



Appointments Committee – Board of Representatives

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

Committee Report

Date: Monday, December 28, 2015
Time: 6:30 p.m.
Place: Democratic Caucus Room, 4th Floor, Government Center, 888
Washington Boulevard

The Appointments Committee met as indicated above. In attendance were Co-Chair Summerville, Co-Chair Figueroa and Committee Member Reps. Caterbone, Cerasoli, de la Cruz, Franzetti, McGarry, Patterson and Savage. Also present were Reps. Coppola, Mahoney, Quinones, Ryan, Silver, Watkins and Zelinsky; Dana Lee, Law Department; Trevor Roach, Acting Fire Chief; Martin Levine; William Krasnor, Maureen Boylan, Randy Dinter, Peter Nanos, Peter Quigley, Gary Silberberg and several other members of the public.

Co-Chair Summerville called the meeting to order at 6:38 p.m.

Item No.	Description	Committee Action
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¹A motion to suspend the rules to take up Item No. A29.116 was made, seconded and approved by a vote of 6-3-0 (Reps. Caterbone, Cerasoli, de la Cruz, Franzetti, McGarry and Savage in favor; Reps. Summerville, Figueroa and Patterson opposed).

The Committee took a brief recess from 6:42 p.m. until 6:45 p.m.

6. A29.116	Zoning Board Joanna M. Gwozdzowski (D) <i>Repl. Michelson(R)</i> Stamford, CT 06902 Term Expires: 12/1/2018 11/05/2015-Submitted by Mayor David R. Martin	Held 5-2-2
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²Representative McGarry made a motion to “hold this item for at least a month or until the Zoning Board comes to a decision on the pending application before them on BLT.” The motion was seconded and approved by a vote of 5-2-2 (Reps. Caterbone, Cerasoli, de la Cruz, McGarry and Savage in favor; Reps. Summerville and Figueroa opposed; Reps Franzetti and Patterson abstaining).

¹ Video Part 1 Time Stamp 00:03:00

² Video Part 2 Time Stamp 00:00:15

³1. A29.135 **Stamford Fire Chief** ⁴**Approved 9-0-0**
Trevor Roach
Term Expires: 11/30/2017
11/17/2015-Submitted by Mayor Martin

A motion to approve this appointment was made, seconded and approved by a vote of 9-0-0 (Reps. Summerville, Figueroa, Caterbone, Cerasoli, de la Cruz, Franzetti, McGarry, Patterson and Savage in favor).

Without objection, the Committee next took up Item No. A29.130.

⁵8. A29.130 **Personnel Commission** ⁶**Approved 9-0-0**
Peter C. Nanos (D) *Reappointment*
Stamford, CT 06902
Term Expires: 12/1/2017
12/09/2015-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 9-0-0 (Reps. Summerville, Figueroa, Caterbone, Cerasoli, de la Cruz, Franzetti, McGarry, Patterson and Savage in favor).

⁷Committee members discussed how the vote for the Board of Finance vacancy should be taken. A motion to vote for each candidate for the Board of Finance position individually was made, seconded and failed by a vote of 4-5-0 (Reps. de la Cruz, Franzetti, McGarry and Savage in favor; Reps. Summerville, Figueroa, Caterbone, Cerasoli and Patterson opposed).

A motion to vote for all 3 candidates for the Board of Finance at one time, with each member voting for 1 candidate, was made, seconded and passed by a vote of 7-1-1 (Reps. Summerville, Figueroa, Caterbone, Cerasoli, de la Cruz, McGarry and Patterson in favor; Rep. Franzetti opposed and Rep. Savage abstaining).

⁸2. A29.115 **Board of Finance** **Committee**
Dennis Mahoney (R) *Repl. Vacant/Bosak* **Recommended**
Stamford, CT **Shelley**
Term Expires: 11/30/2017 **Michelson 3-2-4**
11/19/2015-Submitted by Rep. Fedeli

⁹3. A29.127 **Board of Finance** **Committee**
Shelley Michelson (R) *Repl. Vacant/Bosak* **Recommended**
Stamford, CT 06905 **Shelley**
Term Expires: 11/30/2017 **Michelson 3-2-4**
11/23/2015-Submitted by Rep. Franzetti

