



Appointments Committee – Board of Representatives

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

Carl Franzetti, Vice-Chair

Committee Report

Date: Tuesday, April 25, 2017

Time: 7:00 p.m.

Place: Democratic Caucus Room, 4th 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. de la Cruz, Franzetti, McGarry, Patterson and Savage. Absent or excused were Committee Member Reps. Cerasoli and Caterbone. Also present was Martin Levine, Mayor's Office.

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

Item No.	Description	¹Committee Action
1.A29.189	Parks and Recreation Commission Michael Tedder (R) Repl. Andreana Stamford, CT 06903 Term Expires: 12/01/2018 3/8/2017-Submitted by Mayor David R. Martin	No Action Taken

Co-Chair Summerville asked that Mr. Marty Levine get in contact with Mr. Tedder to see if he is still interested in serving on the Parks and Recreation Commission. Mr. Levine agreed and will let the Appointments Committee know.

² 2.A29.191	Environmental Protection Board Richard Rosenfeld (D) Reappointment Stamford, CT 06905 Term Expires: 12/01/2019 4/6/2017-Submitted by Mayor David R. Martin	Committee Approved 7-0-0
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A motion to approve this appointment was made, seconded and approved by a vote of 7-0-0 (Reps. Summerville, Figueroa, de la Cruz, Franzetti, McGarry, Patterson and Savage in favor).

¹ Video Part 2 00:38:00 Votes

² Video Part 1 time stamp 00:25:20 Richard Rosenfeld Interview

³3.A29.192 **Camera Review Committee** **Committee**
Ron K. Thomas (D) Reappointment **Approved**
Stamford, CT 06902 **7-0-0**
Term Expires: 12/01/2019
4/6/2017-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. Summerville, Figueroa, de la Cruz, Franzetti, McGarry, Patterson and Savage in favor).

⁴4.A29.193 **Historic Preservation Advisory Commission** **Committee**
Barry F. Hersh (D) Reappointment **Approved**
Stamford, CT 06905 **6-0-1**
Term Expires: 12/01/2019
4/6/2017-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. Summerville, de la Cruz, Franzetti, McGarry, Patterson and Savage in favor; Figueroa abstained).

⁵5.A29.194 **Historic Preservation Advisory Commission** **Committee**
David Woods (U) Reappointment **Approved**
Stamford, CT 06903 **7-0-0**
Term Expires: 12/01/2018
4/6/2017-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. Summerville, Figueroa, de la Cruz, Franzetti, McGarry, Patterson and Savage in favor).

⁶6.A29.195 **Social Services Commission** **Committee**
Kathleen M. Lombardo (R) Reappointment **Approved**
Stamford, CT 06903 **7-0-0**
Term Expires: 12/01/2018
4/6/2017-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. Summerville, Figueroa, de la Cruz, Franzetti, McGarry, Patterson and Savage in favor).

⁷7.A29.196 **Stamford Golf Authority (Sterling Farms)** **Committee**
Brien E. Malloy (D) Reappointment **Approved**
Stamford, CT 06902 **7-0-0**
Term Expires: 12/01/2019
4/6/2017-Submitted by Mayor David R. Martin

³ Video Part 1 time stamp 00:03:00 Ron Thomas Interview

⁴ Video Part 1 00:37:15 Barry Hersh Interview

⁵ Video Part 1 00:56:55 David Woods Interview

⁶ Video Part 1 01:19:00 Kathleen Lombardo Interview

⁷ Video Part 1 01:28:15 Brien Malloy Interview

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

⁸8.A29.197 **Environmental Protection Board Alternate** **Committee**
Emily M. Gordon (D) Repl. Bowler **Approved**
Stamford, CT 06901 **7-0-0**
Term Expires: 12/01/2019
4/6/2017-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. Summerville, Figueroa, de la Cruz, Franzetti, McGarry, Patterson and Savage in favor).

⁹9.A29.198 **Health Commission** **Committee**
Roslyn Burton-Robertson (U) Repl. Schuster **Approved**
Stamford, CT 06905 **7-0-0**
Term Expires: 12/01/2019
4/6/2017-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. Summerville, Figueroa, de la Cruz, Franzetti, McGarry, Patterson and Savage in favor).

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

Respectfully submitted,
Annie M. Summerville

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

⁸ Video Part 2 00:00:20 Emily Gordon Interview

⁹ Video Part 2 00:14:00 Roslyn Burton-Robertson