BOARD AND AGENCY REFERENCE AND DIRECTORY CITY OF NEW LONDON, CONNECTICUT AUGUST 2024 REVISION

The City of New London has a long history of service to the community by active and diverse resident citizens, who make up the membership of the various City boards, agencies, commissions, committees, zones and authorities that go under the generic term "board" or "agency."

Appointing Authority

The majority of appointments to boards and agencies are made according to regulations found within the City Charter or Code of Ordinances. The municipal directory section includes names, addresses, appointing authority, political party registration, enabling legislation and term of appointment.

Appointments of residents are made either by the Mayor (Chief Executive Officer) or the City Council. Some appointments made by the Mayor require City Council approval.

The enabling Charter or Ordinance regulation may make reference to the "Mayor" or "Chief Executive Officer." If the authority originates by charter, the title of "Mayor" is used. The Code of Ordinances has designated the term "Chief Executive Officer" replacing "City Manager" by employing a specific blanket ordinance.

A few ordinances created prior to 2011 refer to "Mayor", the title previously held by the council elected chair, now known as Council President. Any reference to "Mayor" prior to 2011 was intended to designate the present position of "Council President."

A few boards were established by state legislative acts, plans or non-ordinance resolutions by council. The establishing authority is noted following the board or agency title. An example is the Parking Commission which was created by a Connecticut State Legislative Act in 1951. In 2015 the City Council passed an ordinance creating a Parking Authority.

Residency

Charter Sec. 45 requires that "any person appointed to a board or commission of the City <u>must</u> <u>be a resident of the city</u>." In some cases an appointment is based upon a designated position and the person found a resident of another town. By strict interpretation that person does not qualify for membership. For example: Union President or Police Chaplain may be specified as a member. However, membership remains subject to the Charter residency provision of Sec. 45 and elector's party affiliation is determined by voter registration records lacking any other reliable method to prove residency. We are also determined to satisfy any stated municipal minority party representation goals. The only area that appears to have flexibility is in those few boards and agencies that specify that a member may "designate" someone to act on their behalf. In those infrequent and temporary situations where the person is so designated, the City residency requirement may not be applicable. Individual situations should be referred to the Director of Law.

Residency is presently established by enrollment as an elector. In fact, the ordinance language of some Boards and Agencies require that the member be an "elector." The Personnel Board states in Sec. 2-38 (B) that the appointee be an "elector of the City" which differs from the Charter requirement that the person only be a "resident." This subject is under review by the Charter Review Board.

Commitment and Attendance Policy

It is expected that everyone appointed to a commission or an agency understand that with their appointment comes the commitment to attend regular meetings, unless excused by the chair. Members should review attendance requirements with the board or agency chair. Administration guidelines since 1984 have suggested that no member should miss three consecutive meetings or fail to attend sixty percent of regular meetings during a twelve month period. It is the responsibility of the chair to report any member who fails to meet the standards of attendance.

Experience

While not a predictor of a person's ability to be a valued member of a board or agency, it is advantageous to the success of both the agency and the appointee that the member brings some experience to the board or agency. If you have an interest in a specific agency, you are encouraged to sit in at these public meetings to see if you might want to make an application to be considered as a member.

How membership is selected

Citizens with an interest in serving on a board or agency should complete the Board and Agency application found on the City website. Completed applications are forwarded to the appointing authority after confirmation of name, address and party affiliation from voter registration records by the City Clerk. Signed applications acknowledge that the applicant agrees to the responsibilities as required by the New London Code of Ethics (Code Sec. 15-214) and are retained in the board or agency core file. The entire text of the Code of Ethics appears in the *Code of Ordinances*, beginning in **Sec. 15-201.**

Minority Political Party Representation

The City of New London takes care to ensure that board and agency membership reflects political fairness standards in the ratio of party affiliations. In some instances this political ratio is specifically stated in the ordinance that created the board or agency.

Membership of City Staff or Political Liaison on Boards and Agencies

Some staff members are stipulated by the board and agency ordinance as liaison or technical advisors to municipal boards and agencies. Specific concerns should be referred to the Director of Law.

Term

Appointments may be for set terms or to fill in the remaining term of a previous appointee. Appointment terms are often staggered on newly created boards. Once the board is established, standard terms generally begin on the appointment date. Occasionally, a term will expire and the incumbent continues to attend meetings. If a reappointment is made before a term ends, unless otherwise designated, a new term begins at the time of reappointment for a term length stipulated

by the appointing authority or ordinance. Members with expired terms who wish to be considered for reappointment should fill out a board application and submit it to the City Clerk to signal to the appointing authority that you wish to have your term renewed.

In 1997, City Director of Law Londregan stated the following:

"As a general rule when appointed ... a person serves until a replacement is appointed ... even if their initial term has expired. The reason for this rule is to avoid the inconvenience to the public that would result if a position was left vacant so that the board or agency would not be hampered in obtaining a quorum to lawfully conduct business."

Role of the Chair

Knowledge of <u>Robert's Rules</u> or previous experience in attending or conducting meetings is helpful. Many meetings are conducted under an informal version of <u>Robert's Rules</u>. The chair arranges for meeting space, calls meetings, sets agendas and regulates discussion to maintain order. It is incumbent on the chair to be aware of the terms of members and the need to fill potential vacancies. The appointing authority must be advised of vacancies, potential vacancies or term questions, as they become known. It is also important to keep the editor of the agency directory informed of vacancies.

