



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

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

Carl Franzetti, Vice-Chair

# **Report of Meeting**

**Date:** Tuesday, May 27, 2014

**Time:** 6:00 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 Summerville and Figueroa; Vice-Chair Franzetti; and Committee Member Reps. Caterbone, Cerasoli, Doyle, Velishka, and Savage. Absent or excused were Committee Member Rep. McGarry. Also present were Rep. Okun.

Co-Chair Summerville called the meeting to order at 6:00 p.m.

<b>Item No.</b>	<b>Description</b>	<b><sup>1</sup>Committee Action</b>
1. <sup>2</sup> A29.069	<b>Fire Commission</b> Constance A. Hubbard (D)    Perry Stamford, CT 06903 Term Expires: 11/30/2017 05/07/14 – Submitted by Mayor David R. Martin	<b>Item Held 8-0-0</b>
<p>A motion to suspend the rules to vote on this item up was made, seconded and approved. (approved 8-0-0)</p> <p>A motion to hold this item was made, seconded and approved by a vote of 5-2-1. (Summerville, Figueroa, Cerasoli, Savage and Velishka in favor; Franzetti and Caterbone opposed; Doyle abstained)</p>		
2. A29.065	<b>Parking Violations Hearing Officer</b> Robert E. King (D)    Vacant/Longo Stamford, CT 06903 Term Expires: 12/1/2015 5/7/2014 – Submitted by Mayor David R. Martin	<b>Item Held 6-0-2</b> (Will be interviewed on Monday, June 2, 2014 at 6:30 p.m.)

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<sup>1</sup> Video time stamp 01:02:50 Committee Discussion and Action

<sup>2</sup> Video time stamp 00:01:00 Interview with Constance Hubbard

3. <sup>3</sup>A29.068    **Health Commission**  
Dr. Bert Ballin (D)                      Reappointment                      **Committee**  
Stamford, CT 06903                      **Approved 8-0-0**  
Term Expires: 12/1/2017  
5/7/2014 – Submitted by Mayor David R. Martin
4. <sup>4</sup>A29.070    **Stamford Golf Authority**  
Patricia H. McGrath (D)                      Plotnick                      **Committee**  
Stamford, CT 06905                      **Approved 8-0-0**  
Term Expires: 12/1/2016  
5/7/2014 – Submitted by Mayor David R. Martin
5. <sup>5</sup>A29.071    **Water Pollution Control Authority**  
Edward Kelly (D)                      Capano                      **Committee**  
Stamford, CT 06905                      **Approved 8-0-0**  
Term Expires: 12/1/2015  
5/7/2014 – Submitted by Mayor David R. Martin

Submitted by,

Annie Summerville, Co-Chair

This meeting is on [Video](#).

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<sup>3</sup> Video time stamp 00:39:21 Interview with Dr. Bert Ballin

<sup>4</sup> Video time stamp 00:45:52 Interview with Patricia McGrath

<sup>5</sup> Video time stamp 00:51:00 Interview with Edward Kelly