

BLOOMFIELD TOWN COUNCIL

COMMITTEE ON COMMITTEES SUBCOMMITTEE

There was a special meeting of the above referenced subcommittee held on Wednesday, March 4, 2015 at 5:30 p.m. in Conference Room #5, Bloomfield Town Hall, 800 Bloomfield Avenue, Bloomfield, CT.

Committee members present were: Councilors Washington, Neuwirth and Deputy Mayor Gamble

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

The meeting was called to order at 5:35 p.m.

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

Parks and Recreation Commission

It was moved by Deputy Mayor Gamble, seconded by Councilor Neuwirth and voted unanimously to appoint the following individuals to the Parks and Recreation Commission, with a term ending November 2015, disclosure is required:

- Gail Nolan, 157 Duncaster Road
- Marc Jordan DeSousa, 42 Silo Way

Commission of Aging

It was moved by Deputy Mayor Gamble, seconded by Councilor Neuwirth and voted unanimously to appoint Charlotte J. Gregg, 4 Tamarack Drive, with a term ending November 2017, no disclosure is required.

Conservation, Energy and Environment Committee (CEEC)

It was moved by Deputy Mayor Gamble, seconded by Councilor Neuwirth and voted unanimously to appoint the following individuals to the Conservation, Energy and Environment Committee (CEEC), with a term ending November 2015, disclosure is required:

- Wesley David Hager, 8 Duncaster Road
- Vanessa Spence, 76 Wintonbury Avenue

Ethics Commission

There are three current vacancies on the Ethics Commission. The term ending on June 30, 2018, disclosure is required.

- Democratic (resignation of Rochelle Jones)
- Democratic Alternate Seat (resignation of Ronald Simpson)
- Unaffiliated (appointed by Democrats) – (resignation of Paul Lichtenberger)

It was noted that this committee cannot meet without a 5 member quorum board.

Fair Rent Commission

There is a current vacancy on the Fair Rent Commission. This is a Republican seat. The term ending on April 28, 2015, no disclosure required. Mrs. Phillips will follow up on recommendations from Mr. Bob Ike, Chair of the Bloomfield Republican Town Committee.

It was noted that once the entire board is reappointed, Committee on Committees can appoint an unaffiliated member if there is no representative appointed from the Republican Town Committee.

Bloomfield Housing Authority

It was moved by Deputy Mayor Gamble, seconded by Councilor Neuwirth and voted unanimously to appoint Harriette Howard, 7 Spice Bush Lane to the Bloomfield Housing Authority, with term ending June 30, 2017, disclosure is required.

Hartford Area Cable TV Advisory Council

There is a Democratic vacancy with the Hartford Area Cable TV Advisory Council. This vacancy is appoint by the Mayor. The term ending is September 22, 2015, no disclosure required.

Town Council - Public Safety Subcommittee

Councilor Rivers was appointed to the Public Safety Subcommittee effective January 23, 2015.

Adjournment

It was moved by Councilor Neuwirth, seconded by Deputy Mayor Gamble and voted unanimously to adjourn this meeting at 6:10 p.m.

DRAFT