Role of the Secretary

Organizations need a minimum of two officers to conduct a meeting efficiently: the Chair and the secretary. The secretary is expected to work closely with the chair to ensure records are maintained and reflect the business of the meeting in accordance with Freedom of Information Statutes. Minutes may be taken in the form of notes or electronic transcription for later publication. Agendas and minutes should be posted on the City website by City staff associated with the City agency.

Code Sec. 2-14 (b) Holds the secretary of the board or agency "responsible for supplying the City Clerk and ... public library with copies of major studies, reports and minutes." However, it is recommended that the secretary of the board or agency inquire if the public library actually wishes to receive the materials as their retention procedures often differ from state distribution guidelines.

C.G.S. Sec. 7-110 – Official publications of the city shall be kept in the state library for reference. The City Clerk shall send to the State Library two copies of each tangible publication as soon as the publications are published. The City Clerk shall, upon publication, supply the State Library with, or notify the State Library, of the existence, availability, and location of any intangible publications of the City.

C.G.S. Sec. 1-210 requires that the public records pertaining to such agency shall be maintained and available to the public or municipal government staff. Board and agency chairs or secretaries must send agendas and approved minutes to the City Clerk for required posting, filing and retention programs as required by the Freedom of Information Act.

Archived Board and Agency agendas and minutes are retained by the City Clerk and may eventually be destroyed in accordance with regulations mandated and promulgated by the State Public Records Administrator under the discretion of the Connecticut State Librarian.

Appointment Notification

The City Council and/or the Mayor make appointments. Council appointees will receive a letter of appointment providing the date of appointment and term. The Mayor's staff makes notification of Mayoral appointments.

Posting Notices and Agendas – Meeting Space

It is a requirement of the State of Connecticut Freedom of Information Commission that citizens be provided with proper notice of all public meetings. Each year, by January 1, all boards and agencies are required to file with the City Clerk a calendar of their regular meeting schedule for the year ensuing which is posted and maintained in the City Clerk's office.

The agenda of each of the regular meetings of every public agency shall be available to the public and shall be filed not less than **twenty-four hours before the meetings** to which they refer, (1) in such agency's regular office or place of business, and (2) in the office of the City Clerk. Special meetings may be called with only twenty-four hours advance notice. Notice of the date, time, place and purpose must be included.

Determining Posting Time

C.G.S. Sec. 1-225(g) - In determining the time within which or by when a notice, agenda, record of votes or minutes of a special meeting or an emergency special meeting are required to be filed under this section, Saturdays, Sundays, legal holidays and any day on which the office of the agency, the Secretary of the State or the clerk of the applicable political subdivision or the clerk of each municipal member of any multi-town district or agency, as the case may be, is closed, shall be excluded.

Board and Agency Directory Section

The Board and Agency Directory is maintained by the City Council Administrative Assistant and is updated approximately monthly.

BOARD AND AGENCY DIRECTORY SECTION

ASSESSMENT APPEALS BOARD Charter Sec. 66 Mayor Appoints

| Name | Address | Party | Appointed |
|-------------|-------------------|-------|-----------|
| James Ramos | 65 Westridge Road | | 03-24 |
| Ann Stewart | 34 Alger P. | D | 12-21 |
| Earl Wilson | 44 Robinson St. | D | 02-16 |

Additional members may be appointed on a temporary basis

Technical Advisor: Assessor

Term: Until Replaced

Compensation: \$700.00 yearly Web: Finance Dept. Assistant

Page Revised 03-24

BEAUTIFICATION COMMITTEE Code Sec. 2-44 Council Appoints

| Name | Address | Party | Appointed | Term Ends |
|------------------------|--------------------|-------|-----------|-----------|
| | | | | |
| Bethany G. Angell | 23 Starr St. | I | 07-23 | 07-2025 |
| Deirdre F. Cavanagh | 14 Greenway Rd. | D | 07-23 | 07-2025 |
| Keith Dagenais, Co-Ch. | 25 Longview St. | U | 07-23 | 07-2025 |
| Susan R. Davis | 38 Washburn Rd. | U | 07-23 | 07-2025 |
| Caroline Driscoll | 959 Pequot Ave. | D | 07-23 | 07-2025 |
| Kaye Franke | 17 Greenway Rd. | R | 07-23 | 07-2025 |
| Cheryl Hanrahan | 1157 Ocean Ave. | D | 04-22 | 04-2024 |
| Blythe Henry | 27 Raymond St. | U | 07-23 | 07-2025 |
| Beth Jepsen | 757 Pequot Ave. | | 07-23 | 07-2025 |
| Merrijo Logan | 121 Pequot Ave. | R | 07-23 | 07-2025 |
| Marc McConnel | 171 Parkway South | D | 07-23 | 07-2025 |
| Daneen Roth | 510 Montauk Ave. | D | 07-23 | 07-2025 |
| Jason Scacciaferro | 30 Gardner Circle | R | 07-23 | 07-2025 |
| Jeaninne Scacciaferro | 765 Pequot Ave. | R | 07-23 | 07-2025 |
| Ellen Shea | 42 Hawthorne Dr. N | R | 07-23 | 07-2025 |
| Diane Smith | 899 Montauk Ave. | D | 07-23 | 07-2025 |
| Kevin Stevenson | 15 Starr St. | D | 07-23 | 07-2025 |
| Donna Vendetto | 55 Neptune Ave. | D | 07-23 | 07-2025 |
| Martha Williams | 24 Granada Terr. | D | 07-23 | 07-2025 |
| Michael Wright, Chair | 9 Crocker St. | D | 07-23 | 07-2025 |
| Vacancy | | | | |

