



City of Somerville, Massachusetts

Confirmation of Appointments and Personnel Matters Committee Meeting Minutes Dispositions

Thursday, December 1, 2022

6:00 PM

Virtual

This meeting was held via GoToWebinar and was called to order by Chair Pineda Neufeld at 6:02 pm and adjourned at 9:26 pm. Councilor Wilson moved to adjourn, and the motion was approved by roll call vote.

A recess was taken at 8:10 and a roll call vote was taken at 8:13 to re-establish quorum.

Others present: Hannah Carrillo - Mayor's Office, James Zamer, Katie Gallant - Somerville Housing Authority, Luc Schuster, Sarah Lewis - OSPCD, Michael McNeley, Zac Zaremba, Anne Gill - Personnel, Jason Piques - Law Office, Christopher Ward - SPD, Matthew McCune, Stephanie Widzowski - Clerk of Committees.

Roll Call

Present: Chairperson Judy Pineda Neufeld, Vice Chair Kristen Strezo, Charlotte Kelly, Jesse Clingan and Jake Wilson

1. Approval of the Minutes of the Regular Meeting of November 2, 2022. [22-1901](#)

Approved

Aye: Chairperson Pineda Neufeld, Vice Chair Strezo, City Councilor At Large Kelly, Ward Four City Councilor Clingan and City Councilor At Large Wilson

2. Requesting confirmation of the appointment of James Zamer to the Housing Authority Board of Commissioners. [22-1904](#)

Recommended to be approved

Aye: Chairperson Pineda Neufeld, Vice Chair Strezo, City Councilor At Large Kelly, Ward Four City Councilor Clingan and City Councilor At Large Wilson

3. Requesting confirmation of the appointment of Luc Schuster to the Planning Board. [22-1878](#)

Recommended to be approved

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- Aye:** Chairperson Pineda Neufeld, Vice Chair Strezo, City Councilor At Large Kelly, Ward Four City Councilor Clingan and City Councilor At Large Wilson
4. Requesting confirmation of the appointment of Michael McNeley to the Planning Board. [22-1876](#)
Recommended to be approved
Aye: Chairperson Pineda Neufeld, City Councilor At Large Kelly, Ward Four City Councilor Clingan and City Councilor At Large Wilson
Absent: Vice Chair Strezo
5. Requesting confirmation of the appointment of Zac Zaremba to the Zoning Board of Appeals. [22-1718](#)
Recommended to be approved
Aye: Chairperson Pineda Neufeld, City Councilor At Large Kelly, Ward Four City Councilor Clingan and City Councilor At Large Wilson
Absent: Vice Chair Strezo
6. Requesting confirmation of the appointment of Matthew McCune to the position of Police Officer. [22-2007](#)
Recommended to be approved
Aye: Chairperson Pineda Neufeld, Vice Chair Strezo, City Councilor At Large Kelly, Ward Four City Councilor Clingan and City Councilor At Large Wilson
7. That the Director of Human Resources update this Council on family leave benefits available to City of Somerville employees. [22-0510](#)
Sponsors: Councilor Wilson
Recommended to be marked work completed
8. That the Director of Human Resources provide a preliminary report on staff feedback regarding the Commonwealth's Paid Family and Medical Leave policy. [22-1446](#)
Sponsors: Councilor Burnley Jr., Councilor Wilson, Councilor Kelly and Councilor Ewen-Campen
Recommended to be marked work completed
9. That the Administration report on how it is staffing and executing sections 9-37 through 9-41 of the Wage Theft Ordinance, relative to enforcement. [22-0570](#)
Sponsors: Councilor Gomez Mouakad, Councilor Kelly, Councilor Wilson and
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Councilor Clingan

Recommended to be marked work completed

10. That the Director of Racial and Social Justice present an update to this Council on efforts to hire an Executive Director for the Human Rights Commission. [22-1597](#)

Sponsors: Councilor Burnley Jr. and Councilor Kelly

Kept in committee

11. That the Director of Racial and Social Justice provide an update on the Police Staffing Report. [22-1844](#)

Sponsors: Councilor Gomez Mouakad

Kept in committee

12. That the Committee on Confirmation of Appointments and Personnel Matters discuss and revise the process for reviewing appointments and re-appointments. [22-0209](#)

Sponsors: Councilor Pineda Neufeld

Recommended to be marked work completed

Note: The Committee may meet in Executive Session to review protected personnel information or to discuss matters related to individual candidates pursuant to MGL c30A s21(a)(1).

Referenced Documents:

- 1) C of APM - 2022-12-1 Requested SPD Documents
- 2) C of APM - 2022-12-1 City of Somerville Benefit Review (with 22-0510, 22-1446)