



Appoint/Re-appointment Committee

Minutes

1. Meeting was called to order at 3:30pm
2. Election of a Chair:
 - A motion for Alderman Derell Wilson to be chair was made by Alderwoman Tracey Burto, Seconded by Alderman Derell Wilson. 3-0 vote
3. Review, consider and possible action on identifying candidates for Boards, Commissions, Committees and Agencies per referral from the City Council (Resolutions 1-6)

A motion to make a favorable recommendation to the City Council of all individuals listed below was made by Alderwoman Stacy Gould, Seconded by Alderwoman Tracey Burto. 3-0 vote

- **Uncas Health District**
 - Frank J. Jacaruso Jr. (D)
 - Rebecca Melucci (U)
 - Jose- Michael Gonzalez (D)
 - Pam Aubin (D)
- **Mohegan Park Improvement & Development Advisory Committee**
 - Rebecca Melucci (U)
 - Judith Magnano (U)
 - Marianne Nicholas (D)
 - Robert Harris (R)
- **Norwich Ice Arena Authority**
 - Mark Sicuso (D)
- **Southeastern CT Water Authority**
 - Christopher Seery (D)
- **Historic District Commission**
 - Peter Jacob Stahl (R) -alternate member
- **Recreation Advisory Board**
 - Jeffrey R. Brown (U)

A motion to Adjourn was made by Alderwoman Stacy Gould, Seconded by Alderwoman Tracey Burto. 3-0 vote. Meeting Adjourned at 3:36pm

Respectfully Submitted

Alderman Derell Q Wilson

Chair, Appoint/Re-appointment Committee