



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

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

Carl Franzetti, Vice-Chair

# **Committee Report**

**Date:** Monday, March 20, 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 Figueroa and Summerville; and Committee Member Reps. Caterbone, de la Cruz, Franzetti, Patterson and Savage. Absent or excused were Committee Member Reps. Cerasoli and McGarry. Also present were Rep. Ryan and Martin Levine, Mayor's Office.

Co-Chair Figueroa called the meeting to order at 7:04 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
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Committee members first took up Item No. 3.

<sup>1</sup> 3. A29.186	<b>Harbor Management Commission</b> Joseph Bernadino (U)    Repl. Saunders Stamford, CT 06901 Term Expires: 12/1/2019 3/8/2017-Submitted by Mayor David R. Martin	<sup>2</sup> <b>APPROVED</b> <b>7-0-0</b>
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A motion to approve this appointment was made, seconded and approved by a vote of 7-0-0 (Reps. Figueroa, Summerville, Caterbone, de la Cruz, Franzetti, Patterson and Savage in favor).

<sup>3</sup> 1. 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	<sup>4</sup> <b>APPROVED</b> <b>7-0-0</b>
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A motion to approve this appointment was made, seconded and approved by a vote of 7-0-0 (Reps. Figueroa, Summerville, Caterbone, de la Cruz, Franzetti, Patterson and Savage in favor).

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<sup>1</sup> Video Part 1 Time Stamp 00:01:09

<sup>2</sup> Vote: Video Part 1 Time Stamp 00:50:32

<sup>3</sup> Video Part 1 Time Stamp 00:12:10

<sup>4</sup>Vote: Video Part 1 Time Stamp 00:49:50

2. A29.185      **Transit District**      **WITHDRAWN**  
Michael J. Altamura (R)      Repl. Taccone  
Stamford, CT 06902  
Term Expires: 12/1/2018  
2/8/2017-Submitted by Mayor David R. Martin  
3/20/2017 – Withdrawn

Co-Chair Figueroa noted that this candidate has withdrawn his name.

<sup>5</sup>4. A29.187      **Harbor Management Commission**      <sup>6</sup>**APPROVED**  
Alexander Lee (D)      Repl. Trow      **7-0-0**  
Stamford, CT 06902  
Term Expires: 12/1/2019  
3/8/2017-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 7-0-0 (Reps. Figueroa, Summerville, Caterbone, de la Cruz, Franzetti, Patterson and Savage in favor).

<sup>7</sup>5. A29.188      **Parks and Recreation Commission**      <sup>8</sup>**APPROVED**  
John Rovegno (D)      Repl. Cooper      **7-0-0**  
Stamford, CT 06902  
Term Expires: 12/1/2018  
3/8/2017-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 7-0-0 (Reps. Figueroa, Summerville, Caterbone, de la Cruz, Franzetti, Patterson and Savage in favor).

6. A29.189      **Parks and Recreation Commission**      **NO ACTION**  
Michael Tedder (R)      Repl. Andreaana      **TAKEN**  
Stamford, CT 06902  
Term Expires: 12/1/2018  
3/8/2017-Submitted by Mayor David R. Martin

The Committee adjourned at 7:58 p.m. until Ms. Adamson arrived. The Committee reconvened at 8:00 p.m.

<sup>9</sup>7. A29.190      **Personnel Commission**      <sup>10</sup>**APPROVED**  
Beth Adamson (R)      Repl. Granser      **7-0-0**  
Stamford, CT 06902  
Term Expires: 12/1/2019  
3/8/2017-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 7-0-0 (Reps. Figueroa, Summerville, Caterbone, de la Cruz, Franzetti, Patterson and Savage in favor).

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<sup>5</sup> Video Part 1 Time Stamp 00:22:00

<sup>6</sup> Vote: Video Part 1 Time Stamp 00:50:55

<sup>7</sup> Video Part 1 Time Stamp 00:30:00

<sup>8</sup> Vote: Video Part 1 Time Stamp 00:51:24

<sup>9</sup> Video Part 2 Time Stamp 00:00:10

<sup>10</sup> Vote: Video Part 2 Time Stamp 00:11:32

Co-Chair Figueroa adjourned the meeting at 8:12 p.m.

Respectfully submitted,  
Anabel Figueroa

This meeting is on video ([Pt. 1](#) & [Pt. 2](#)).