

**BLOOMFIELD TOWN COUNCIL**

**COMMITTEE ON COMMITTEES SUBCOMMITTEE**

There was a regular meeting of the above referenced subcommittee held on Monday, July 20, 2015 at 6:30 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 6:35 p.m.

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

**Conservation Environment and Energy**

Democratic vacancy due to Tollie Miller resigning. Disclosure required and the term ends 11/2015.

**Fair Rent Commission**

Republican vacancy due to Thomas Moore moving out of town. No Disclosure is required and all these terms have ended on April 18, 2015 so when making the appointments you want to appoint the whole board all at once for a term expiring a year from date of appointment.

**Bloomfield Housing Authority**

Democratic vacancy due to Devaughn Ward resigning. Disclosure is required and the term ends June 30, 2017.

**Parks and Recreation Commission**

2 vacancies in Democratic seat due to David A. Weaver, Jr. resigning and an unaffiliated seat due to Errol Hosein resigning. Disclosure is required and the term ends 11/2015.

**Ethics**

1 vacancy for an unaffiliated member (Democrats fill this seat). Disclosure is required and the term ends 6/30/2018.

### **Inland Wetlands Commission**

Vacancy effective 7/25/2015 from the resignation of Terence Durrant. The term ends 11/2015 and disclosure is required. This is a democratic seat.

### **Plan & Zoning Commission**

Democratic Alternate seat is vacant due to the resignation of Barbara L. Reid due to her being appointed to fill the full member seat on the Commission. This is an elected position, disclosure is required and the term will end 11/9/2015.

### **Committee Comments**

Councilor Neuwirth inquired about unaffiliated seats for specific boards or commissions. Most seats are governed by town charter requirements.

### **Adjournment**

It was moved by Councilor Neuwirth, seconded by Deputy Mayor Gamble and voted unanimously to adjourn the meeting at 6:55 p.m.