

City of Somerville, Massachusetts

Confirmation of Appointments and Personnel Matters Committee

Meeting Minutes Dispositions

Wednesday, February 5, 2025

6:30 PM

Virtual

This meeting was held via Zoom and was called to order by Chair Ewen-Campen at 6:33 pm and adjourned at 8:26 pm on a roll call vote of 5 in favor (Councilors Pineda Neufeld, Clingan, Sait, McLaughlin, and Ewen-Campen), 0 opposed, and 0 absent.

Others present: Kimberely Hutter - Legislative Liaison, Steven Flythe - Deputy Director of the Department of Racial and Social Justice, Madalyn Letellier - Legislative Services Manager.

Roll Call

Present: Ward Three City Councilor Ben Ewen-Campen, Ward One City

Councilor Matthew McLaughlin, Ward Five City Councilor Naima Sait, Ward Four City Councilor Jesse Clingan and Ward Seven City

Councilor Judy Pineda Neufeld

1. Approval of the Minutes of the Confirmation of Appointments and Personnel Matters Committee Meeting of January 8, 2025.

<u>25-0095</u>

Accepted

Aye: Ward Three City Councilor Ewen-Campen, Ward One City Councilor

McLaughlin, Ward Five City Councilor Sait, Ward Four City Councilor

Clingan and Ward Seven City Councilor Pineda Neufeld

2. Requesting confirmation of the appointment of Jenny Bonham Carter to the

24-1699

Recommended to be approved

Human Rights Commission.

Aye: Ward Three City Councilor Ewen-Campen, Ward One City Councilor

McLaughlin, Ward Five City Councilor Sait, Ward Four City Councilor

Clingan and Ward Seven City Councilor Pineda Neufeld

3. Requesting confirmation of the appointment of Lauren Chapman to the

24-1696

Human Rights Commission.

Recommended to be approved

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Personnel Matters Committee	

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Aye:

Ward Three City Councilor Ewen-Campen, Ward One City Councilor McLaughlin, Ward Five City Councilor Sait, Ward Four City Councilor Clingan and Ward Seven City Councilor Pineda Neufeld

4. Requesting confirmation of the appointment of Brian Sokol to the Human Rights Commission.

24-1698

Recommended to be approved

Aye: Ward Three City Councilor Ewen-Campen, Ward One City Councilor

McLaughlin, Ward Four City Councilor Clingan and Ward Seven City

Councilor Pineda Neufeld

Nay: Ward Five City Councilor Sait

5. Conveying changes to the reappointment policy for boards, commissions and committees.

24-1726

Recommended to be marked work completed

Referenced Documents:

- CAPM 2025-02-05 HRC Summary Report Email
- CAPM 2025-02-05 Brian Sokol Appointment (with 24-1698)