

## **BLOOMFIELD TOWN COUNCIL**

### **COMMITTEE ON COMMITTEES SUBCOMMITTEE**

There was a regular meeting of the above referenced subcommittee held on Monday, September 21, 2015 at 6:30 p.m. in Conference Room #5, Bloomfield Town Hall, 800 Bloomfield Avenue, Bloomfield, CT.

Committee members present were: Councilors Washington 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:

#### **Commission on Aging**

There is a vacancy on this Commission due to the passing of Ms. Fannie Gabriel. Ms. Phillips will e-mail the Chair of Commission on Aging to inquire about finding a replacement.

#### **Conservation Environment and Energy**

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

#### **Fair Rent Commission**

Republican vacancy due to Thomas Moore moving out of town. No Disclosure is required and all the terms ends on June 22, 2016.

#### **Bloomfield Housing Authority**

Democratic vacancy due to Devaughn Ward resigning. Disclosure is required and the term ends June 30, 2017. Mr. Charles Francis Politis II term expired June 30, 2015. Mr. Politis has agreed to continue to serve. This term will end on June 30, 2020.

#### **Parks and Recreation Commission**

There are two 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 November 2015.

## **Ethics**

There is one 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 Commission**

This commission has a vacancy effective July 25, 2015 from the resignation of Terence Durrant. The term ends November 2015 and disclosure is required. This is a democratic seat.

## **Plan & Zoning Commission**

A 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 November 9, 2015. The Democratic Party has endorsed Tara Elizabeth Baldwin to run on the ballot in November for the Town Plan & Zoning Alternate position.

## **Greater Hartford Transit District**

Deputy Mayor Joan Gamble's term of office has expired on the Greater Hartford Transit District, Board of Directors and needs to be reappointed. The term would end on September 12, 2019.

## **Metropolitan District Commission**

Mr. Albert F. Rechin has resigned his position as a Metropolitan District Representative on the Board of Commissioners. His resignation is effective when a new member is appointed to fill his vacancy. This term will end on December 31, 2018 and no disclosure is required.

## **Committee Comments**

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

Committee on Committees members recommend the following individuals to the full Council for appointment to:

- **Charles Frances Politis – Bloomfield Housing Authority**
- **Tara Elizabeth Baldwin – Town Plan Zoning Commission**
- **Joan Gamble – Greater Hartford Transit District**

## **Adjournment**

It was moved by Councilor Neuwirth, seconded by Deputy Mayor Gamble and voted unanimously to adjourn the meeting at 6:45 p.m.