

BLOOMFIELD TOWN COUNCIL

COMMITTEE ON COMMITTEES SUBCOMMITTEE

There was a regular meeting of the above referenced subcommittee held on Monday, February 16, 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 submitted a memorandum regarding current vacancies of boards and commissions.

It was moved by Councilor Washington, seconded by Councilor Neuwirth and voted unanimously to recommend to the full Council reappointment of members to the Board and Assessment Appeals with term ending November 2017 and disclosure required.

It was moved by Councilor Neuwirth, seconded by Councilor Washington and voted unanimously to recommend to the full Council reappointment of members to the Beautification Committee as well as a new member: Julius Albert Clark, Jr. – 337 Rockwell Avenue with term ending November 2017 and no disclosure required.

A memorandum will be sent to Council and Mr. Philip K. Schenck, Jr., Town Manager regarding disbanding school building committees:

- Bloomfield High School
- Carmen Arace Middle School
- Elementary School Buildings – Laurel & Metacomet

It was moved by Councilor Neuwirth, seconded by Councilor Washington and voted unanimously to recommend to the full Council to disbanding school building committees.

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

Central Regional Tourism District

Councilor Washington will contact Mr. Hugh Freney to inquire about his interest to remain active on this commission.

Hartford Area Cable TV Advisory Council

Ms. Phillips will send a letter to the Mayor regarding appointments to this Council.

Metropolitan District Advisory Commission (CAC)

The town can only make recommendations to the District Chairman.

North Central Regional Mental Health Board

The term has expired for this board. Ms. Leslie Woods is the current member on this board. Ms. Woods will be contacted to inquire about her interest in remaining active on this board.

Youth Adult Council/Juvenile Review Board

Mrs. Pat Maneggia, Youth Service Coordinator will submit an active membership list for both boards.

Inland Wetlands and Water Courses Commission

Ms. Phillips will follow up with the Town Plan and Zoning Commission regarding their two appointments to this Commission.

Advisory Committee on Services to People with Disabilities

There have been no specific number of members. Councilor Washington will follow up with the Chair of this Commission regarding active members and status.

West Hartford/Bloomfield Health District

Ms. Phillips will contact Phil to inquire about his involvement with this district. In the past, the Town Manager was a representative in the past.

Adjournment

It was moved by Councilor Neuwirth, seconded by Councilor Washington and voted unanimously to adjourn the meeting at 7:00 p.m.