Technical Advisor: Director of Public Works

Council Liaison: Councilor Dyess

21 members (ordinance updated 06/2021)

Term: Two years from appointment date unless stipulated

Meets: 3rd Wednesday of each month

Web: Council Administrator

CHARTER REVIEW BOARD Code Sec. 2-48 **Council Appoints**

| Name | Address | Party | Appointed | Term Ends |
|-----------------------------|----------------------|-------|-----------|-----------|
| | | | | |
| Jonathan Ayala | 134 Montauk Ave. | D | 03-23-15 | 03-2018 |
| Evan E. Brown | 150 Broad St. Unit 7 | U | 05-15-17 | 05-2020 |
| William F. Giesing (Ch.) | 798 Ocean Ave. | D | 03-23-15 | 03-2018 |
| William R. Hathaway | 41 Morgan St. | U | 03-23-15 | 03-2018 |
| Elaine Maynard Adams | 615 Montauk Ave. | D | 03-23-15 | 03-2018 |
| Timothy Ryan | 775 Ocean Ave. | R | 03-23-15 | 03-2018 |
| Clark van der Lyke (Dep. Ch | n.)712 William St. | D | 03-23-15 | 03-2018 |

7 Members – 3 year terms (Initial terms: 3 for three years, 2 for two years, 2 for one year, if stipulated)
Meets 2nd Tuesday of every month (or as posted)

Technical Advisor: Director of Law Council Liaison: Councilor Rosario

Web: Council Administrator

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CITIZENS ADVISORY COMMITTEE Non-Ordinance – Established by Council Action **Council Appoints**

| Name | Address | Party | Appointed | Term Ends |
|--------------------|------------------|-------|------------------|-----------|
| | | | | |
| Gloria Dover (Ch.) | 109 Thames St. | D | 04-03-23 | 04-2026 |
| William V. Gregory | 114 Thames St. | U | 04-03-23 | 04-2026 |
| Naomi McClure | 64 Berkeley Ave. | D | 09-20-21 | 09-2024 |
| Frederica Plummer | 19 Woodlawn Rd. | D | 03-01-21 | 03-2024 |
| Patricia Zalesny | 90 Plant St. | R | 09-20-21 | 09-2024 |
| | | | | |
| Debbie Phillips | 10 Mountain Ave. | D | 09-20-21 | 09-2024 |
| Vacancy | | | | |

Councilor Liaison: Councilor Nartatez Meets 2nd Thursday of each month @ 5:00 p.m.

Three-year terms (Plan requires terms start 04-01 and end 03-31)

Five Regular Members; Two Alternates

Web: Lori Barberi, ODP

Page Revised 04-23

COMPENSATION BOARD Charter Sec. 96 Council Appoints

INACTIVE

History – Created by 1927 Special Act – State of Connecticut

Page Revised 07-14

CONSERVATION COMMISSION Code Sec. 2-39 Mayor Appoints

| Name | Address | Party | Appointed | Term Ends |
|--|------------------------------------|-------|--------------------|--------------------|
| Noah Levine | 46 Summit Ave. | D | 10-2022 | 10-2027 |
| Naomi McClure | 64 Berkeley Court | D | 08-2021 | 07-2027 |
| Susan Munger | 11 Plant St. | D | 08-2021 | 06-2025 |
| Robert Stuller (Ch.) <i>Vacancy</i> | 19 Evergreen Ave. | G | 08-2021 | 06-2022 |
| Jeffery Butler (Alt.) Ariel Hallisey (Alt.) | 5 Cape Ann Ct. 202B Pequot Ave. | R | 06-2024 08-2021 | 06-2026 06-2022 |

Five Members: Five-year term Two Alternates: Two-year term

Technical Advisor: Michelle Johnson-Scovish

Councilor Liaison: Councilor Rosario

Web: Shelly Briscoe, ODP

Page Revised 08-24

CULTURAL DISTRICT COMMISSION Ordinance 04-05-21-05 & 05-03-21-03 Council Appoints

| Name | Address | Party | Appointed | Term Ends |
|-------------------------|----------------------|-------|-----------|-----------|
| | | | | |
| Lydia Blaisdell Brunner | 20 Home St. Apt. 1 | D | 04-18-22 | 04-2025 |
| Melissa Ford | 20 Maxson Pl. | R | 07-17-23 | 07-2026 |
| LaChale Gillis | 340 Bayonet St. | D | 07-17-23 | 07-2026 |
| Rich Martin | 2 Union St., Apt. B1 | D | 07-06-21 | 07-2024 |
| Sean Patrick Murray | 18 Bank St. Apt. B | D | 09-19-22 | 09-2025 |
| Jeanne Sigel | 38 Glenwood Ave. | D | 09-19-22 | 09-2025 |
| Tracy Tremblay | 461 Bank St. | D | 07-17-23 | 07-2026 |

Seven members total; six shall represent the City's arts and culture community; at least four must live or work within the Cultural District described in Section A of the ordinance. As much as possible, members shall include a representative from the following categories: A member from a local cultural or arts council;

A member from a historical society, museum, or ethnic heritage organization;

An artist who lives or works in the District;

A local business owner;

And a for-profit creative business.

