOLUTION TC29-26: To consider and act upon a resolution which would appoint Thomas Kelly as a member of the 2022 Trumbull Redistricting Committee.
- 22. RESOLUTION TC29-27: To consider and act upon a resolution which would appoint Mark Block as a member of the 2022 Trumbull Redistricting Committee.

#### RESOLUTIONS

- 1. RESOLUTION TC29-06: BE IT RESOLVED That Patrick Clark, be and the same is hereby reappointed as a member of the Pension Board for a term extending to the first Monday in December 2025.
- 2. RESOLUTION TC29-07: BE IT RESOLVED, That Eric Paulson, be and the same is hereby appointed as a member of the Pension Board for a term extending to the first Monday in December 2024.
- 3. RESOLUTION TC29-08: BE IT RESOLVED, That Michael Miller, be and the same is hereby appointed as an alternate member of the Planning & Zoning Commission for a term extending to the first Monday in December 2024.
- 4. RESOLUTION TC29-09: BE IT RESOLVED, That the Trumbull High School Weight Room/Wellness Center Building Committee is hereby established. (Full Resolution Attached)
- 5. RESOLUTION TC29-10: BE IT RESOLVED, That Kimberly Lombardi, be and the same is hereby appointed as a member of the Trumbull High School Weight Room/Wellness Center Building Committee and is further appointed as its chair.
- 6. RESOLUTION TC29-11: BE IT RESOLVED, That John Morello, be and the same is hereby appointed as a member of the Trumbull High School Weight Room/Wellness Center Building Committee.
- 7. RESOLUTION TC29-12: BE IT ESOLVED, That Julie DiMarco, be and the same is hereby appointed as a member of the Trumbull High School Weight Room/Wellness Center Building Committee.
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- 12. RESOLUTION TC29-17: BE IT RESOLVED, That Marc Mascola, be and the same is hereby reappointed as an alternate member of the Board of Finance for a term extending to the first Monday in December 2024.

- 13. RESOLUTION TC29-18: BE IT RESOLVED, That Lori Rosasco-Schwartz, be and the same is hereby appointed as an alternate member of the Board of Finance for a term extending to the first Monday in December 2024.
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- 15. RESOLUTION TC29-20: BE IT RESOLVED, That Mike Buswell, be and the same is hereby appointed as a Town Council representative to the Community Facilities Building Committee.
- 16. RESOLUTION TC29-21: BE IT RESOLVED, That Chris Bandecchi, be and the same is hereby appointed as the Board of Education representative to the Middlebrook School Roof Building Committee.
- 17. RESOLUTION TC29-22: BE IT RESOLVED, That the 2022 Trumbull Redistricting Committee be and the same is hereby established. (Full Resolution Attached)
- 18. RESOLUTION TC29-23: BE IT RESOLVED, That Tony Scinto, be and the same is hereby appointed as a Town Council representative to the 2022 Trumbull Redistricting Committee.
- 19. RESOLUTION TC29-24: BE IT RESOLVED, That Alissa Hall, be and the same is hereby appointed as a Town Council representative to the 2022 Trumbull Redistricting Committee.
- 20. RESOLUTION TC29-25: BE IT RESOLVED, That Laurel Anderson, be and the same is hereby appointed as a member of the 2022 Trumbull Redistricting Committee, and is further appointed as its chair.
- 21. RESOLUTION TC29-26: BE IT RESOLVED, That Thomas Kelly, be and the same is hereby appointed as a member of the 2022 Trumbull Redistricting Committee.
- 22. RESOLUTION TC29-27: BE IT RESOLVED, That Mark Block, be and the same is hereby appointed as a member of the 2022 Trumbull Redistricting Committee.

## **FULL RESOLUTIONS**

RESOLUTION TC29-09: BE IT RESOLVED, That the Trumbull High School Weight Room/Wellness Center Building Committee is hereby established to plan and oversee construction of the weight room/wellness center and related improvements at Trumbull High School; and BE IT FURTHER RESOLVED, That the membership of the Trumbull High School Weight Room/Wellness Center Building Committee shall consist of two (2) Town Council members, provided that such members shall not be from the same political party, one (1) Board of Education member and four (4) electors of the Town of Trumbull.

## RESOLUTION TC29-22: BE IT RESOLVED, That

- 1. The 2022 Trumbull Redistricting Committee be and the same is hereby established;
- 2. The said Committee shall consist of seven (7) members comprising the two (2) Registrars of Voters, two (2) Town Council members, one from each political party, and three (3) electors of the Town of Trumbull;
- 3. The said Committee shall recommend to the Town Council a redistricting plan comprising voting districts of substantially equal populations, including the specific boundary lines of each of those districts;
- 4. The said Committee shall hold its organizational meeting no later than February 1, 2022; and;
- 5. The said Committee shall render its final report to the Council no later than April 4, 2022.