



Appointments Committee – Board of Representatives

Annie M. Summerville, Chair John Boccuzzi, Vice Chair

Notice of Meeting

Date: Monday, December 21, 2009
Time: 7:00 p.m.
Place: Democratic Caucus Room, 4th Floor, Government Center, 888
Washington Boulevard

The Appointments Committee met as indicated above. Present were Chair Summerville and Vice Chair Boccuzzi, Committee Member Reps. Cerasoli, Franzetti, McGarry and Savage. Also present were Reps. Day, Fedeli, Molgano, Sklover, Heaphy, Layton and Zelinsky; and Chris Munger. Excused was Committee Member Rep. Caterbone.

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

ITEM NO.	<u>DETAILED DESCRIPTION</u>	VOTE YES-NO-ABSTAIN
1. A28.005 7:00 p.m.	<u>Director of Legal Affairs</u> Michael D. Larobina, Esq. 80 Fourth Street Stamford, CT 06905 Term Expires: 11/30/13	COMMITTEE APPROVED 6-0-0
2. A28.004 7:15 p.m.	<u>Board of Education</u> Carmine S. Limone 122 Hannah's Road Stamford, CT 06903 Term Expires: 11/30/10	Repl. Matthews <i>Term Exp. 11/30/10</i> COMMITTEE APPROVED 6-0-0
3. A28.006 7:30 p.m.	<u>Police Commission</u> Michael Berkoff (D) 92 Jeanne Court Stamford, CT 06903 Term Expires: 11/30/12	Repl. Maloney <i>Term Exp. 11/30/10</i> COMMITTEE APPROVED 5-0-1
4. A28.007 7:40 p.m.	<u>Police Commission</u> Mark A. Larobina (R) 53 Minivale Road Stamford, CT 06907 Term Expires: 11/30/12	Repl. Berkoff <i>Term Exp. 11/30/10</i> COMMITTEE APPROVED 5-0-1
5. A28.008 7:50 p.m.	<u>Police Commission</u> Frank J. Mercede (D) 72 Little Hill Drive Stamford, CT 06905	Repl. Gordon <i>Term Exp. 11/30/10</i> COMMITTEE APPROVED 5-0-1

Term Expires: 11/30/13

6. [A28.009](#)
8:00 p.m.

Police Commission
Kim Olds (R)
17 Stone Fence Lane
Stamford, CT 06903
Term Expires: 11/30/10

Repl. Perry
Term Exp. 11/30/10

COMMITTEE
APPROVED 5-0-1

7. [A28.010](#)
8:10 p.m.

Police Commission
Milton C. Thomas, II (R)
195 Cold Spring Road
Stamford, CT 06905
Term Expires: 11/30/13

Repl. Denham
Term Exp. 11/30/10

COMMITTEE
APPROVED 5-0-1

Respectfully submitted,

Annie M. Summerville, Chair