

Appointments Committee – Board of Representatives

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

Carl Franzetti, Vice-Chair

Committee Report

Date: Tuesday, July 26, 2016

Time: 7:00 p.m.

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

Washington Boulevard

In attendance were Co-Chairs Summerville and Figueroa, Vice Chair Franzetti and Committee Member Reps. Caterbone, de la Cruz, Patterson and Savage. Absent or excused was Committee Member Reps. Cerasoli and McGarry. Also present was Ted Jankowski, Director of Public Safety, Health and Welfare.

Co-Chair Summerville called the meeting to order at 7:00 p.m.

Item No.	Description	Committee Action ¹
² 1.A29.157	Health Commission Margaret M. Cobb, M.D. (R) Reappointme Stamford, CT 06902 Term Expires: 12/1/2018 6/8/2016-Submitted by Mayor David R. Martin 6/28/2016 - No Action Taken	

A motion to approve this appointment was made, seconded and approved by a vote of 7-0-0 (Reps. Summerville. Figueroa, Franzetti, Caterbone, de la Cruz, Patterson and Savage in favor).

2. A29.162 Parks and Recreation Commission Withdrawn

Beth Cooper (D) Reappointment

Stamford, CT 06905 Term Expires: 12/1/2018

6/10/16 - Submitted by Mayor Martin

This application was withdrawn.

¹ VOTES Video Time Stamp 1:00:03

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² Video Time Stamp 00:00:33

³3. A29.163 Director of Health Approved 4-0-3 Jennifer A.M. Calder D.V.M., M.P.H., Ph.D., CHSV

Term Expires: __/__/2021 07/06/16 – Submitted by Mayor Martin

A motion to approve this appointment was made, seconded and approved by a vote of 4-0-3 (Reps. Franzetti, Caterbone, de la Cruz and Patterson in favor; Reps. Summerville. Figueroa and Savage abstaining)

Co-Chair Summerville adjourned the meeting at 8:15 p.m.

Respectfully submitted, Annie M. Summerville, Chair

This meeting is on video.

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³ Video Time Stamp 00:20:50