



Appointments Committee – Board of Representatives

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

Carl Franzetti, Vice-Chair

Committee Report

Date: Tuesday, November 24, 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 Figueroa and Summerville, Committee Member Reps. Briscoe, Caterbone, Cerasoli, de la Cruz, Franzetti, McGarry and Savage. Also present were Marty Levine and Eva Maldonado.

Co-Chair Figueroa called the meeting to order at 7:01 p.m.

Item No.	Description	¹Committee Action
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The Committee first addressed the items submitted under a Suspension of the Rules.

²Under a Suspension of the Rules:

11. A29.115	Board of Finance - Filling of Vacancy Dennis Mahoney (R) repl. Bosak Stamford, CT 06903 Term Expires: 11/30/2017 11/19/2015-Submitted by Rep. Fedeli	NO ACTION TAKEN
12. A29.127	Board of Finance - Filling of Vacancy Shelley Michelson (R) repl. Bosak Stamford, CT 06905 Term Expires: 11/30/2017 11/23/2015-Submitted by Rep. Franzetti	NO ACTION TAKEN

Co-Chair Figueroa stated that she and Co-Chair Summerville had received a telephone call and email from the RTC Chair requesting that the Committee return the two nominees for the Board of Finance back to the committee and read the following email from Eva Maldonado into the record:

“Madame Co-Chairwomen – The Republican Town Committee (RTC) and Jerry Bosak have chosen Dennis Mahoney. However, at this point, given the confusion over who is the nominee proposed by the Republican Party I will ask that the Committee allow us, the RTC, to clarify the situation and not suspend the

¹ Video Time Stamp 01:29:47 - Discussion and Votes

² Video Time Stamp 00:00:30

rules. Allow us, the RTC, to clarify the situation, and proceed through the normal process over the next few months.

Respectfully submitted,
Eva Maldonado, SRTC Chair”

Rep. McGarry made a motion to return the 2 nominations to the Republican Town Committee, which motion was seconded by Rep. Caterbone. After a discussion as to whether this was a proper motion, since the two nominations were made by members of the Board of Representatives, the motion was withdrawn by both representatives.

Vice-Chair Franzetti made a motion to suspend the rules to take up these two nominations, which motion did not receive a second.

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| ³ 1. A29.117 | Zoning Board of Appeals - Alternate
Matthew S. Tripolitsiotis (R) Repl. vacant/sgritta
Stamford, CT 06903
Term Expires: 12/1/2017
11/05/2015-Submitted by Mayor Martin | APPROVED
9-0-0 |
| ⁴ 2. A29.118 | Environmental Protection Board - Alternate
Brad K. Spaulding (R) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2017
11/05/2015-Submitted by Mayor Martin | APPROVED
9-0-0 |
| ⁵ 3. A29.119 | Planning Board
Theresa Dell (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2017
11/05/2015-Submitted by Mayor Martin | APPROVED
9-0-0 |
| ⁶ 4. A29.120 | Planning Board
Jay Tepper (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2017
11/05/2015-Submitted by Mayor Martin | APPROVED
9-0-0 |
| ⁷ 5. A29.121 | Personnel Commission
Marc Teichman (R) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2017
11/05/2015-Submitted by Mayor Martin | APPROVED
9-0-0 |
| ⁸ 6. A29.122 | Anti-Blight Committee
(Health Commission Rep)
Ms. Patricia Parry (R)
Stamford, CT 06902
Term Expires: 12/1/2017
11/09/2015-Submitted by Mayor Martin | APPROVED
8-0-0 |

³ Video Time Stamp 00:07:48 – Tripolitsiotis Interview

⁴ Video Time Stamp 00:20:27 – Spaulding Interview

⁵ Video Time Stamp 00:27:52 – Dell Interview

⁶ Video Time Stamp 00:48:00 – Tepper Interview

⁷ Video Time Stamp 00:57:02 – Teichman Interview

⁸ Video Time Stamp 01:07:20 – Anti-Blight Committee Interviews

7. A29.123 **Anti-Blight Committee
(Police Commission Rep)** **APPROVED
8-0-0**
Robert Figueroa (D)
Stamford, CT 06902
Term Expires: 12/1/2017
11/09/2015-Submitted by Mayor Martin
8. A29.124 **Anti-Blight Committee
(Fire Commission Rep)** **APPROVED
8-0-0**
Frank Melzer (D)
Stamford, CT 06905
Term Expires: 12/1/2017
11/09/2015-Submitted by Mayor Martin
9. A29.125 **Anti-Blight Committee
(Zoning Board Rep)** **APPROVED
8-0-0**
Rosanne McManus (R)
Stamford, CT 06905
Term Expires: 12/1/2017
11/09/2015-Submitted by Mayor Martin
10. A29.126 **Anti-Blight Committee
(Board of Reps Rep)** **APPROVED
8-0-0**
Kieran Ryan (R)
Stamford, CT 06902
Term Expires: 12/1/2017
11/09/2015-Submitted by Mayor Martin

The meeting was adjourned at 8:34 p.m.

Respectfully submitted,
Anabel Figueroa, Co-Chair

This meeting is on [Video](#).