Original terms:

Two members for one-year terms; two members for two-year terms; three members for three-year terms. Thereafter, terms are three years.

Councilor Liaison: President Domínguez

Web:

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ETHICS BOARD
Charter Sec. 170
Council Appoints
Party Affiliation Ratio Stipulated by Charter

| Name | Address | Party | Appointed | Term Ends |
|------------------|-----------------|-------|-----------|-----------|
| | | | | |
| Robert DeRobbio | 16 Jerome Rd. | D | 07-18-22 | 07-2029 |
| Frank Homets | 29 Bellevue Pl. | U | 04-03-23 | 04-2030 |
| Judith A. Kierys | 15 Woodlawn Rd. | D | 05-06-19 | 05-2026 |
| Donald Macrino | 56 Admiral Dr. | D | 02-06-23 | 02-2030 |
| Karen Paul | 281 State St. | R | 08-03-15 | 08-2022 |
| Vacancy | | | | |
| Vacancy | | | | |

Ethics Board Policy begins in Code Sec. 15-201

Seven Members – No more than four from one party Must be appointed by a 5/7 vote of council

Meets as posted

Term: Seven years unless stipulated

Technical Advisor: Director of Law, Ex-Officio Member

Web: Council Administrator

Page Revised 06-24

FAIR RENT COMMISSION Council and Mayor Appoint

| Name | Address | Party | Appointed | Term Ends |
|----------------|---------------------|--------------|-----------|--------------------|
| | | | | |
| Alvin Kinsall | 22 Penny Ln. | D | 11-2023 | 11-2026 (Chair) |
| Mark Grillo | 41 Gardner Ave. | R | 06-2023 | 06-2025 (landlord) |
| Pamela Longo | 116 Blydenburg Age. | D | 08-2024 | 08-2027 (tenant) |
| Rossiny J. Amy | 54 Montauk Ave. | D | 10-2023 | 10-2025 (tenant) |
| Matt McCauley | 29 Cottage St. | D | 11-2023 | 11-2024 (landlord) |

Vacancy alt. member (Council appt.)
Vacancy alt. member (Mayoral appt.)

Five regular members and two alternate members.

Of the five regular members, two shall be landlords and two shall be tenants.

Of the alternate members, one shall be a landlord and one shall be a tenant.

Two regular members and one alternate member are appointed by the City Council.

Three regular members, including the chairperson, and one alternate member shall be appointed by the Mayor.

The Chairperson shall be neither a landlord nor a tenant.

Web:

Page Revised 08-24

Inactive and unfunded

*The 2006 ordinance referenced position now called "council president" – Definition under review to determine if references to "mayor" prior to 2011 now apply to elected mayor or to council chair now titled "president." Ordinance provides that vacancies are filled by council, if mayor fails to act in a timely fashion.

FINANCE BOARD Charter Sec. 52 Council appoints upon recommendation of Mayor Unexpired term vacancies are appointed by Council

| <u>Name</u> | Address | Party | Appointed | Term Ends |
|------------------|------------------|-------|-----------|-----------|
| | | | | |
| Stephanie Brown | 84 Waller St. | U | 02-06-23 | 01-2028 |
| Constance Fields | 36 Mahan St. | D | 02-06-23 | 01-2025 |
| Arthur Lamourex | 21 Wassmer Ct. | U | 03-18-24 | 03-2026 |
| Donald Macrino | 255 Pequot Ave. | D | 02-19-19 | 07-2024 |
| Victoria Mueller | 75 Cove View Rd. | D | 08-15-22 | 07-2024 |

Meets as posted Five Members

Term: Varies (Charter indicates terms of 1, 2, 3, 4 or 5 years)

Technical Advisor: Director of Finance Council Liaison: Councilor Dyess Web: Finance Dept. Assistant

Page Revised 02-23

FOREIGN TRADE ZONE Code Sec. 2-97 Council Appoints

| Name | Address | Party | Appointed | Term Ends |
|-------------------|-------------------|-------|-----------|-----------|
| | | | | |
| Kathleen Amrein | 20 Keeney Lane | D | 06-04-18 | 06-2023 |
| Margaret Bucaram | 39 Bayshore Dr. | U | 10-07-19 | 10-2024 |
| Richard A. Fraser | 745 Ocean Ave. | D | 09-19-22 | 09-2027 |
| Donald Ringuette | 13 Washington St. | D | 02-05-24 | 02-2029 |
| Henry Savin | 281 Gardner Ave. | U | 07-03-17 | 12-2021 |
| Jeanne Sigel | 38 Glenwood Ave. | D | 09-03-19 | 09-2024 |
| Vacancy | | | | |

