



Appointments Committee – Board of Representatives

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

Carl Franzetti, Vice-Chair

Committee Report

Date: Tuesday, May 26, 2015

Time: 7:00 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, Committee Member Reps. Briscoe, Caterbone, Cerasoli, de la Cruz, Franzetti, McGarry and Savage. Excused or absent were Rep. McGarry

Co-Chair Figueroa called the meeting to order at 7:00 p.m.

Item No.	Description	Committee Action
1. A29.098	Environmental Protection Board Gary H. Stone (R) <i>Reappointment</i> Stamford, CT 06902 Term Expires: 12/1/2017 04/07/15 – Submitted by Mayor Martin 04/28/15 – Held in Committee	Committee Approved 8-0-0

A motion to approve this item was made, seconded and approved by a vote of 8-0-0. (Figueroa, Summerville, Briscoe, Caterbone, Cerasoli, de la Cruz, Franzetti and Savage in favor)

2. A29.107	Old Town Hall Redevelopment Authority Board Gerald Bosak <i>Repl: Williams BOF Rep.</i> Stamford, CT 06901 Term expires: 12/1/2018 05/07/15 – Submitted by Mayor Martin	No Action
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The Committee briefly discussed the redacting of documents received of the candidates. Co-Chair Summerville will have more information regarding this issue at the next Appointments committee meeting.

The Meeting adjourned at 7:20 p.m.

Submitted by

Anabel Figueroa, Co-Chair

The meeting is on [Video](#).