There was a regular meeting of the above referenced subcommittee held on Monday, August 19, 2019 at 6:00 p.m. in Conference Room #5, Bloomfield Town Hall, 800 Bloomfield Avenue, Bloomfield, CT.

Committee members present were: Councilors David Mann, Kevin Gough and Patrick DeLorenzo

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

Absent was: Councilor Elizabeth Waterhouse and Mayor Suzette DeBeatham-Brown

The meeting was called to order at 6:00 p.m.

**Status Update regarding Boards & Commissions**

**Consider and Take Action regarding Appointments to Boards and Commissions (Monthly Report)**

Ms. Marguerite Phillips, Town Clerk gave a status update and monthly report on the current vacancies and recommendations of appointments to the following Boards & Commissions:

**Bloomfield Housing Authority**

It was moved by Councilor DeLorenzo, seconded by Councilor Gough and voted unanimously to appoint Mr. Robert Berman (R), 8 Hiram Lane - reappointed till June 30, 2024 per the Connecticut General Statutes as these are 5 year staggered terms. Disclosure is required.

Mr. Berman gave a brief history of the Bloomfield Housing Authority purpose, mission and HUD requirements relative to staffing, funding and maintenance.

**Advisory Lower Farmington River and Salmon Brook Wild & Scenic Committee**

It was moved by Councilor DeLorenzo, seconded by Councilor Mann to appoint Paula Jones, 5 Bear Ridge Drive as the Committee Representative for the Advisory Lower Farmington River and Salmon Brook Wild & Scenic Committee.

**VOTE:**

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<th>AYE</th>
<th>P. DeLorenzo, D. Mann</th>
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<tr>
<td>NAY</td>
<td>None</td>
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<tr>
<td>ABSTAIN</td>
<td>K. Gough</td>
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The motion carries, 2-0-1.

Councilor Gough abstained from this vote due to a conflict of interest being married to Paula Jones.

It was moved by Councilor Gough, seconded by Councilor DeLorenzo and voted unanimously to Marianne (Charlie) Horn, 36 Kenmore Road as the Alternate Committee Representative for the Advisory Lower Farmington River and Salmon Brook Wild & Scenic Committee.
Councilor Gough gave a brief history of the Lower Farmington River and Salmon Brook Wild & Scenic designation. In 2007, appointed by the town to study and apply for a Wild & Scenic status. A committee was for management of the status for the Lower Farmington River designation.

**Zoning Board of Appeals Alternate**

Due to the death of Robert Wolf (D), there is a Democratic vacancy for ZBA Alternate position. The Democratic Town Committee has been notified. This vacancy is effective August 1, 2019. The Town Charter allows for 60 days to fill this vacancy by the Town Council. The deadline is September 30, 2019. This term ends November 11, 2019 and disclosure is required.

There is a Democratic candidate nominated to be on the November 2019 municipal ballot, Mr. Keith Martin, 357 Park Avenue for appointment of ZBA Alternate. The Town committee should choose who to pick of who will be elected in November.

This item will be deferred until the September Committee on Committee meeting, September 16, 2019 for further discussion.

** Beautification Committee**

This board has 7 Republican, minor party or unaffiliated seats. The Republican Party has been notified. The term ends November 2019 and no disclosure is required.

**Bloomfield Recreation Committee**

There are 3 Republican, minor party or unaffiliated vacancies on this committee. Mr. Seth M. Pitts (R), 108 Duncaster Road has resigned his position on this committee. The Republican Party has been notified. The term ends November 2019 and Disclosure is required.

**Fair Rent Commission**

Mr. Abraham Ford Jr. (D) of 172 Tunxis Avenue has resigned his position of the Fair Rent Commission. This term ended on September 11, 2019 and no disclosure is required. The Democratic Party has been notified.

**Public Comments**

1. **Robert Berman, 8 Hiram Lane** suggested that all terms of office of Council appointed boards and commissions should begin on July 1 - June 30. This would prevent chaos in November in reappointing all boards and commissions when they expire.

It may be possible to change these terms as default with the Town Clerk’s Office to June 30, if no term is given. Ms. Phillips will review each committee one at a time, however there could be a statute or ordinance affecting this suggestion. Also, the town charter allows individuals to continue to serve until reappointment.
Committee on Committees added this item (Terms of Office - Protocols and Procedures) for further discussion and review to next month’s subcommittee meeting scheduled for September 16, 2019.

Approval of Minutes

It was moved by Councilor Gough, seconded by Councilor DeLorenzo and voted unanimously to approve the minutes of April 15, 2019.

Adjournment

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