



Appointments Committee – Board of Representatives

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

Carl Franzetti, Vice-Chair

Committee Report

Date: Thursday, May 1, 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 Figueroa and Summerville, Vice Chair Franzetti and Committee Member Reps. Caterbone, McGarry, Savage and Velishka. Absent or excused were Committee Member Reps. Cerasoli and Doyle. Also present were Reps. Mahoney, Okun, Reeder, Ryan and Uva.

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

Item No.	Description	¹Committee Action
² 1. A29.037	Stamford Golf Authority (Sterling Farms) Brien E. Malloy (D) Reappointment Stamford, CT 06902 Term Expires: 12/1/2016 03/05/14 – Submitted by Mayor Martin 03/25/14 – No Action Taken	APPROVED 6-1-0
³ 2. A29.038	Water Pollution Control Authority Donald A. Huppert (D) Reappointment (D) Stamford, CT 06905 Term Expires: 12/1/2014 03/05/14 – Submitted by Mayor Martin 03/25/14 – No Action Taken	FAILED 3-4-0
⁴ 3. A29.042	Environmental Protection Board Stephen D. Wayne (D) Repl.: Shemitz (D) Stamford, CT 06905 (exp. 12/1/2011) Term Expires: 12/1/2015 03/05/14 – Submitted by Mayor Martin 03/25/14 – No Action Taken	APPROVED 7-0-0

¹ Video Time Stamp 03:26:27 VOTES

² Video Time Stamp 00:00:19

³ Video Time Stamp 00:09:56

⁴ Video Time Stamp 00:47:54

- ⁵4. A29.049 **Historic Preservation Advisory Commission – Alt.** **APPROVED**
Elena Kalman (U) Vacant **7-0-0**
Stamford, CT 06903
Term Expires: 12/1/2017
03/05/14 – Submitted by Mayor Martin
03/25/14 – No Action Taken
- ⁶5. A29.053 **Stamford Golf Authority (Sterling Farms)** **APPROVED**
Stanley D. Friedman (D) Repl.: Godina (R) **7-0-0**
Stamford, CT 06903 (*exp. 12/1/2012*)
Term Expires: 12/1/2016
03/05/14 – Submitted by Mayor Martin
03/25/14 – No Action Taken
- ⁷6. A29.055 **Director of Operations** **FAILED**
Ernie Orgera **3-4-0**
Stamford, CT 06907
2/6/2014 – Submitted by Mayor David R. Martin
- ⁸7. A29.056 **Transit District** **APPROVED**
Jon Gallup (D) Reappointment **6-0-1**
Stamford, CT 06905
Term Expires: 12/1/2017
2/6/2014 – Submitted by Mayor David R. Martin
- ⁹10. A29.058 **Board of Ethics Alternate** **APPROVED**
Michael B. Thomas, Esq. (D) Vacant/Summons **6-0-0**
Stamford, CT 06902
Term Expires: 12/1/2016
2/6/2014 – Submitted by Mayor David R. Martin
- The Committee next took up item A29.058.
- ¹⁰9. A29.057 **Board of Ethics** **APPROVED**
Adam C. Vandervoort (D) New Position **7-0-0**
Stamford, CT 06906
Term Expires: 12/1/2017
2/6/2014 – Submitted by Mayor David R. Martin
- ¹¹10. A29.059 **Camera Review Committee** **APPROVED**
Ron K. Thomas (D) Vacant/Parker **6-0-0**
Stamford, CT 06902
Term Expires: 12/1/2016
2/6/2014 – Submitted by Mayor David R. Martin
- ¹²11. A29.060 **Citation Hearing Officer** **APPROVED**
Donald B. Sherer, Esq. (R) New **6-0-0**
Stamford, CT 06903

⁵ Video Time Stamp 00:50:50

⁶ Video Time Stamp 00:57:33

⁷ Video Time Stamp 01:02:00

⁸ Video Time Stamp 02:18:45

⁹ Video Time Stamp 02:26:44

¹⁰ Video Time Stamp 02:30:52

¹¹ Video Time Stamp 02:34:12

¹² Video Time Stamp 02:39:48

Term Expires: 12/1/2015
2/6/2014 – Submitted by Mayor David R. Martin

- ¹³12. A29.061 **Citation Hearing Officer** **APPROVED**
Mark Diamond, Esq. (D) New **6-0-0**
Stamford, CT 06903
Term Expires: 12/1/2014
2/6/2014 – Submitted by Mayor David R. Martin
- ¹⁴13. A29.062 **Environmental Protection Board** **APPROVED**
Richard L. Rosenfeld, Esq. (D) **7-0-0**
Vacant/Conetta
Stamford, CT 06905
Term Expires: 12/1/2016
2/6/2014 – Submitted by Mayor David R. Martin
- ¹⁵14. A29.063 **Golf Commission** **APPROVED**
Anzelmo Graziosi, Esq. (D) vacant/Valmis **7-0-0**
Stamford, CT 06902
Term Expires: 12/1/2016
2/6/2014 – Submitted by Mayor David R. Martin
- ¹⁶15. A29.064 **Harbor Management Commission** **APPROVED**
Griffith H. Trow, Esq. (U) Vacant/Condlin **7-0-0**
Stamford, CT 06903
Term Expires: 12/1/2016
2/6/2014 – Submitted by Mayor David R. Martin
16. A29.065 **Parking Violations Hearing Officer** **NO ACTION**
Robert E. King (D) Vacant/Longo **TAKEN**
Stamford, CT 06903
Term Expires: 12/1/2015
2/6/2014 – Submitted by Mayor David R. Martin
- ¹⁷17. A29.066 **Parks and Recreation Commission** **APPROVED**
Lyda A. Ruijter (D) Vacant/Macari **6-0-1**
Stamford, CT 06902
Term Expires: 12/1/2016
2/6/2014 – Submitted by Mayor David R. Martin
- ¹⁸18. A29.067 **Personnel Commission** **APPROVED**
Carl. R. Weinberg (D) Vacant/Bayonne **7-0-0**
Stamford, CT 06903
Term Expires: 12/1/2016
2/6/2014 – Submitted by Mayor David R. Martin

Co-Chair Figueroa adjourned the meeting at 10:25 p.m.

¹³ Video Time Stamp 02:54:38

¹⁴ Video Time Stamp 02:58:40

¹⁵ Video Time Stamp 03:03:00

¹⁶ Video Time Stamp 03:07:15

¹⁷ Video Time Stamp 03:16:12

¹⁸ Video Time Stamp 03:22:40

Respectfully submitted,

Anabel Figueroa, Co-Chai

This meeting is on [video](#).