

BLOOMFIELD TOWN COUNCIL

COMMITTEE ON COMMITTEES SUBCOMMITTEE

There was a regular meeting of the above referenced subcommittee held on Monday, November 21, 2016 at 6:30 p.m. in Conference Room #5, Bloomfield Town Hall, 800 Bloomfield Avenue, Bloomfield, CT.

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

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

The meeting was called to order at 6:42 p.m.

Ms. Marguerite Phillips, Town Clerk gave a brief status report regarding current vacancies of boards and commissions.

Central Regional Tourism District

Councilor Washington reported that Mr. Hugh Freeney would like to remain active with the Central Regional Tourism District. It was noted that there has been no activity since his original appointment to the district.

It was moved by Deputy Mayor Schulman, seconded by Councilor Neuwirth and voted unanimously to reappoint Mr. Hugh Freeney to the Central Regional Tourism District with a term ending November 2017.

Hartford Area Cable TV Advisory Council

An e-mail was sent to Mayor Gamble, Mr. Donald Harris, Chair of the Bloomfield Board of Education and Mr. Philip K. Schenck, Jr., Town Manager for a recommendation regarding an appointment to this board.

North Central Regional Mental Health Board

Councilor Washington attempted to contact Ms. Leslie Woods regarding her interest to continue serving on this board. A formal letter will be sent to inquire her interest in continuing to serve.

Inland Wetlands and Water Courses Commission

There is currently a Democratic vacancy on this commission with term ending November 2017. Councilor Washington will mention this vacancy at the next DTC meeting. In addition, the CEEC is inquiring a change in protocol of amending an ordinance to eliminate the requirement to have a member of Inland Wetlands on their commission as a member.

Ethics Commission

This commission still has a vacancy for an unaffiliated member (Democrats fill this seat) and Republican alternate, due to the resignation of James McGovern. A disclosure is required and term ending 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.

EMS

Councilor Washington will speak with Pat Braun regarding any interest or recommendation to fill the Democratic vacancy, with term ending November 2017, no disclosure required.

Bloomfield Recreation Committee

There is a Republican and a Democratic vacancy on this committee. Mr. David Melesko, staff liaison to this board will inquire about interest to fill these vacancies.

Community Awareness Taskforce

It was reported that Councilor Leon Rivers will serve as the Council Liaison. The next scheduled planning meeting will be held on December 8, 2016.

Conservation, Energy and Environment Commission (CEEC)

Mr. Alan Budkofsky resigned his position from CEEC. He was the representative for Inland Wetlands Watercourse Commission. In addition, Ms. Vanessa Spence also resigned her position as an unaffiliated.

Public Comment

There were no public comments.

Adjournment

It was moved by Councilor Neuwirth, seconded by Councilor DeLorenzo and voted unanimously to adjourn the meeting at 7:30 p.m.