



Appointments Committee – Board of Representatives

Annie M. Summerville, Co-Chair Anabel Figueroa, Co-Chair

Carl Franzetti, Vice-Chair

Report of Meeting

Date: Tuesday, June 17, 2014

Time: 6:00 p.m.

Place: Democratic Caucus Room, 4th Floor, Government Center, 888
Washington Boulevard

The Appointments Committee met as indicated above. Present were Co-Chairs Summerville and Figueroa, Vice Chair Franzetti and Committee Member Reps., Cerasoli, and Savage. Absent or excused were Committee Member Reps. Caterbone, McGarry, and Doyle. Also present were Reps. Zelinsky and Okun.

Item No.	Description	Committee Action
1. ¹ A29.069	Fire Commission Constance A. Hubbard (D) Rev. Perry Stamford, CT 06903 Term Expires: 11/30/2017 05/07/14 – Submitted by Mayor David R. Martin 05/27/14 – Held in Committee	² Committee Approved 5-0-0
2. ³ A29.072	Parks and Recreation Commission David Winston (R) <i>Reappointment</i> Stamford, CT 06902 Term Expires: 12/1/2016 6/3/2014 – Submitted by Mayor David R. Martin	⁴ Committee Approved 5-0-0
3. A29.073	Parking Violation Hearing Officer Salvatore T. LaDestro (D) <i>Reappointment</i> Stamford, CT 06907 Term Expires: 12/1/2016 6/3/2014 – Submitted by Mayor David R. Martin	No Action: Continued to July 7, 2014 @ 6pm
4. A29.074	Parks and Recreation Commission Beth D. Cooper (D) <i>Repl. Macara/Vacant</i> Stamford, CT 06905 Term Expires: 12/1/2015 6/3/2014 – Submitted by Mayor David R. Martin	No Action: Continued to July 7, 2014 @ 6pm

¹ Video time stamp Hubbard Interview 00:00:40 Part 1

² Video time stamp Hubbard vote 00:28:30 Part 1

³ Video time Stamp Winston Interview 00:06:44 Part 1

⁴ Video time stamp Winston Vote 00:29:20 Part 1

5. ⁵A29.075 **Smith House Board of Directors** ⁶**Committee**
Dorothy F. Mueller (U) *Repl. Mallozzi/Vacant* **Approved 3-0-2**
Stamford, CT 06905
Term Expires: 12/1/2016
6/3/2014 – Submitted by Mayor David R. Martin
6. ⁷A29.076 **Zoning Board** ⁸**Committee**
David S. Stein (D) *Repl. Parson/Vacant* **Approved 5-0-0**
Stamford, CT 06903
Term Expires: 12/1/2014
6/3/2014 – Submitted by Mayor David R. Martin
7. ⁹A29.077 **Director of Economic Development** ¹⁰**Committee**
Thomas E. Madden **Approved 4-0-1**
Stratford, CT 06614
Term Expires: Per Contract
6/4/2014 – Submitted by Mayor David R. Martin
8. [A29.078](#) **RESOLUTION**; waiving the residency requirement ¹¹**Committee**
for the Director of Economic Development (per **Approved 2-1-2**
Charter Sec. C5-20-20)..
6/4/2014 – Submitted by Mayor David R. Martin

A Motion to continue this meeting until Monday, July 7, 2014 at 6pm; said motion was seconded and approved 5-0-0.

Submitted by,

Annie M. Summerville, Co-Chair

This meeting is on video. ([Part 1](#) and [Part 2](#))

⁵ Video time stamp Mueller Interview 00:18:11 Part 1

⁶ Video time stamp Mueller vote 00:29:46 Part 1

⁷ Video time stamp Stein interview 00:00:10 Part 2

⁸ Video time stamp Stein Vote 00:52:40 Part 2

⁹ Video time stamp Madden interview 00:24:55 Part 2

¹⁰ Video time stamp Madden vote 00:52:55

¹¹ Video time stamp Residency Resolution – Madden Vote 00:54:19