

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

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5000



RULES & RESEARCH COMMITTEE
MINUTES
SEPTEMBER 29, 2022

CALL

TO ORDER: The Vice-Chair called the meeting to order at 7:01 p.m. All present joined in the Pledge of Allegiance.

ROLL CALL:

The clerk called the roll and recorded it as follows:

PRESENT: Nicole Satin, Vice Chairman, Kelly Mallozzi, Kevin Shively, Mike Buswell

ABSENT: Joy Colon, Chairman, Dede Robinson, Alissa Hall, Alternate
Chris DeCruze, Alternate

ALSO

PRESENT: First Selectman Vicki A. Tesoro, Chief Operating Officer Cynthia Katske, Town Attorney Daniel Schopick, Town Council Chairman Ashley Gaudiano

-
1. RESOLUTION TC29-78: Moved by Shively, seconded by Mallozzi
BE IT RESOLVED, That Richard Bolton, be and the same is hereby appointed as a member of the Equity, Diversity and Inclusion Task Force for a term extending to the first Monday of December 2024.

Richard Bolton was present and indicated his party affiliation as unaffiliated. His children went through the school system and he has lived in town for 26 years. He is a small business owner and also teaches at Southern CT State University. This has long been a subject he is very interested in, feels strongly about and is well versed on it as he read volumes on the subject as he prepared for his dissertation. VOTE: Motion CARRIED unanimously

2. RESOLUTION TC29-79: Moved by Buswell, seconded by Shively

BE IT RESOLVED, That the appointment by the First Selectman of Regina Evans, be and the same is hereby approved as a member of the Golf Course Commission for a term extending to the first Monday of December 2023.

Regina Evans was present and indicated her party affiliation as republican. She has lived in town since 1977 and is an avid golfer. Last year she played 3 times a week and this year is playing Tashua as well as other courses. Her interest in golf may have begun because of her father who was a scratch golfer, she started playing in the 1980's. Her background is human resources as a personnel manager at Reads, she also worked for the IRS and Defense Department, her background is in accounting. She has spoken to many people and has heard what they would like to see and what improvements they might like. She is willing to serve the commission in any capacity.

VOTE: Motion CARRIED unanimously

3. RESOLUTION TC29-83: Moved by Mallozzi, seconded by Shively
BE IT RESOLVED, That Resolution TC27-89 as adopted on August 6, 2018, and as amended by TC27-187 on September 5, 2019 and as further amended by TC28-9 on January 6, 2020, and as further amended by TC28-128 on December 7, 2020, is hereby repealed and the following substituted in its place:

BE IT RESOLVED, That the Community Facilities Building Committee is hereby formed to develop options to create up-to-date, useful, and cost-effective spaces for a Senior and Community Center to better serve the community. The committee shall consider the use of potential new construction and Town-owned properties as locations for said Senior and Community Center; and

BE IT FURTHER RESOLVED, That the membership shall consist of two (2) Town Council representatives, provided that such members shall not be from the same political party, and eight (8) electors of the Town of Trumbull. All persons previously appointed and presently serving as members of said committee shall continue to serve.

Moved by Shively, seconded by Mallozzi to pass without recommendation.

It was noted the Chairman of the building committee would be at the full council meeting to give the committee's scheduled quarterly update to the full council. The resolution needs to go through a committee to be heard on the council floor which is why it was recommended to be passed without recommendation. This would allow the council to hear the committee's update/report before making a decision on the resolution.

The current resolution speaks to renovations at the library and properties that are no longer available. This resolution would clarify the charge. The building committee has discussed other sources of funding such as grants, in order to do that they want the committee clearly represented in the resolution.

There are currently 10 members on the committee. The building committee has been working on what would involve a senior and community center, a mixed or supplementary use. This resolution clarifies the charge as it has been amended several times. Ted Chase did resign, his replacement would be within the purview of the Council.

The make-up of the Building Committee is as follows: Lori Hayes-O'Brien is unaffiliated, Dawn Cantafio is democrat, Mike Buswell is republican, Ron Foligno is unaffiliated, Dean Fabrizio is democrat, Dave Gallo is democrat, and Tony Silbur is democrat. All count towards a bare majority, which is 6 people. There are 5 democrats, 2 unaffiliated, and 2 republicans.

VOTE: Motion CARRIED 3-1 (AGAINST: Buswell)

ADJOURNMENT: There being no further business to discuss and upon motion made by Mallozzi, seconded by Shively the R&R Committee adjourned at 7:18 by unanimous consent.

Respectfully Submitted,

Margaret D. Mastroni, Clerk