Technical Advisor: ODP Staff

Meets As Posted Term: Five Years Seven Members

Council Liaison: President Domínguez

Web: ODP Staff

Page Revised 02-24

HISTORIC DISTRICT COMMISSION Code Sec. 17-44 Code Sec. 6-6.2 CGS Sec. 7-147 Appointing Authority not specified Appointments made by council since 1983

| Name | Address | Party | Appointed | Term Ends |
|---------------------------|-------------------|-------|-----------|-----------|
| | | | | |
| Mary E. Baker | 38 Chapel Dr. | D | 03-16-20 | 03-2025 |
| Devon E. Butler | 851 Montauk Ave. | D | 06-07-21 | 06-2026 |
| Laurie Deredita (Chair) | 16 Mansfield Rd. | D | 12-01-17 | 11-2022 |
| Laura Nadelberg (Vice-Ch) | 17 Starr St. | D | 07-06-21 | 07-2026 |
| Donald Presley | 235 Pequot Ave. | D | 06-03-19 | 06-2024 |
| Donald Ringuette | 13 Washington St. | D | 02-05-24 | 02-2029 |
| Vacancy (alt.) | 15 Wushington St. | D | 02 03 21 | 02 202) |
| Vacancy (alt.) | | | | |
| racaricy (au.) | | | | |

Technical Advisor: ODP Staff

Council Liaison: President Domínguez Term: Five years unless stipulated

Five regular members; three alternates (per statute) Meets: Second Wednesday of each month or as posted

Web: Lori Barberi, ODP

Page revised 02-24

HOUSING AUTHORITY Section 8-41 Connecticut State Statutes Mayor Appoints

| Name | Address | Party | Appointed | Term Ends |
|---------------------|-------------------|-------|-----------|------------|
| Nancy Cole | 48 Vauxhall St. | R | 11/29/21 | 11/30/2026 |
| Candace Devendittis | 107 Federal St. | D | 03/15/18 | 08/31/2022 |
| Shannon M. Heap | 1080 Ocean Avenue | R | 10/18/16 | 8/31/2020 |
| Jon Persson | 127 Hempstead St. | | 8/31/18 | 8/31/2023 |
| Willie Quinones | 22 Rogers St. | | 12/07/21 | 8/31/2026 |

Web: Mayor's Office Assistant Council Liaison: Councilor Nartatez

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PARKING AUTHORITY CT Special Act 475 1951 Code Sec. 20-10 Council Appoints

Mayor (definition and possible ordinance under consideration)

City Manager (Chief Executive Officer [Mayor] by nature of City ordinance amending title references)

| Alexander Bochain, Ch. | 2 State St. | D | 09-20-21 | 09-2026 |
|------------------------|--------------------|---|----------|---------|
| Kevin L. Booker, Jr. | 239 A Nautilus Dr. | D | 04-18-22 | 04-2027 |
| Carmelo Foti | 56B State St. | D | 09-20-21 | 09-2026 |
| Betsy Gibson-Pierce | 461 Bank St. P4 | D | 04-18-22 | 04-2027 |
| Suzanne Simpson | 461 Bank St. | I | 09-20-21 | 09-2026 |

This commission was created by a State Special Act. City Council adopted Ordinance 05-04-15-1 establishing a Parking Authority.

Term: Five Years

Technical Advisor: ODP Staff

Councilor Liaison: Councilor Dyess

Five Members plus Mayor Web: Lori Barberi, ODP

(City Manager cited as an executive officer of the commission in text of act. This title cannot be amended by the blanket City ordinance changing City Manager title to Chief Executive Officer [Mayor])

Page Revised 04-22

PARKS AND RECREATION COMMISSION Council Appoints Code Sec. 16-15

| Name | Address | Party | Appointed | Term Ends |
|--|----------------------|-------|------------|-----------|
| Donna M. Bailey | 803 Ocean Ave. | D | 11-15-21 | 11-2024 |
| Christina Bliven | 42 Prest St. | D | 07-17-23 | 07-2026 |
| James Diaz-Saavedra | 12 Farnsworth St. | D | 06-07-21 | 06-2024 |
| Ricky J. Free | 2 Converse Pl. | D | 07-17-23 | 07-2026 |
| Alberto Garcia | 77 Garfield Ave. | D | 10-05-20 | 10-2023 |
| Norman Harrison | 63 Raymond St. | D | 07-17-23 | 07-2026 |
| Troy McKelvin | 41 Summit Ave. | D | 01-03-22 | 01-2025 |
| Karen Paul | 281 State St. | R | 07-17-23 | 07-2026 |
| James Singleton Jr. | 50 Mountain Ave. | D | 07-17-23 | 07-2026 |
| Patrick Sheehan-Gaumer <i>Vacancy (alt.)</i> | 246 Connecticut Ave. | . G | 11-20-2023 | 11-2026 |

Meets first Wednesday of each month at 6:30 p.m. in the Senior Center Library

Nine regular members, two alternate members

Term: Three Years

Ex-Officio Member: Director of Recreation Council Liaison: President Pro Tem Satti

Web:

