



Appointments Committee – Board of Representatives

Annie M. Summerville, Chair Denis Patterson, Vice-Chair

COMMITTEE REPORT

Date: Tuesday, December 26, 2017
Time: 6:30 p.m.
Place: Democratic Caucus Room, 4th Floor, Government Center, 888
Washington Boulevard

The Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa Kolenberg, Liebson, Matherne and Pia. Absent or excused were Committee Member Reps. McGarry and Pratt.

Chair Summerville called the meeting to order at 6:30 p.m.

Item No.	Description	¹Committee Action
² 1.A30.001	Board of Education Filling of Vacancy Repl. George (Committee to interview Frank Cerasoli) 12/1/2017-Submitted	Committee Approved 5-0-2
<p>A motion to approve this appointment was made, seconded and approved by a vote of 5-0-2 (Reps. Patterson, Kolenberg, Liebson, Matherne, and Pia in favor; Summerville and Figueroa abstained)</p>		
2.A30.002	Police Commission Timothy Abbazzia (D) Reappointment Stamford, CT 06902 Term Expires: 11/30/2021 12/6/2017-Submitted by Mayor David R. Martin	No Action Taken
³ 3.A30.003	Police Commission Cheryl Palmer (R) Reappointment Stamford, CT 06902 Term Expires: 11/30/2021 12/6/2017-Submitted by Mayor David R. Martin	Committee Approved 6-0-1

A motion to approve this appointment was made, seconded and approved by a vote of 6-0-1 (Reps. Summerville, Patterson, Figueroa, Kolenberg, Liebson, and Matherne in favor; Pia abstained)

¹ Video time stamp 02:46:39 VOTES

² Video time stamp 00:00:08 Cerasoli Interview

³ Video time stamp 00:35:48 Palmer Interview

⁴4.A30.004 **Police Commission** **Committee**
Frank Mercede (D) Reappointment **Approved 7-0-0**
Stamford, CT 06902
Term Expires: 11/30/2021
12/6/2017-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, Patterson, Figueroa, Kolenberg, Liebson, Matherne and Pia in favor)

⁵5.A30.005 **Police Commission** **Committee**
Roberto Figueroa (D) Reappointment **Approved 6-0-1**
Stamford, CT 06902
Term Expires: 11/30/2021
12/6/2017-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 6-0-1 (Reps. Summerville, Patterson, Kolenberg, Liebson, Matherne, and Pia in favor; Figueroa abstained)

⁶6.A30.006 **Police Commission** **Committee**
Milton C. Thomas (R) Reappointment **Approved 7-0-0**
Stamford, CT 06905
Term Expires: 11/30/2021
12/6/2017-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, Patterson, Figueroa, Kolenberg, Liebson, Matherne and Pia in favor)

⁷7.A30.007 **Fire Commission** **Committee**
Franklin Melzer (D) Reappointment **Approved 7-0-0**
Stamford, CT 06905
Term Expires: 11/30/2021
12/6/2017-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, Patterson, Figueroa, Kolenberg, Liebson, Matherne and Pia in favor)

⁸8.A30.008 **Fire Commission** **Committee**
Gregory Lodato (R) Reappointment **Approved 4-0-3**
Stamford, CT 06903
Term Expires: 11/30/2021
12/6/2017-Submitted by Mayor David R. Martin

⁴ Video time stamp 00:56:32 Mercede Interview

⁵ Video time stamp 00:13:30 Figueroa Interview

⁶ Video time stamp 00:49:25 Thomas Interview

⁷ Video time stamp 00:21:12 Melzer Interview

⁸ Video time stamp 01:05:20 Lodato Interview (w/Holmes)

A motion to approve this appointment was made, seconded and approved by a vote of 4-0-3 (Reps. Summerville, Patterson, Figueroa and Liebson in favor; Kolenberg, Matherne and Pia abstained)

⁹9.A30.009 **Fire Commission** **Committee**
Andrew S. Holmes (R) Reappointment **Approved 6-0-1**
Stamford, CT 06903
Term Expires: 11/30/2021
12/6/2017-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 6-0-1 (Reps. Summerville, Patterson, Figueroa, Kolenberg, Liebson, and Matherne in favor; Pia abstained)

10.A30.010 **Fire Commission** **No Action Taken**
Constance S. Hubbard (D) Reappointment
Stamford, CT 06903
Term Expires: 11/30/2021
12/6/2017-Submitted by Mayor David R. Martin

11.A30.011 **Fire Commission** **No Action Taken**
Richard L. Lyons (D) Reappointment
Stamford, CT 06905
Term Expires: 11/30/2021
12/6/2017-Submitted by Mayor David R. Martin

¹⁰12.A30.012 **Zoning Board - Alternate** **Committee**
Keith Silver (D) Vacany/Gwozdzowski **Approved 7-0-0**
Stamford, CT 06902
Term Expires: 12/01/2020
12/6/2017-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, Patterson, Figueroa, Kolenberg, Liebson, Matherne and Pia in favor)

¹¹13.A30.013 **Patriotic and Special Events Commission** **Committee**
Alan M. Sosnowitz (U) Repl. R. Battinelli **Approved 4-0-3**
Stamford, CT 06903
Term Expires: 12/01/2020
12/6/2017-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 4-0-3 (Reps. Figueroa, Kolenberg, Liebson, and Matherne in favor; Summerville, Patterson and Pia abstained)

¹²14.A30.017 **Director of Operations** **Committee**
Ernie A. Orgera (D) Reappointment **Approved 3-1-3**
Stamford, CT 06907
Term Expires: 11/30/2021
12/6/2017-Submitted by Mayor David R. Martin

⁹ Video time stamp 01:05:20 Holmes Interview (w/Lodato)

¹⁰ Video time stamp 01:22:38 Silver Interview

¹¹ Video time stamp 01:29:38 Sosnowitz Interview

¹² Video time stamp 01:44:25 Orgera Interview

A motion to approve this appointment was made, seconded and approved by a vote of 3-1-3 (Reps. Summerville, Patterson, and Figueroa in favor; Liebson opposed; Kolenberg, Matherne and Pia abstained)

¹³15.A30.014 **Director of the Law Department** **Committee**
Kathryn Emmett (D) Reappointment **Approved 7-0-0**
Stamford, CT 06903
Term Expires: 11/30/2021
12/6/2017-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, Patterson, Figueroa, Kolenberg, Liebson, Matherne and Pia in favor)

¹⁴16.A30.015 **Director of Public Safety, Health and Welfare** **Committee**
Thaddeus K. Jankowski (PU) Reappointment **Approved 7-0-0**
Middle Village, NY 11379
Term Expires: 11/30/2021
12/6/2017-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, Patterson, Figueroa, Kolenberg, Liebson, Matherne and Pia in favor)

¹⁵17.A30.016 **Director of Administration** **Committee**
Michael E. Handler (R) Reappointment **Approved 6-1-0**
New Canaan, CT 06840
Term Expires: 11/30/2021
12/6/2017-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 6-1-0 (Reps. Summerville, Patterson, Figueroa, Kolenberg, Matherne and Pia in favor; Liebson opposed)

Chair Summerville adjourned the meeting at 9:30 p.m.

Respectfully submitted,

Annie Summerville, Chair

This meeting is on [video](#).

¹³ Video time stamp 02:10:12 Emmett Interview

¹⁴ Video time Stamp 02:27:31 Jankowski Interview

¹⁵ Video time stamp 02:35:30 Handler Interview