



Appointments Committee – Board of Representatives

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

Carl Franzetti, Vice-Chair

Minutes of Meeting

Date: Tuesday, February 25, 2014
Time: 6:30 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. Committee Member Reps. Caterbone, Cerasoli, Doyle, McGarry, Savage and Velishka. Also present was Rep. Okun.

Co-Chair Summerville called the meeting to order at 6:30 p.m.

Item No.	Description	Committee Action
¹ 1.A29.023	Harbor Management Commission Dr. Damian Ortelli (R) Reappointment Stamford, CT 06902 Term Expires: 8/2/2016 2/6/2014 – Submitted by Mayor David R. Martin	² Committee Approved 9-0-0
2.A29.024	Harbor Management Commission Robert J. Strada (R) Reappointment Stamford, CT 06905 Term Expires: 8/2/2016 2/6/2014 – Submitted by Mayor David R. Martin	³ Committee Approved 9-0-0
3. A29.021	Harbor Management Commission Paul Adelberg (D) Reappointment Stamford, CT 06902 Term Expires: 8/2/2016	No Action; will meet on March 3, 2014 at 6pm
⁴ 4.A29.025	Planning Board Claire Fishman (D) Reappointment Stamford, CT 06902 Term Expires: 12/1/2016 2/6/2014 – Submitted by Mayor David R. Martin	Committee Approved 9-0-0

¹ Part 1 Video – Time stamp Ortelli and Strada 00:08:00 **Interview** Ortelli and Strada

² Part 1 Video – time stamp Ortelli 01:07:09 **Vote**

³ Part 1 Video – time stamp Strada 01:07:30 **Vote**

⁴ Part 1 Video – time stamp Fishman 00:39:44 **Interview** –; 01:08:00 **Vote**

⁵ 5.A29.26	Social Services Commission Sandra M. Peterkin (D) Reappointment Stamford, CT 06902 Term Expires: 12/1/2016 2/6/2014 – Submitted by Mayor David R. Martin	Committee Approved 9-0-0
⁶ 6.A29.027	Zoning Board Thomas R. Mills (R) Reappointment Stamford, CT 06903 Term Expires: 12/1/2016 2/6/2014 – Submitted by Mayor David R. Martin	⁷ Committee Approved 9-0-0
7.A29.028	Zoning Board William E. Morris (D) Reappointment Stamford, CT 06907 Term Expires: 12/1/2016 2/6/2014 – Submitted by Mayor David R. Martin	⁸ Committee Approved 9-0-0
8.A29.029	Zoning Board of Appeals Claire Friedlander (D) Reappointment Stamford, CT 06905 Term Expires: 12/1/2016 2/6/2014 – Submitted by Mayor David R. Martin	No Action; will meet on March 3, 2014 at 6pm
⁹ 9.A29.030	Zoning Board of Appeals - Alternate Ernest Matarasso (D) Reappointment Stamford, CT 06902 Term Expires: 12/1/2016 2/6/2014 – Submitted by Mayor David R. Martin	Committee Approved 8-0-1
¹⁰ 10.A29.031	Planning Board Jay Tepper (D) Repl. Dudley Williams Stamford, CT 06902 (Exp. 12/1/2014) Term Expires: 12/1/2014 2/6/2014 – Submitted by Mayor David R. Martin	Committee Approved 9-0-0
¹¹ 11.A29.032	Smith House Board of Directors Moira T. Colangelo (D) Repl. Arthur P. Mostel Stamford, CT 06905 (Exp. 12/1/2008) Term Expires: 12/1/2017 2/6/2014 – Submitted by Mayor David R. Martin	Committee Approved 9-0-0
¹² 12.A29.033	Tax Assessment Board of Appeals Ralph F. Loglisci (R) Vacant/Berg Stamford, CT 06902 (Exp. 12/1/2005)	Committee Approved 9-0-0

⁵ Part 1 Video – time stamp Peterkin 00:21:00 - **Interview** –; time stamp 01:08:13 **Vote**

⁶ Part 1 Video – time stamp Mills and Morris 00:48:40 – **Interview**

⁷ Part 1 Video – time stamp Mills 01:10:05 **Vote**

⁸ Part 1 Video – time stamp Morris 01:10:018 **Vote**

⁹ Part 1 Video – time stamp Matarasso 00:54:44 **Interview** –time stamp 01:10:40 **Vote**

¹⁰ Part 1 Video – time stamp Tepper 00:01:15 **Interview** –; Time Stamp 01:11:15 **Vote**

¹¹ Part 1 Video – time stamp Colangelo 01:19:37 **Interview** –; Time Stamp 01:29:00 **Vote**

¹² Part 1 Video – time stamp Loglisci 01:13:28 **Interview**; time stamp 01:29:18 **Vote**

Term Expires: 12/1/2017
2/6/2014 – Submitted by Mayor David R. Martin

¹³13.A29.034 **Tax Assessment Board of Appeals - Extra** **Committee**
Michael A. Buccino (D) Extra **Approved 8-0-1;**
Stamford, CT 06905 **ITEM**
Term Expires: 12/1/2014 **WITHDRAWN**
2/6/2014 – Submitted by Mayor David R. Martin

Rep. Cerasoli abstained on voting because he could find no provision in the charter allowing for the addition of “extra” members to this Board.

****After further research, Mayor Martin has withdrawn Michael Buccino finding no general authorization for this nomination but suggest a new ordinance be prepared that will allow the appointment of “extras” in any general reassessment year, or at any time recommended by the Tax Assessor, so this doesn’t take anyone by surprise next time.

¹⁴14.A29.035 **Zoning Board - Alternate** **Committee**
David S. Stein (D) Repl. Jeff Jonas **Approved 9-0-0**
Stamford, CT 06903 (*Exp. 12/1/2012*)
Term Expires: 12/1/2015
2/6/2014 – Submitted by Mayor David R. Martin

¹⁵15. A29.036 **Police Commission** **Committee**
Moirra Lyons (D) Repl. Larobina **Approved 8-0-1**
Stamford, CT 06902 (*exp. 11/30/13*)
Term Expires: 11/30/2017
2/11/2014 – Submitted by Mayor David R. Martin

Submitted by,

Annie M. Summerville, Co-Chair

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

¹³ Part 2 Video – time stamp Buccino 00:00:05 **Interview**; time stamp 00:18:00 **Vote**

¹⁴ Part 2 Video – time stamp Stein 00:13:33 **Interview**; time stamp 00:21:22 **Vote**

¹⁵ Part 2 Video – time stamp Lyons 00:06:00 **Interview**; time stamp 00:21:35 **Vote**