



Appointments Committee – Board of Representatives

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

Carl Franzetti, Vice-Chair

Committee Report

Date: Tuesday, October 25, 2016

Time: 7:00 p.m.

Place: Democratic Caucus Room, 4th Floor, Government Center, 888
Washington Boulevard

In attendance were Co-Chairs Summerville and Figueroa, Vice Chair Franzetti, Committee Member Reps., de la Cruz, Patterson and Savage. Absent or excused were and Committee member Reps. Caterbone, Cerasoli, and McGarry

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

Item No.	Description	¹Committee Action
² 1. A29.168	Patriotic & Special Events Commission John Paul Marchetti (R) Repl. vacant/Dombroski Stamford, CT 06902 Term Expires: 12/1/2018 09/07/2016-Submitted by Mayor David R. Martin	Committee Approved 6-0-0

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

³ 2. A29.170	Social Services Commission Mark Evens (D) Repl. vacant/Colangelo Stamford, CT 06901 Term Expires: 12/1/2018 09/07/2016-Submitted by Mayor David R. Martin	Committee Approved 6-0-0
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A motion to approve this appointment was made, seconded and approved by a vote of 6-0-0 (*Reps. Summerville, Figueroa, Franzetti, de la Cruz, Patterson, and Savage in favor*)).

⁴ 3. A29.171	Urban Redevelopment Commission & Economic Development Commission Jim Huerta (D) Repl. vacant/Rios Stamford, CT 06906	Committee Approved 6-0-0
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¹ Video Time Stamp 00:54:50 Discussion and Votes

² Video Time Stamp 00:01:19 Marchetti Interview

³ Video Time Stamp 00:12:22 Evens Interview

⁴ Video Time Stamp 00:25:15 Huerta Interview

Term Expires 8/7/2017
10/07/16 – Submitted by Mayor Martin

Mr. Madden explained the Urban Redevelopment Commission only has 2 members and before any action can be taken for potential legislation change the Commission must be functioning. He said the applicants would need to be appointed to and will serve on both the URC and the Economic Development commission. He also confirmed that possible legislation change would be to combine the two commissions. To combine the 2 commissions would require a local legislation change but the commissions would be under the purview of State and Federal guidelines.

A motion to approve Jim Huerta to the Urban Redevelopment Commission (URC) was made, seconded and approved by a vote of 6-0-0 (*Reps. Summerville, Figueroa, Franzetti, de la Cruz, Patterson, and Savage in favor*)).

A motion to approve Jim Huerta to the Economic Development Commission (EDC) was made, seconded and approved by a vote of 6-0-0 (*Reps. Summerville, Figueroa, Franzetti, de la Cruz, Patterson, and Savage in favor*)).

⁵ 4. A29.172	Urban Redevelopment Commission & Economic Development Commission	Committee Approved 6-0-0
	Jonathan Winkel (D) Repl. vacant/Patterson	
	Stamford, CT	
	Term Expires 12/1/2018	
	10/07/16 – Submitted by Mayor Martin	

A motion to approve Jonathan Winkel to the Urban Redevelopment Commission (URC) was made, seconded and approved by a vote of 6-0-0 (*Reps. Summerville, Figueroa, Franzetti, de la Cruz, Patterson, and Savage in favor*)).

A motion to approve Jonathan Winkel to the Economic Development Commission (EDC) was made, seconded and approved by a vote of 6-0-0 (*Reps. Summerville, Figueroa, Franzetti, de la Cruz, Patterson, and Savage in favor*)).

This meeting adjourned at p.m. 8:03 p.m.

Submitted by,

Anabel Figueroa, Co- Chair

This meeting is on [video](#).

⁵ Video Time Stamp 00:45:18 Winkel Interview