Page revised 11-23

PEDESTRIAN ADVISORY COMMITTEE Council Appoints Created by Council Action – Not Ordinance

| Address | Party | Appointed | Term Ends |
|--------------------|---|---|---|
| | | | |
| 63 Westomere Terr. | G | 02-06-23 | 02-2025 |
| 99 Niles Hill Rd. | D | 02-05-24 | 02-2026 |
| 122 Jefferson Ave. | I | 07-2021 | 07-2023 |
| 281 State St. | R | 06-2021 | 06-2023 |
| | | | |
| | | | |
| | | | |
| | 63 Westomere Terr. 99 Niles Hill Rd. 122 Jefferson Ave. | 63 Westomere Terr. G 99 Niles Hill Rd. D 122 Jefferson Ave. I | 63 Westomere Terr. G 02-06-23 99 Niles Hill Rd. D 02-05-24 122 Jefferson Ave. I 07-2021 |

Meets as Posted Seven Members

Term: Seven members appointed by Council to two (2) year staggered terms to begin July 1; four

(4) members to be appointed in even years and five (3) members appointed in odd years

Council Liaison: Councilor Hart Web: City Council Administrator

Page Revised 04-24

PENSION COMMITTEE
Code Sec. 15-163
Ordinance 01-19-16-1
Membership Designated
*Charter Sec. 45 requires City residency

Director of Finance

Treasurer

Representative from the Professional Secretary Association of NLPS

The Mayor (or designee)

Representative from the Municipal Employees Union

*Where a "designee" is permitted, residency is not mandated for temporary assignment

Meets quarterly in Finance Department Technical Advisor: Director of Finance Councilor Liaison: Councilor Rosario

Web: Finance Dept. Assistant

Page revised 12-21

PERSONNEL BOARD Code Sec. 2-38 Chief Executive Officer Appoints Party Affiliation Ratio Stipulated by Ordinance

| <u>Name</u> | Address | Party | Appointed | Term Ends |
|----------------------------|------------------|--------------|-----------|-----------|
| | | | | |
| Sara Chaney | 43 Granada Terr. | D | 04-2016 | 12-2024 |
| Melissa Ford | 20 Maxson Pl. | R | 06-2016 | 12-2022 |
| Lizabeth Gonzalez Quinones | 22 Rogers St. | D | 08-2016 | 12-2020 |
| Bruce Rinehart | 69 Cutler St. | R | 01-2018 | 12-2021 |
| Earl J. Wilson, Sr. | 44 Robinson St. | D | 01-2020 | 12-2023 |

Meets: Last Monday of each month or as posted

Five Members – No more than three from same political party

Term: Five Years

Council Liaison: Councilor Rosario Technical Advisor: Tina Collins Web: Chief Examiner/Labor Assistant

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PLANNING & ZONING COMMISSION Charter Sec. 160 Council Appoints Party Affiliation Ratio Stipulated by Charter

| Name | Address | Party | Appointed | Term Ends |
|----------------------------|-------------------|-------|-----------|--------------------------------|
| | | | | |
| Jason Barnwell | 87 Ashcraft Rd. | D | 10-05-20 | 10-2025 (1 st term) |
| Russell M. Carr | 22 Shirley Lane | R | 10-07-19 | 10-2024 (1 st term) |
| Barry Levine | 50 Woodlawn Rd. | D | 02-05-24 | 02-2029 (1 st term) |
| Charles M. Peterson, Chair | 73 Oneco Ave. | D | 04-18-22 | 04-2027 (1 st term) |
| Adam Sprecace | 125 Gardner Ave. | R | 01-03-22 | 01-2027 (1 st term) |
| Ronna Stuller | 19 Evergreen Ave. | G | 11-15-21 | 11-2026* |
| Valerie A. Tamano | 35 Crest St. | D | 09-19-22 | 05-2024 (1 st term) |
| | | | | |
| M. John Strafaci (Alt.) | 560 Montauk Ave. | D | 06-07-21 | 06-2026 |
| Vacancy | | | | |
| Vacancy | | | | |

Meets: 1st and 3rd Thursday each month @ 7:00 p.m. in City Council Chambers

Membership: Seven regular members and three alternates

No more than four regular members from the same political party

No more than two alternates from the same political party

Appointments require 5/7 vote of the City Council

Term: Five years or as stipulated by Council

No member shall serve more than two consecutive five year terms; this restriction shall not apply to alternate members.

Technical Advisor: City Planner

Council Liaison: President Domínguez

Web: Shelly Briscoe, ODP

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^{*}Indicates member is serving 2^{nd} consecutive term

POET LAUREATE SELECTION COMMITTEE Council Appoints Committee Mayor appoints Poet Laureate Code Sec. 2-48.2

| Name | Address | Party | Appointed | Term Ends |
|------------------|------------------|-------|-----------|-----------|
| | | | | |
| Michael Bradford | 35 Lester St. | None | 10-05-20 | 10-2023 |
| Chloe Murphy | 106 Plant St. | U | 10-05-20 | 10-2023 |
| Clayton Potter | 34 Prest St. | D | 10-05-20 | 10-2023 |
| Tracee Reiser | 148 Gardner Ave. | D | 10-05-20 | 10-2023 |
| Rhonda M. Ward | 33 Granite St. | D | 10-05-20 | 10-2023 |

