

CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE Committee Meeting

Monday - November 7, 2016, 6:00 PM Committee Room – 2nd Floor – City Hall

AGENDA

(Posted online: 10/28/16 at 7:39 AM) original (Posted online: 10/28/16 at 8:40 AM) revised

1. Approval of the October 13, 2016 Minutes

- 2. 200709: Discuss (McWatters) That the Administration provide this Board's Committee on Confirmation of Appointments with a diversity breakdown of all boards and commissions and a plan to fill vacancies.
- **3. 201318: Discuss** (Niedergang, Ballantyne) That the Administration inform this Board about how it is dealing with Board and Commission members whose terms have expired, in many cases months or even years previously.
- 4. 201784: Discuss (McLaughlin, and the Entire Board) That the Director of Personnel and the Director of Health appear before this Board to discuss the hiring of a Director of Commissions and meeting quorums for commissions.
- **5. 201934: Recommend** Requesting the appointment of Michael Lapiana to the position of Animal Control Officer in the Police Department.
- 6. 202221: Recommend Requesting the appointment of Martin Anthony Polignone to the Affordable Housing Trust Fund.
- 7. 202100: Discuss (Niedergang, McLaughlin, Davis, Ballantyne, Lafuente, White Jr., McWatters) That the Director of Personnel and the Manager of Diversity, Equity and

Inclusion present a plan to this Board to fill the many vacancies on city boards, with an outreach plan to encourage applications by immigrants and people of color.

- **8. 202289: Recommend** Requesting the reappointment of Uma Murugan to the Community Preservation Committee.
- **9. 202222: Recommend** Requesting the re-appointment of Thomas Mulhern to the Board of Assessors.
- **10. 202246: Recommend** Requesting the promotion of Brian MacMullin to Lieutenant in the Fire Department.
- **11. 202218: Recommend** Requesting the Appointment of Carl E. Nelson to the Fire Department Reserve List.
- **12. 202248: Recommend** Requesting the appointment of Josh McCann to the Fire Department Reserve List.
- **13. 202215: Recommend** Requesting the appointment of Keith M. O'Donnell to the Police Department as a Police Officer.
- **14. 202216: Recommend** Requesting the appointment of Ryan J. Cooney to the Police Department as a Police Officer.
- **15. 202247: Recommend** Requesting the appointment of Steven D. Strugli to the Police Department as a Police Officer.
- **16. 202217: Recommend** Requesting the appointment of Jose A. Villagran to the Somerville Police Department as a Police Officer.
- **17. 202219: Recommend** Requesting the appointment of Timothy Robertson to the Human Rights Commission.
- **18. 202220: Recommend** Requesting the appointment of Brie McLemore to the Human Rights Commission.
- **19. 202287: Recommend** Requesting the reappointment of Orsola Susan Fontano to the Zoning Board of Appeals.

- **20. 202312: Recommend** Requesting the reappointment of Josh Safdie to the Zoning Board of Appeals.
- **21. 202288: Recommend** Requesting the reappointment of Danielle Fillis Evans to the Zoning Board of Appeals.
- **22. 202286: Recommend** Requesting the appointment of Pooja Phaltankar as an Alternate Member to the Zoning Board of Appeals.
- **23. 202285: Recommend** Requesting the appointment of Lunita Johnson to the Fair Housing Commission.
- 24. 202311: Recommend Requesting the appointment of Phil Ercolini to the Somerville Redevelopment Authority.