BLOOMFIELD TOWN COUNCIL
COMMITTEE ON COMMITTEES SUBCOMMITTEE

There was a special meeting of the above referenced subcommittee held on Tuesday, February 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 and Mayor Suzette DeBeatham-Brown

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

Absent was: Councilor Elizabeth Waterhouse

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:

Central Regional Tourism District, Inc.

This board is in need of a Bloomfield representative to serve. The mission of the District is to promote leisure, business, group and corporate travel to the region in keeping with the values of the individual communities served. This board meets four times a year (February, May, September and November) at 12 noon. The term will end November 2019 and no disclosure is required.

Ms. Phillips will contact party chairs to inquire about recommendations to fill this vacancy. Councilor Mann also suggested to inquire with the following individuals: Dennis Hubbs, Joan Gamble and Sydney Schulman.

Beautification Committee

Mr. Robert W. Ike (R), 90 Darby Street has submitted an interest form for the Beautification Committee. The term ends November 2019 with no disclosure required.

There are currently 8 Republican vacancies on this board.

It was moved by Councilor Gough, seconded by Councilor DeLorenzo and voted unanimously to appoint Robert W. Ike, 90 Darby Street to the Beautification Committee, with term ending November 2019, no disclosure required.

Conservation Energy and Environment Committee

There is a Republican vacancy on this committee, with term ending November 2019 and disclosure is required. The Republican Party has been notified.
New Business

Council Referred Item FY 18/19-45: Discussion and Possible Action Regarding Policy on Reporting Requirements for Boards and Commissions

Ms. Phillips is currently compiling information from other towns in Hartford County to develop reporting requirements relative to boards and commissions in Bloomfield. Once this information is compiled, a recommendation will be referred back to Administration & Education for status update.

Councilor Mann noted that not every board and commission should be identified under these reporting requirements. A list of all boards and commissions will be reviewed to determine which ones are appropriate for reporting back to the Council. He also noted that the boards and commissions that should be considered would have an impact on the town’s fiscal or physical condition.

Absenteeism

Ms. Phillips sent out letters to all Board and Commission chairs for attendance records. Once this information has been gathered for review, a letter will be sent out to the actual board member inquiring about their attendance and continued interest in serving.

Mayor DeBeatham-Brown would like to inquire about the reason for absenteeism of appointees, before asking them to submit their resignation letter.

Councilor Mann stated that an absentee record should be obtain versus attendance records.

Councilor Gough suggested sending a letter to offer options to appointees.

Other Business

Councilor DeLorenzo and Mayor DeBeatham-Brown requested a list of all vacancies on the various Boards and Commissions.

Councilor Gough requested to have all interest forms sent out with the agenda.

Approval of Minutes

It was moved by Mayor DeBeatham-Brown, seconded by Councilor Gough and voted unanimously approve the minutes of January 16, 2019 with minor corrections.

Adjournment

It was moved by Mayor DeBeatham-Brown, seconded by Councilor Gough and voted unanimously to adjourn the meeting at 6:30 p.m.