Five regular members Term: Three Years Council Liaison:

Web:

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POLICE CIVILIAN REVIEW BOARD Code Sec. 2-42 Council and Mayor Appoint, plus one Union President appointment

| Name | Address | Party | Appointed | Term Ends |
|----------------------|------------------|-------|-----------|-------------------------|
| | | | | |
| Donna Bailey | 803 Ocean Ave. | D | 04-03-23 | 04-2025 (Council appt.) |
| Xavier Day | 173 Lincoln Ave. | | 07-27-23 | 08-2025 (Mayor appt.) |
| Adacil Dominguez | 6 Terrace Ave. | D | 04-03-23 | 04-2025 (Council appt.) |
| Tyrae Fletcher | 35 Mahan St. | I | 06-01-23 | 06-2025 (Mayor appt.) |
| Marie Gravell | 41 Waller St. | D | 06-01-23 | 06-2025 (Mayor appt.) |
| Christopher Sandford | 255 Pequot Ave. | U | 04-03-23 | 04-2025 (Council appt.) |
| Kat Goulart | 54 Dow St. | R | | (Union Pres. Appt.) |

7 members (3 appointed by council, 3 appointed by Mayor, and 1 appointed by Union President)

Meets:

Term: Two years

Board members shall not serve more than two consecutive terms

7 Members - 3 council appointments, 3 Mayor appointments, 1 appointment by Union President or designee

Council Liaison – Councilor Peck

Web:

Page revised 07-24

PORT AUTHORITY (Harbor Improvement Agency) Code Sec. 5-36 and Charter Sec. 39 Chief Executive Officer Appoints

| Name | Address | Party | Appointed | Term Ends |
|------------------------------|------------------|-------|-----------|-----------|
| Chief Executive Officer – Ma | ayor Passero | | | |
| Chris Baker, Chair | 85 Cove View Rd. | | 12-07-22 | 12-2025 |
| Patricia Connair, Vice-Chair | 81 Crescent St. | D | 04-22-22 | 05-2025 |
| Scott T. Cooper | 15 Crocker St. | | 06-08-21 | 06-2024 |
| Joshua DeLossantos | 611 Ocean Ave. | | 01-24-23 | 01-2026 |
| Kathy Walburn | 21 Blackhall Ct. | | 12-07-22 | 12-2025 |
| Vacancy | | | | |

Seven voting members include Chief Executive Officer [Ord. 11-01-10-7]

Meets 2nd Thursday of each month @ 6:00 p.m. or as announced

Term: three years

Technical Advisor: ODP staff Council Liaison: Councilor Hart Web: Council Administrator

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SCHOOL MAINTENANCE AND BUILDING COMMITTEE

Code Sec. 2-46

Residency required by Charter Sec. 45

Councilor Satti – Chair Councilor Hart

Two Members of the BOE appointed by the BOE President:

Director of Public Works: Brian Sear

Fire Marshall

Building Official: Kirk Kripas (D), 232 Willetts Ave.

Citizen Appointment: Martha Bauduccio (D), 20 Williams St. (four year term)

Citizen with Green Building Knowledge: Vacant

Director of Finance: David McBride

Superintendent of Schools: Cynthia Ritchie (or designee)

Membership allows principal and two parents from each school.

Meets as posted

Term: 4 years except position appointments

Web: NLPS Website

Page Revised 03-21

SENIOR AFFAIRS COMMISSION Code Sec. 2-49 Council Appoints

| Name | Address | Party | Appointed | Term Ends |
|--------------------------|--------------------|-------|-----------|------------------|
| | | | | |
| Stephen D. Batte | 63 Westomere Terr. | G | 02-06-23 | 02-2025 |
| James Carscadden | 272 Willetts Ave. | D | 02-06-23 | 02-2025 |
| Marilyn DeShields | 40 Fowler Court | R | 06-07-21 | 06-2023 |
| Nancy E. Dolan | 99 Niles Hill Rd. | D | 02-06-23 | 02-2025 |
| Judith A. Kierys | 15 Woodlawn Rd. | D | 02-06-23 | 02-2025 |
| Greg Kotecki | 363 Glenwood Ave. | D | 02-06-23 | 02-2025 |
| Lyndon McAllister,Co-Ch. | 83 Mansfield Rd. | G | 02-06-23 | 02-2025 |
| Karen Paul, Ch. | 281 State St. | R | 02-06-23 | 02-2025 |
| Vacancy | | | | |

16 members (9 over age 55)

Technical Advisor: Director of Law, Ex-Officio Member

Non-voting:

Director of Recreation – Joshua Posey

Senior Center Coordinator – Marina Vracevic

Chair of Public Welfare Committee – Councilor Nartatez

Health Professional – Frank Maletz (appointed 09/03/2019)

Representative of the Housing Authority -

Representative from professional or business field

Representative from a government or private welfare department or agency

Meets 4th Friday of every month at the New London Senior Center

Term: two years

Membership: Residency requirement (Charter Sec. 45)

Council liaison: Councilor Nartatez

Web:

