



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

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

Carl Franzetti, Vice-Chair

# **Committee Report**

**Date:**        Tuesday, February 24, 2015

**Time:**        6:30 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, Committee Member Reps. Briscoe, Caterbone, de la Cruz, Franzetti and Savage. Absent or excused were Committee Member Reps. Cerasoli and McGarry. Also present were Rep. Okun and Michael Pollard, Chief of Staff, Mayor's Office.

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

<b>Item No.</b>	<b>Description</b>	<b><sup>1</sup>Committee Action</b>
<sup>2</sup> 1. A29.091 6:30 PM	<b>Citation Hearing Officer</b> Mark Diamond (D)            re-appointment Stamford, CT 06903 Term Expires: 12/1/2016 12/3/2014 – Submitted by Mayor David R. Martin	<b>Committee Approved 6-0-1</b>

A motion to approve this appointment was made, seconded and approved by a vote of 6-0-1 (Reps. Summerville, Caterbone, Briscoe, Franzetti, de la Cruz and Savage in favor; and Rep. Figueroa abstained).

<sup>3</sup> 2. A29.092 6:45 PM	<b>Zoning Board</b> David S. Stein (D)            re-appointment Stamford, CT 06903 Term Expires: 12/1/2017 12/3/2014 – Submitted by Mayor David R. Martin	<b>Committee Approved 7-0-0</b>
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A motion to approve this appointment was made, seconded and approved by a vote of 7-0-0 (Reps. Summerville, Figueroa, Briscoe, Franzetti, Caterbone, de la Cruz and Savage in favor).

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<sup>1</sup> Video time stamp 01:15:19 Discussion and Votes

<sup>2</sup> Video time stamp 00:00:20 Mark Diamond Interview

<sup>3</sup> Video time stamp 00:07:33 David Stein Interview

<sup>4</sup>3. A29.093                    **Zoning Board of Appeals**                    **Committee**  
7:00 PM                    Georgiana D. White, Ph.D (D) re-appointment                    **Approved 6-0-1**  
   Stamford, CT 06902  
   Term Expires: 12/1/2017  
   12/3/2014 – Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 6-0-1 (Reps. Summerville, Figueroa, Franzetti, Caterbone, de la Cruz and Savage in favor and Rep. Briscoe abstained).

<sup>5</sup>4. A29.094                    **Environmental Protection - Alternate**                    **Committee**  
7:15 PM                    Ashley A. Ley, AICP (D)                    Vacant/Wayne                    **Approved 7-0-0**  
   Stamford, CT 06903  
   Term Expires: 12/1/2015  
   12/3/2014 – Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 7-0-0 (Reps. Summerville, Figueroa, Briscoe, Franzetti, Caterbone, de la Cruz and Savage in favor).

<sup>6</sup>5. A29.095                    **Planning Board - Alternate**                    **Committee**  
7:30 PM                    Jennifer B. Godzeno (D)                    **Approved 7-0-0**  
   Vacancy/Raduazzo  
   Stamford, CT 06906  
   Term Expires: 12/1/2017  
   12/3/2014 – Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 7-0-0 (Reps. Summerville, Figueroa, Briscoe, Franzetti, Caterbone, de la Cruz and Savage in favor).

<sup>7</sup>6. A29.096                    **Water Pollution Control Authority (WPCA)**                    **Committee**  
7:45 PM                    Merritt Nesin (D)                    Vacant/Rullman                    **Approved 6-0-1**  
   Stamford, CT 06903  
   Term Expires: 12/1/2016  
   12/3/2014 – Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 6-0-1 (Reps. Summerville, Figueroa, Franzetti, Caterbone, de la Cruz and Savage in favor and Rep. Briscoe abstained).

7. A29.090                    REVIEW; Appointed Members of all Stamford                    **Item Held**  
   Boards and Commissions and Such Members'                    **6-1-0 (Rep**  
   Tenure.                    **Caterbone**  
   01/06/15 – Submitted by Rep. Buckman                    **Opposed)**

A motion to hold this item was made, seconded and approved by a vote of 6-0-1 (Reps. Summerville, Briscoe, Figueroa, Franzetti, de la Cruz and Savage in favor and Rep. Caterbone opposed).

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<sup>4</sup> Video time stamp 00:29:10 Georgiana D. White Interview

<sup>5</sup> Video time stamp 00:42:29 Ashley Ley Interview

<sup>6</sup> Video time stamp 00:51:51 Jennifer B. Godzeno Interview

<sup>7</sup> Video time stamp 01:00:40 Merritt Nesin Interview