



Appointments Committee – Board of Representatives

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

Carl Franzetti, Vice-Chair

Committee Report

Date: Tuesday, June 27, 2017

Time: 6:00 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 were Representatives, Coleman, Mitchell, Okun, Skigen and Zelinsky; Jay Klein, Nora Naughton, Advocate; Tommie Jackson; and Maureen Baylor.

Co-Chair Summerville called the meeting to order at 6:10 p.m.

Item No.	Description	¹Committee Action
1.A29.199	Economic Development Commission Stephen B. Fischer (R) Reappointment Stamford, CT 06905 Term Expires: 12/01/2018 6/7/2017-Submitted by Mayor David R. Martin	No Action Taken
2.A29.200	Urban Redevelopment Commission Stephen B. Fischer (R) Repl. Sciarretta Stamford, CT Term Expires: 12/01/2018 6/7/2017-Submitted by Mayor David R. Martin	No Action Taken
3.A29.201	Harbor Management Commission Damian E. Ortelli, D.C. (R) Reappointment Stamford, CT 06905 Term Expires: 12/1/2018 6/7/2017-Submitted by Mayor David R. Martin	No Action Taken
² 4.A29.202	Tax Assessment Board of Appeals Richard Agatstein (D) Repl. Buccino Stamford, CT 06902 Term Expires: 12/1/2019 6/7/2017-Submitted by Mayor David R. Martin	Committee Approved 7-0-0

¹ Video Time Stamp 01:36:15 VOTES

² Video Time Stamp 00:49:50 Richard Agatstein 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).

³5.A29.203 **Personnel Commission** **Committee**
Collette M. Kelly (D) Repl. Green **Approved 7-0-0**
Stamford, CT 06902
Term Expires: 12/1/2019
6/7/2017-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).

⁴6.A29.204 **Social Services Commission** **Committee**
Dorye E. Jackson (D) Repl. Peterkin **Approved 7-0-0**
Stamford, CT 06903
Term Expires: 12/1/2019
6/7/2017-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).

⁵7.A29.205 **Arts and Culture Commission** **Committee**
Lynne M. Colatrella (D) New Commission **Approved 7-0-0**
Stamford, CT 06905
Term Expires: 12/1/2018
6/7/2017-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).

8.A29.206 **Arts and Culture Commission** **No Action**
Valerie A. Cooper (D) New Commission **Taken**
Stamford, CT 06902
Term Expires: 12/1/2019
6/7/2017-Submitted by Mayor David R. Martin

⁶9.A29.207 **Arts and Culture Commission** **Committee**
Lisa Cuscuna (U) New Commission **Approved 7-0-0**
Stamford, CT 06902
Term Expires: 12/1/2017
6/7/2017-Submitted by Mayor David R. Martin

³ Video Time Stamp 00:39:39 Collette Kelly Interview

⁴ Video Time Stamp 00:02:22 Dorye Jackson Interview

⁵ Video Time Stamp 01:15:38 Group Interview Etter, McIntosh, Ursone, Wattles and Colatrella

⁶ Video Time Stamp 00:16:18 Lis Cuscuna 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).

⁷10. A29.208 **Arts and Culture Commission** **Committee**
Angelica Durrell (D) New Commission **Approved 7-0-0**
Stamford, CT 06907
Term Expires: 12/1/2018
6/7/2017-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).

⁸11. A29.209 **Arts and Culture Commission** **Committee**
Marti G. Etter (D) New Commission **Approved 7-0-0**
Stamford, CT 06905
Term Expires: 12/1/2017
6/7/2017-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).

12. A29.210 **Arts and Culture Commission** **Committee**
Jennifer E. McIntosh (R) New Commission **Approved 7-0-0**
Stamford, CT 06903
Term Expires: 12/1/2019
6/7/2017-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).

⁹10¹³. A29.211 **Arts and Culture Commission** **Committee**
Michael E. Moran (R) New Commission **Approved 7-0-0**
Cos Cob, CT 06830
Term Expires: 12/1/2017
6/7/2017-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).

¹¹14. A29.212 **Arts and Culture Commission** **Committee**
Louis Ursone, Jr. (D) New Commission **Approved 7-0-0**
Stamford, CT 06907
Term Expires: 12/1/2019
6/7/2017-Submitted by Mayor David R. Martin

⁷ Video Time Stamp 01:04:13 Interview of Michael Moran and Angelica Durrell

⁸ Video Time Stamp 01:15:38 Group Interview Etter, McIntosh, Ursone, Wattles and Colatrella

⁹ Video Time Stamp 00:59:30 Reading of the Arts and Culture Commission Ordinance

¹⁰ Video Time Stamp 01:04:13 Interview of Michael Moran and Angelica Durrell

¹¹ Video Time Stamp 01:15:38 Group Interview Etter, McIntosh, Ursone, Wattles and Colatrella

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).

¹²15.A29.213 **Arts and Culture Commission** **Committee**
Bonnie Wattles (U) New Commission **Approved 7-0-0**
Pound Ridge, NY 10576
Term Expires: 12/1/2018
6/7/2017-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).

¹³16.A29.214 **REVIEW: Zoning Board concerns and vision for** **REPORT MADE**
Zoning in the City
6/7/2017- Submitted by Rep. Franzetti

Co-Chair Summerville adjourned the meeting at 8:40 p.m.

Respectfully submitted,
Annie M. Summerville

This meeting is on [video](#).

¹² Video Time Stamp 01:15:38 Group Interview Etter, McIntosh, Ursone, Wattles and Colatrella

¹³ Video Time Stamp 01:38:43 A29.214 Zoning Board Concerns