



Appointments Committee – Board of Representatives

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

Committee Report

Date: Wednesday, July 31, 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, Kolenberg, Liebson, Matherne, McGarry, Pia, and Pratt. Also in attendance was Rep. McMullen; and Michael Pollard, Mayor's Office.

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

Item No.	Description	Committee Action
¹ 5. A30.047	REVIEW: Update on Director of Operations Search 7/9/2018 – Submitted by Michael Pollard	Report Made

This item was taken up out of order. Mr. Pollard discussed the status of the Director of Operations search and explained the process. A number of approaches have been taken. Two search firms are being used, which will only receive payment upon a candidate being hired. The CT DOT has been contacted, since there were a number of recent staff reductions. The position has been posted with all the public works associations in the region, and has been posted on Indeed. Three obstacles with qualified candidates have been 1) compensation level; 2) the City does not have the funds to pay relocation expenses; and 3) this position is only a three-year appointment. In the interim, Laura Berwick and Cindy Grafstein, special assistants to the Mayor, will be overseeing the Operations Department. Representatives and constituents should contact them for Operations related issues. Mr. Pollard will get more detailed information regarding their positions to the Board.

² 1. 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	Committee Action Approved 9-0-0
-------------------------	--	--

A motion to approve this appointment was made, seconded and approved by a vote of 9-0-0 (Reps. Summerville, Patterson, Figueroa, Kolenberg, Liebson, Matherne, McGarry, Pia and Pratt in favor).

¹ Video Time Stamp 00:01:20

² Video Time Stamp 00:26:15

- | | | |
|------------|---|----------------------------|
| 2. A30.044 | Golf Commission (E.Gaynor Brennan)
Andrea J. Brantner (D) Repl. Lyons
Stamford, CT 06905
Term Expires: 12/1/2020
7/11/2018-Submitted by Mayor David R. Martin | No Action
Taken |
| 3. A30.045 | Board of Ethics
Monica S. Smyth (D) Reappointment
Stamford, CT 06901
Term Expires: 12/1/2020
7/11/2018-Submitted by Mayor David R. Martin | No Action
Taken |
| 4. A30.046 | Stamford Golf Authority (Sterling Farms)
Patricia McGrath (D) Reappointment
Stamford, CT 06905
Term Expires: 12/1/2019
7/11/2018-Submitted by Mayor David R. Martin | No Action
Taken |

Chair Summerville adjourned the meeting at 7:18pm.

Respectfully submitted,

Annie Summerville, Chair

This meeting is on [video](#).