

CITY OF NORWICH Boards, Commissions, Committees and Authorities
Appointment & Re-Appointment Committee



Meeting held on **Tuesday, May 31, 2022 at 6:15 PM, in room 319 and by Turbo bridge. All member were present.**

Minutes

1. Meeting was called to Order at 6:15 P.M. by Chair Alderman Derell Wilson.
2. Interview, review, consider and possible action on identifying candidates for Boards, Commissions, Committees and Agencies

Interviews were conducted for:

A: Recreation Advisory Board

6:15 P.M. Peter Camp U

B: Commission on the City Plan

6:30 P.M. Ella C. Myles D

C: Board of Assessment Appeals

6:45 P.M. Larry Rice R

A motion was made by Alderwoman Stacy Gould, Seconded by Alderwoman Tracey Burto to appoint Peter Camp as a **regular member** to the Recreation Advisory Board. Unanimous Decision

A motion was made by Alderwoman Stacy Gould, Seconded by Alderwoman Tracey Burto to appoint Ella C. Myles as a **regular member** to the Commission on the City Plan. Unanimous Decision

Reappointment/Appointment Considerations:

A. Commission for Persons with Disabilities

- Wendy Fenner R

A motion was made by Alderwoman Stacy Gould, Seconded by Alderwoman Tracey Burto to **appoint** Wendy Fenner as a **regular member** to the Commission for Persons with Disabilities. Unanimous Decision

B. Personnel & Pension Board

- Robert Pouch U

A motion was made by Alderwoman Stacy Gould, Seconded by Alderwoman Tracey Burto to **reappoint** Robert Pouch as a **alternate member** to the Personnel & Pension Board. Unanimous Decision

C. Senior Affairs Commission

- Rebecca Melucci U

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A motion was made by Alderwoman Stacy Gould, Seconded by Alderwoman Tracey Burto to **appoint** Rebecca Melucci as a **regular member** to the Senior Affairs Commission. Unanimous Decision

D. Board of Assessment Appeals

- Jean Becker U

A motion was made by Alderwoman Stacy Gould, Seconded by Alderwoman Tracey Burto to **reappoint** Jean Becker as a **regular member** to the Board of Assessment Appeals. Unanimous Decision

3. Possible action/ recommendation on Ordinance Referral:
 - AN ORDINANCE AMENDING SECTION 2-89 OF THE NORWICH CODE OF ORDINANCES, PART OF ARTICLE VII. COMMISSION FOR PERSONS WITH DISABILITIES, TO REDUCE THE TOTAL NUMBER OF MEMBERS ON THE COMMISSION FROM NINE TO SEVEN AND TO REDUCE THE NUMBER OF MEMBERS REQUIRED TO BE SELECTED FROM CERTAIN CATEGORIES.

A motion was made by Alderwoman Stacy Gould, Seconded by Alderwoman Tracey Burto to send a favorable recommendation to the Norwich City Council on the above Ordinance Changes. Unanimous Decision

4. Adjournment

A motion was made by Alderwoman Stacy Gould, Seconded by Alderwoman Tracey Burto. Meeting Adjourned at 7:02 P.M.