³ Video Part 2 Time Stamp 00:21:50 - Interview

⁴ Video Part 2 Time Stamp 02:23:38 - Vote

⁵ Video Part 2 Time Stamp 00:36:44 - Interview

⁶ Video Part 2 Time Stamp 03:15:08 - Vote

⁷ Video Part 2 Time Stamp 02:23:57 – Discussion and Vote

⁸ Video Part 2 Time Stamp 00:39:24 - Interview

⁹ Video Part 2 Time Stamp 00:59:00 - Interview

- ¹⁰4. A29.128 **Board of Finance** **Committee**
Christina Dellacamera (R) *Repl. Vacant/Bosak* **Recommended**
Stamford, CT 06902 **Shelley**
Term Expires: 11/30/2017 **Michelson 3-2-4**
12/09/2015-Submitted by Rep. Franzetti

A vote for the 3 Board of Finance candidates was held, with Ms. Michelson receiving 3 votes, Mr. Mahoney receiving 2 votes, and 4 abstentions (Reps. de la Cruz, Franzetti and Patterson for Ms. Michelson; Reps. Caterbone and McGarry for Mr. Mahoney and Reps. Summerville, Figueroa, Cerasoli and Savage abstaining.)

- ¹¹5. A29.136 **Board of Education** ¹²**Approved 9-0-0**
Angelica Gorrio *Repl. Wade (D)*
Stamford, CT
Term Expires: 11/30/2017
12/14/2015-Submitted by Rep. Mitchell

A motion to approve this appointment was made, seconded and approved by a vote of 9-0-0 (Reps. Summerville, Figueroa, Caterbone, Cerasoli, de la Cruz, Franzetti, McGarry, Patterson and Savage in favor).

- ¹³7. A29.129 **Environmental Protection Board** ¹⁴**Approved 9-0-0**
Louis P. Levine (R) *Reappointment*
Stamford, CT 06907
Term Expires: 12/1/2018
12/09/2015-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 9-0-0 (Reps. Summerville, Figueroa, Caterbone, Cerasoli, de la Cruz, Franzetti, McGarry, Patterson and Savage in favor).

9. A29.131 **Water Pollution Control Authority (WPCA)** **Held**
Daniel E. Capano (U) *Reappointment*
Stamford, CT 06902
Term Expires: 12/1/2018
12/09/2015-Submitted by Mayor David R. Martin

This appointment was held without objection.

- ¹⁵10. A29.132 **Board of Ethics** ¹⁶**Approved 9-0-0**
Monica S. Smyth (D) *Repl. Sanchez (U)*
Stamford, CT 06902
Term Expires: 12/1/2017
12/09/2015-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 9-0-0 (Reps. Summerville, Figueroa, Caterbone, Cerasoli, de la Cruz, Franzetti, McGarry, Patterson and Savage in favor).

¹⁰ Video Part 2 Time Stamp 01:12:35 - Interview

¹¹ Video Part 2 Time Stamp 01:27:31 - Interview

¹² Video Part 2 Time Stamp 03:11:53 - Vote

¹³ Video Part 2 Time Stamp 01:39:15 - Interview

¹⁴ Video Part 2 Time Stamp 03:14:49 - Vote

¹⁵ Video Part 2 Time Stamp 01:48:55 - Interview

¹⁶ Video Part 2 Time Stamp 03:15:38 - Vote

¹⁷11. A29.133

Environmental Protection Board

¹⁸**Approved 9-0-0**

Ashley A. Ley (D) *Repl. Wayne (D)*

Stamford, CT 06903

Term Expires: 12/1/2018

12/09/2015-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 9-0-0 (Reps. Summerville, Figueroa, Caterbone, Cerasoli, de la Cruz, Franzetti, McGarry, Patterson and Savage in favor).

¹⁹12. A29.134

Planning Board

Failed 3-4-2

Jennifer B. Godzeno (D) *Repl. Quick (R)*

Stamford, CT 06906

Term Expires: 12/1/2018

12/09/2015-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and failed by a vote of 3-4-2 (Reps. Figueroa, Patterson and Savage in favor; Reps. Caterbone, Cerasoli, Franzetti and McGarry opposed; Reps. Summerville and de la Cruz abstaining).

The meeting was adjourned 10:05 p.m.

Respectfully submitted,
Annie M. Summerville, Co-Chair

This meeting is available on video ([Part 1](#) & [Part 2](#))

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¹⁷ Video Part 2 Time Stamp 01:59:40 - Interview

¹⁸ Video Part 2 Time Stamp 03:16:17- Vote

¹⁹ Video Part 2 Time Stamp 02:07:25 - Interview

²⁰ Video Part 2 Time Stamp 03:16:40 – Discussion & Vote