

Appointments Committee – Board of Representatives

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

Carl Franzetti, Vice-Chair

COMMITTEE REPORT

Date: Tuesday, September 26, 2017

Time: 7:00 p.m.

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

Washington Boulevard

The Appointments Committee met as indicated above. In attendance were Co-Chairs Figueroa and Summerville; and Committee Member Reps. Cerasoli, Caterbone, de la Cruz, McGarry, and Patterson. Absent or excused were Committee Member Reps. Savage and Franzetti.

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

Item No.	Description		¹ Committee Action
² 1. A29.216	Harbor Management Comm Paul Adelberg (D) Stamford, CT 06902 Term Expires: 12/1/2018 7/12/2017-Submitted by Mayo	Reappointment	Committee Approved 7-0-0

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

³ 2. A29.219	Economic Development Commission		Committee
	Stephen B. Fischer (R)	Reappointment	Approved 7-0-0
	Stamford, CT 06905		
	Term Expires: 12/1/2019		
	9/7/2017-Submitted by Mayor David R. Martin		

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

3. A29.220	Urban Redevelopment Commission		Committee	
	Stephen B. Fischer (R)	Repl. Sciartetta	Approved 7-0-0	
	Stamford, CT 06905			
	Term Expires: 12/1/2019			
	9/7/2017-Submitted by Mayor David R. Martin			

² Video Time Stamp 00:01:40 Adelberg Interview

¹ Video Time Stamp 01:53:30 VOTES

³ Video Time Stamp 00:19:00 Fischer Interview

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

⁴4. A29.221 **Citation Hearing Officers**

Mark Diamond (D) Reappointment

Stamford, CT 06902 Term Expires: 12/1/2018

9/7/2017-Submitted by Mayor David R. Martin

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

⁵5. A29.222 **Citation Hearing Officers**

NO ACTION Reappointment **TAKEN**

Stamford, CT 06903 Term Expires: 12/1/2018

Donald Sherer (U)

Frank Fedeli (D)

9/7/2017-Submitted by Mayor David R. Martin

6. A29.224 **Civil Citation Officer**

Committee Reappointment Approved 7-0-0

Stamford, CT 06905 Term Expires: 1/1/2020

9/8/2017-Submitted by Mayor David R. Martin

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

⁶7. A29.223 Parks and Recreation Commission

Committee Approved 7-0-0

Committee

Approved 7-0-0

Paul R. Newman (D)

Repl. Ruijter Stamford, CT

Term Expires: 12/1/2019 9/7/2017-Submitted by Mayor David R. Martin

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

Co-Chair Figueroa adjourned the meeting at 8:57 p.m.

Respectfully submitted, Anabel Figueroa

This meeting is on video.

⁴ Video Time Stamp 00:34:40 Diamond Interview

⁵ Video Time Stamp 00:46:30 Fedeli Interview

⁶ Video Time Stamp 01:32:59 Newman Interview