



## ***Appointments Committee – Board of Representatives***

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

Carl Franzetti, Vice-Chair

# **Report of Meeting**

**Date:** Tuesday March 25, 2014  
**Time:** 7:00 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor, Government Center, 888  
Washington Boulevard

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

Co-Chair Figueroa called the meeting to order at 7:05 p.m.

<b>Item No.</b>	<b>Description</b>	<b><sup>1</sup>Committee Action</b>
1. A29.037	<b>Stamford Golf Authority (Sterling Farms)</b> Brien E. Malloy (D)    Reappointment Stamford, CT 06902 Term Expires: 12/1/2016 03/05/14 – Submitted by Mayor Martin	<b>NO ACTION</b>
2. A29.038	<b>Water Pollution Control Authority</b> Donald A. Huppert (D)    Reappointment (D) Stamford, CT 06905 Term Expires: 12/1/2014 03/05/14 – Submitted by Mayor Martin	<b>NO ACTION</b>
<sup>2</sup> 3. A29.039	<b>Water Pollution Control Authority</b> Daniel E. Capano (U)    Reappointment Stamford, CT 06902 Term Expires: 12/1/2015 03/05/14 – Submitted by Mayor Martin	<b>Committee Approved 7-0-0</b>
<sup>3</sup> 4. A29.040	<b>Water Pollution Control Authority</b> Christina L. Andreana (R)    Reappointment Stamford, CT 06902 <b>Accountant</b> Term Expires: 12/1/2016 03/05/14 – Submitted by Mayor Martin	<b>Committee Approved 7-0-0</b>

<sup>1</sup> Time stamp 01:57:05 VOTES

<sup>2</sup> Time stamp 00:21:50 Interview

<sup>3</sup> Time stamp 00:33:45 Interview

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| 4 <sup>5</sup> . A29.041 | <p><b>Environmental Protection Board</b><br/>         Leigh W. Shemitz (D)      Repl.: Mills (R)<br/>         Stamford, CT 06903      (<i>exp. 12/1/2011</i>)<br/>         Term Expires: 12/1/2016<br/>         03/05/14 – Submitted by Mayor Martin</p>   | <b>Committee<br/>Approved 7-0-0</b> |
| 6. A29.042               | <p><b>Environmental Protection Board</b><br/>         Stephen D. Wayne (D)      Repl.: Shemitz (D)<br/>         Stamford, CT 06905      (<i>exp. 12/1/2011</i>)<br/>         Term Expires: 12/1/2015<br/>         03/05/14 – Submitted by Mayor Martin</p> | <b>NO ACTION</b>                    |
| 7 <sup>5</sup> . A29.043 | <p><b>Historic Preservation Advisory Commission</b><br/>         Lynn Drobbin (D)      Vacant<br/>         Stamford, CT 06903<br/>         Term Expires: 12/1/2018<br/>         03/05/14 – Submitted by Mayor Martin</p>                                   | <b>Committee<br/>Approved 7-0-0</b> |
| 8 <sup>6</sup> . A29.044 | <p><b>Historic Preservation Advisory Commission</b><br/>         Jill Smyth (R)      Vacant<br/>         Stamford, CT 06905<br/>         Term Expires: 12/1/2017<br/>         03/05/14 – Submitted by Mayor Martin</p>                                     | <b>Committee<br/>Approved 7-0-0</b> |
| 9. A29.045               | <p><b>Historic Preservation Advisory Commission</b><br/>         Barry F. Hersh (D)      Vacant<br/>         Stamford, CT 06905<br/>         Term Expires: 12/1/2016<br/>         03/05/14 – Submitted by Mayor Martin</p>                                 | <b>Committee<br/>Approved 7-0-0</b> |
| 10. A29.046              | <p><b>Historic Preservation Advisory Commission</b><br/>         David W. Woods (U)      Vacant<br/>         Stamford, CT 06903<br/>         Term Expires: 12/1/2015<br/>         03/05/14 – Submitted by Mayor Martin</p>                                 | <b>Committee<br/>Approved 7-0-0</b> |
| 11. A29.047              | <p><b>Historic Preservation Advisory Commission</b><br/>         Ann Goslin (D)      Vacant<br/>         Stamford, CT 06906<br/>         Term Expires: 12/1/2014<br/>         03/05/14 – Submitted by Mayor Martin</p>                                     | <b>Committee<br/>Approved 7-0-0</b> |
| 12. A29.048              | <p><b>Historic Preservation Advisory Commission – Alt.</b><br/>         Rebecca Shannonhouse (D)      Vacant<br/>         Stamford, CT 06905<br/>         Term Expires: 12/1/2018<br/>         03/05/14 – Submitted by Mayor Martin</p>                    | <b>Committee<br/>Approved 7-0-0</b> |

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<sup>4</sup> Time stamp 00:44:00 Interview

<sup>5</sup> Time stamp 00:53:13 Interview

<sup>6</sup> Time stamp 01:11:30 Interview Nos. 8, 9, 10, 11, 12 & 14 conducted together

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| 13. A29.049              | <b>Historic Preservation Advisory Commission – Alt.</b><br>Elena Kalman (U)                      Vacant<br>Stamford, CT 06903<br>Term Expires: 12/1/2017<br>03/05/14 – Submitted by Mayor Martin  | <b>NO ACTION</b>                    |
| 14. A29.050              | <b>Historic Preservation Advisory Commission – Alt.</b><br>Lynn Villency Cohen (D)              Vacant<br>Stamford, CT 06903<br>Term Expires: 12/1/2016<br>03/05/14 – Submitted by Mayor Martin   | <b>Committee<br/>Approved 7-0-0</b> |
| <sup>7</sup> 15. A29.051 | <b>Planning Board - Alternate</b><br>William M. Levin (D)                  Repl.: Tepper (D)<br>Stamford, CT 06907                      ( <i>exp. 12/1/2013</i> )<br>Term Expires: 12/1/2016<br>03/05/14 – Submitted by Mayor Martin                | <b>Committee<br/>Approved 7-0-0</b> |
| <sup>8</sup> 16. A29.052 | <b>Social Services Commission</b><br>Caroline Temlock Teichman (D)      Repl.: Kolenberg<br>(R)<br>Stamford, CT 06903                      ( <i>exp. 12/1/2015</i> )<br>Term Expires: 12/1/2015<br>03/05/14 – Submitted by Mayor Martin             | <b>Committee<br/>Approved 7-0-0</b> |
| 17. A29.053              | <b>Stamford Golf Authority (Sterling Farms)</b><br>Stanley D. Friedman (D)                Repl.: Godina (R)<br>Stamford, CT 06903                      ( <i>exp. 12/1/2012</i> )<br>Term Expires: 12/1/2016<br>03/05/14 – Submitted by Mayor Martin | <b>NO ACTION</b>                    |
| <sup>9</sup> 18. A29.054 | <b>Transit District</b><br>Andrew R. Krill (R)                      Repl.: Ryan (R)<br>Stamford, CT 06902                      ( <i>exp. 12/1/2013</i> )<br>Term Expires: 12/1/2016<br>03/05/14 – Submitted by Mayor Martin                         | <b>Committee<br/>Approved 7-0-0</b> |

Co=Chair Figueroa adjourned the meeting at 9:00 p.m.

Submitted by,

Anabel Figueroa, Co-Chair

This meeting is on [video](#).

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<sup>7</sup> Time stamp 01:32:10 Interview

<sup>8</sup> Time stamp 01:48:42 Interview

<sup>9</sup> Time stamp 01:41:35 Interview