

BLOOMFIELD TOWN COUNCIL

COMMITTEE ON COMMITTEES SUBCOMMITTEE

There was a regular meeting of the above referenced subcommittee held on Monday, January 19, 2016 at 6:30 p.m. in Conference Room #5, Bloomfield Town Hall, 800 Bloomfield Avenue, Bloomfield, CT.

Committee members present were: Councilor Washington and Neuwirth

Also present were: Marguerite Phillips, Town Clerk and India Rodgers, Clerk of Council

The meeting was called to order at 6:35 p.m.

Ms. Marguerite Phillips, Town Clerk updated the committee regarding the following vacancies:

CEEC

It was moved by Deputy Mayor Schulman, seconded by Councilor Washington and voted unanimously to recommend to the full Council appointment/reappointment of the following members:

- Alan S. Budkofsky (R) 41 Burnwood Drive
- George Kevin Gough (D) 5 Bear Ridge Drive
- Wesley David Hager (D) 8 Duncaster Road
- Marie F. MacDonald (R) 6 Timothy Lane
- David M. Mann (D) 1 Adams Road
- Vikki Reski (D) 52 Duncaster Road
- Valerie A. Rossetti (G) 88 Kenmore Road
- Zellene Sandler (D) 22 Rundelane
- Venessa Spence (U) 76 Wintonbury Avenue

There is a disclosure required, with term ending November 2017.

Fair Rent Commission

This commission has a Republican vacancy due to Thomas Moore moving out of town. No disclosure is required and the term ends June 22, 2016.

Bloomfield Parks and Recreation

It was moved by Deputy Mayor Schulman, seconded by Councilor Washington and voted unanimously to recommend to the full Council appointment/reappointment of the following members:

- Donna M. Banks (D) 9 Diana Drive
- Louis B. Blumenfeld (D) 10 Stuart Drive
- Clifton Cooper (D) 26 Joyce Street
- Marc Jordan DeSousa 42 Silo Way
- Gail Nolan (R) 157 Duncaster Road

There is a disclosure required, with term ending November 2017.

Ethics Commission

This commission still has a vacancy for an unaffiliated member (Democrats fill this seat) Disclosure is required and the term ends June 30, 2018. By appointing this vacancy it can assure the Commission to meet its required quorum of five members so they can hold their meetings and conduct business.

Inland Wetlands and Water Courses Commission

This commission shall have two members appointed by the Town Plan and Zoning Commission and out of the seven members the Town Council appoints two, which shall be members of the CEEC commission. There is currently a Democratic vacancy on this commission from the resignation of Terence Durrant. All terms shall end November 2017 and disclosure is required.

Town Plan & Zoning Commission

This commission has an alternate seat Republican vacancy from the resignation of Mark L. Jacobs due to his election to the full member seat on the Commission. This is an elected position, disclosure is required and the term will end November 13, 2017.

Ms. Phillips will contact Bob Ike for a recommendation.

Commission on Aging

It was moved by Deputy Mayor Schulman, seconded by Councilor Washington and voted unanimously to recommend to the full Council appointment of:

- Susan Odoms (R) 24-B Dorothy Drive

There is no disclosure required, with term ending November 2017.

West Hartford/Bloomfield Health District

There is a current vacancy on this board.

Emergency Medical Services (EMS)

It was moved by Deputy Mayor Schulman, seconded by Councilor Washington and voted unanimously to recommend to the full Council appointment/reappointment of the following members:

- Louis B. Blumenfeld (D) 10 Stuart Drive
- Patrick J. Braun (D) 21 Milburn Drive
- Phillips Brown (D) 24 Woods Road
- James W. Dailey, Jr., (R) 32 Nolan Drive
- Margaret S. Ehrhardt (U) 255 Tunxis Avenue
- Katherine Haller (R) 32 Scott Drive
- Mary K. Laiuppa (U) 294 School Street
- Susan H. Zetoff (D) 50 Foothills Way

Adjournment

It was moved by Deputy Mayor Schulman, seconded by Councilor Washington and voted unanimously to adjourn the meeting at 7:10 p.m.