



Appointments Committee – Board of Representatives

Annie M. Summerville, Chair Denis Patterson, Vice-Chair

Committee Report

Date: Tuesday, May 22, 2018
Time: 6:30 p.m.
Place: Democratic Caucus Room, 4th Floor, Government Center, 888
Washington Boulevard

The Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Liebson, and Matherne. Absent or excused were Committee Member Reps. Kolenberg, Pia, Pratt, and McGarry.

Chair Summerville called the meeting to order at 6:30 p.m.

Item No.	Description	¹Committee Vote
² 1. A30.036	Environmental Protection Board (EPB) Leigh W. Shemitz (D) Reappointment Stamford, CT 06903 Term Expires: 12/1/2019 5/8/2018-Submitted by Mayor David R. Martin	Committee Approved 5-0-0

A motion to approve this appointment was made, seconded and approved by a vote of 5-0-0 (Reps. Summerville, Patterson, Figueroa, Liebson and Matherne in favor)

³ 2. A30.037	Board of Ethics Myrna I. Sessa (D) Repl. Brennan Stamford, CT 06903 Term Expires: 12/1/2019 5/8/2018-Submitted by Mayor David R. Martin	Committee Approved 5-0-0
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A motion to approve this appointment was made, seconded and approved by a vote of 5-0-0 (Reps. Summerville, Patterson, Figueroa, Liebson and Matherne in favor)

⁴ 3. A30.027	Old Town Hall Redevelopment Agency (OTHRA) David Kooris (D) Repl. Bosak Stamford, CT 06905 Term Expires: 12/1/2018 3/6/2018-Submitted by Mayor David R. Martin	Committee Approved 4-0-1
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¹ Committee Votes 00:29:08 (Part 2)

² Video Time Stamp 00:00:20 Shemitz Interview (Part1)

³ Video Time Stamp 00:08:30 Sessa Interview (Part 1)

⁴ Video Time Stamp 00:34:37 Kooris Interview (Part 1)

A motion to approve this appointment was made, seconded and approved by a vote of 4-0-1 (Reps. Patterson, Figueroa, Liebson and Matherne in favor; and Summerville abstain)

⁵4. A30.038 **Personnel Commission** **Committee**
Greg Oliver (D) Repl. Kelly **Approved 5-0-0**
Stamford, CT 06902
Term Expires: 12/01/2019
5/8/2018-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 5-0-0 (Reps. Summerville, Patterson, Figueroa, Liebson and Matherne in favor)

⁶5. A30.039 **Stamford Golf Authority (Sterling Farms)** **Committee**
Jesse L. Baker (D) Repl. Kapiloff **Approved 5-0-0**
Stamford, CT 06903
Term Expires: 12/01/2020
5/8/2018-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 5-0-0 (Reps. Summerville, Patterson, Figueroa, Liebson and Matherne in favor)

⁷6. A30.040 **Zoning Citation Officers** **Committee**
Frank Fedeli **Approved 3-0-2**
Term Expires: 06/30/2021
5/9/2018 – Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 3-0-2 (Reps. Summerville, Patterson and Liebson in favor; Figueroa and Matherne abstained)

7. A30.041 **Zoning Citation Officers** **WITHDRAWN**
Jim Lunney
Term Expires: 06/30/2021
5/9/2018 – Submitted by Mayor David R. Martin

⁸8. A30.042 **Zoning Citation Officers** **Committee**
Dan Trapp **Approved 3-0-2**
Term Expires: 06/30/2021
5/9/2018 – Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 3-0-2 (Reps. Summerville, Patterson and Liebson in favor; Figueroa and Matherne abstained)

⁹9. A30.043 **Zoning Citation Officers** **Committee**
Frank Conti **Approved 3-0-2**
Term Expires: 06/30/2021
5/9/2018 – Submitted by Mayor David R. Martin

⁵ Video Time Stamp 00:18:40 Oliver Interview (Part 1)

⁶ Video Time Stamp 00:21:17 Baker Interview (Part 2)

⁷ Video Time Stamp 00:43:30 Fedeli Interview (Part 1)

⁸ Video Time Stamp 01:01:12 Conti and Trapp Interview begins (Part 1-Part 2)

⁹ Video Time Stamp 01:01:12 Conti and Trapp Interview begins (Part 1-Part 2)

A motion to approve this appointment was made, seconded and approved by a vote of 3-0-2 (Reps. Summerville, Patterson and Liebson in favor; Figueroa and Matherne abstained)

10. A30.035

Arts and Culture Commission

Marti Etter (D) Reappointment
Stamford, CT 06905

Term Expires: 12/1/2020

5/8/2018-Submitted by Mayor David R. Martin

**NO ACTION
TAKEN**

Chair Summerville adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Annie Summerville, Chair

This meeting is on Video ([Part1](#) and [Part2](#))