



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

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

Carl Franzetti, Vice-Chair

# **Committee Report**

**Date:** Tuesday, February 28, 2017

**Time:** 7:00 p.m.

**Place:** Democratic Caucus Room 4<sup>th</sup> Floor, Government Center, 888  
Washington Boulevard

The Appointments Committee met as indicated above. In attendance were Co-Chairs Summerville and Figueroa, Vice Chair Franzetti and Committee Member Reps. Caterbone, Cerasoli, de la Cruz, McGarry, Patterson and Savage.

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

<b>Item No.</b>	<b>Description</b>	<b>Invitees</b>
1.A29.175	<b>Tax Assessment Board of Appeals</b> Larry F. Ginsberg (D)    Repl. Costello Stamford, CT 06903 Term Expires: 12/1/2019 1/9/2017-Submitted by Mayor David R. Martin	<i>Committee Approved 8-0-1</i>

A motion to approve this appointment was made, seconded and approved by a vote of 8-0-1 (Reps. Summerville, Figueroa, Franzetti, Caterbone, Cerasoli, de la Cruz, Patterson and Savage in favor and Rep McGarry abstained).

2.A29.173	<b>Board of Ethics</b> John J. Morgan (R)    Repl. Levine Stamford, CT 06902 Term Expires: 12/1/2019 1/4/2016-Submitted by Mayor David R. Martin	<i>Committee Approved 9-0-0</i>
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A motion to approve this appointment was made, seconded and approved by a vote of 9-0-0 (Reps. Summerville, Figueroa, Franzetti, Caterbone, Cerasoli, de la Cruz, McGarry, Patterson and Savage in favor).

3.A29.174	<b>Stamford Golf Authority</b> Alexander F. Lionetti (D)    Reappointment Stamford, CT 06905 Term Expires: 12/1/2018 1/9/2017-Submitted by Mayor David R. Martin	<b>No Action Taken</b>
4.A29.176	<b>Personnel Commission</b> Carl R Weinberg (D)    Reappointment Stamford, CT 06903 Term Expires: 12/1/2019	<i>Committee Approved 9-0-0</i>

2/8/2017-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, Franzetti, Caterbone, Cerasoli, de la Cruz, McGarry, Patterson and Savage in favor).

5.A29.177            **Water Pollution Control Authority (WPCA)**            Committee  
Merritt Nesin (D)            Reappointment            Approved  
Stamford, CT 06903                                  9-0-0  
Term Expires: 12/1/2019  
2/8/2017-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, Franzetti, Caterbone, Cerasoli, de la Cruz, McGarry, Patterson and Savage in favor).

6.A29.178            **Zoning Board**            Committee  
William E. Morris (D)            Reappointment            Approved  
Stamford, CT 06907                                  4-3-2  
Term Expires: 12/1/2019  
2/8/2017-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, Franzetti, and Savage in Favor; Cerasoli, de la Cruz, and McGarry opposed; Caterbone and Patterson abstained)

7.A29.179            **Urban Redevelopment Commission**            Committee  
Taylor R. Molgano (R)            Reappointment            Approved  
Stamford, CT 06905                                  9-0-0  
Term Expires: 12/1/2019  
2/8/2017-Submitted by Mayor David R. Martin

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

8.A29.180            **Economic Development Commission**            Committee  
Taylor R. Molgano (R)            Repl. Pannone            Approved  
Stamford, CT 06905                                  9-0-0  
Term Expires: 12/1/2019  
2/8/2017-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, Franzetti, Caterbone, Cerasoli, de la Cruz, McGarry, Patterson and Savage in favor).

9.A29.181            **Board of Ethics**            Committee  
Mark Brennan (D)            Repl. Grebey            Approved  
Stamford, CT 06906                                  9-0-0  
Term Expires: 12/1/2019  
2/8/2017-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, Franzetti, Caterbone, Cerasoli, de la Cruz, McGarry, Patterson and Savage in favor).

10.A29.182           **Golf Commission (E.Gaynor Brennan)**                           Committee  
Michael Briscoe (D)           Repl. Graziosi           Approved  
Stamford, CT 06907   9-0-0  
Term Expires: 12/1/2019  
2/8/2017-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, Franzetti, Caterbone, Cerasoli, de la Cruz, McGarry, Patterson and Savage in favor).

11.A29.183           **Health Commission**   Committee  
Thomas Getreuer, DDS, MAGD (D)           Repl. Ballin           Approved  
Stamford, CT 06902   9-0-0  
Term Expires: 12/1/2019  
2/8/2017-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, Franzetti, Caterbone, Cerasoli, de la Cruz, McGarry, Patterson and Savage in favor).

12.A29.184           **Planning Board (Alternate)**   Committee  
Michael A. Buccino (D)                       Repl. Godzeno           Approved  
Stamford, CT 06907   9-0-0  
Term Expires: 12/1/2017  
2/8/2017-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, Franzetti, Caterbone, Cerasoli, de la Cruz, McGarry, Patterson and Savage in favor).

13.A29.185           **Transit District**    COMMITTEE  
Michael J. Altamura (R)                       Repl. Taccone           APPROVED  
Stamford, CT 06902   **TO HOLD**  
Term Expires: 12/1/2019   5-4-0  
2/8/2017-Submitted by Mayor David R. Martin

A motion to hold this item for a month was made seconded and approved by a vote of 5-4-0. (Reps. Figueroa, Cerasoli, de la Cruz, McGarry, and Patterson in favor; Reps. Summerville, Caterbone, Franzetti, and Savage opposed)

Co-Chair Summerville adjourned the meeting at 9:25 p.m.

Respectfully submitted,

Annie M. Summerville, Co-Chair

This meeting is on video. ([Part 1](#) and [Part 2](#))