Page Revised 02-23

SOLID WASTE MANAGEMENT TASK FORCE Created by council action 08/20/2018 Council appoints

| Name | Appointed | Group Representing |
|----------------------|-----------|------------------------|
| | | |
| Kip Bochain | 08-20-18 | City Center District |
| Maureen Connaughton | 08-20-18 | Public |
| Bryan Doughty, Chair | 08-20-18 | Public |
| Jacqueline D. Gelpi | 11-05-18 | Public |
| Robert Lang | 03-25-19 | Neighborhood Alliance |
| Menelik Nesmith | 08-20-18 | High School Student |
| | | Public Works Committee |
| | | Finance Committee |

8 voting members as follow:

One City Councilor from the Public Works Committee, selected by council
One City Councilor from the Finance Committee, selected by council
One member from the Neighborhood Alliance, selected by the Neighborhood Alliance
One member from the City Center District, selected by the CCD
One high school student, selected by the school administration
Three members from the general public

*The City Council shall select the chair of the SWMTF

Page Revised 03-20

SUSTAINABILITY TEAM Created pursuant to Resolution 020518-1 Mayor appoints with Council Approval

| Name | Address | Party | Appointed | Term Ends |
|-------------------|-------------------|-------|-----------|------------------|
| | | | | |
| Sharmaine Gregor | 30 Broad St. | G | 09-08-20 | 04-2022 |
| Merrijo Logan | 121 Pequot Ave. | R | 04-20-20 | 04-2022 |
| Nicholas Molyneux | 60 Mansfield Rd. | D | 09-19-22 | 09-2024 |
| Susan Munger | 11 Plant St. | D | 03-05-18 | 03-2020 |
| Rene Parrinello | 35 Union St. | D | 03-07-22 | 02-2024 |
| Karen Stevenson | 12 Willow Lane | D | 08-03-20 | 04-2022 |
| Bob Stuller | 19 Evergreen Ave. | G | 03-05-18 | 03-2020 |

7 members, 2 year terms

Page revised 09-22

VETERANS ADVISORY COMMITTEE Mayor Appoints Code Sec. 2-48.1

| Name | Address | Part | y Appointed | Term Ends |
|--|---|------|--|--|
| Ron Burdick Andrew Horn Steven Ricard John Russell Vacancy Vacancy Vacancy | 124 Willetts Ave. 206 Nautilus Dr. 31 Fitch Ave. 34 Robinson St. | U | 04-15-19 05-15-23 09-15-16 05-26-20 | 09-2022 05-2026 09-2022 05-2023 |
| • | | | | |

Seven regular members

Term: Initial appointments are three (3) *for two* (2) *years and four* (4) *for three* (3) *years.*

Thereafter, each succeeding member is appointed for a three year term

Web: Mayor's Office Assistant

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WATER/WATER POLLUTION CONTROL AUTHORITY

Charter Sec. 3a
Referendum of 11-3-81
Mayor Appoints with Council Approval
Party Affiliation Ratio Stipulated in Ordinance

| Name | Address | Party | Appointed | Term Ends |
|-------------------|-------------------|-------|-----------|-----------|
| | | | | |
| Chris Baker | 184 Pequot Ave. | D | 05-16-22 | 04-2026 |
| Gregory Dziczek | 112 Ocean Ave. | U | 05-03-21 | 04-2026 |
| Melissa Ford | 20 Maxson Place | R | 05-03-21 | 04-2026 |
| Angela Lewis | 461 Bank St. 310 | D | 11-20-23 | 11-2028 |
| George Potts | 30 Perry St. | D | 01-02-24 | 04-2026 |
| John Russell | 34 Robinson St. | R | 05-03-21 | 04-2026 |
| Barry Weiner, Ch. | 461 Bank St. #603 | R | 10-2020 | 12-2025 |

Membership: Seven members – no more than four from same party

Mayor may remove for cause

Meets: 4^{th} Thursday of each month at 7:00 p.m. at the Senior Center (except Nov. and Dec., then 3^{rd} Thursday)

Term: Five years Technical Advisor:

Council Liaison: Councilor Hart

Web: Marianna McGuirk, Public Utilities

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ZONING BOARD OF APPEALS Council Appoints Established by Council 1928 – Non-Ordinance

| Name | Address | Party | Appointed | Term Ends |
|-------------------------|------------------|-------|-----------|-----------|
| | | | | |
| Donald T. Curcuro | 11 Bentley Ave. | R | 07-17-23 | 07-2028 |
| Ricky J. Free | 2 Converse Pl. | D | 06-07-21 | 06-2026 |
| Margaret Lancaster | 42 Rogers St. | D | 09-19-22 | 09-2027 |
| Nicole Thomas | 11 West High St. | D | 06-07-21 | 06-2026 |
| Derron M. Wood | 10 Prospect St. | D | 09-19-22 | 09-2027 |
| | | | | |
| Patricia Connair (Alt.) | 81 Crescent St. | D | 09-19-22 | 09-2027 |
| Daniel Docker (Alt.) | 17 Center St. | R | 03-15-10 | 06-2014 |
| Jean Park (Alt.) | | D | 07-17-23 | 07-2028 |

Meets: Last Thursday of each month at 7:00 p.m. or as posted

Term: Five years

5 regular members; 3 alternates

Technical Advisor: Michelle Johnson Scovish

Council Liaison: President Domínguez

Web: Shelly Briscoe, ODP

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