



Appointments Committee – Board of Representatives

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

Committee Report

Date: Tuesday, August 28, 2018
Time: 6:00 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, and McGarry. Absent or excused were reps. Pia and Pratt. Also in attendance was Rep. McMullen.

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

Item No.	Description	¹Committee Action
1. A30.044	Golf Commission (E.Gaynor Brennan) Andrea J. Brantner (D) Repl. Lyons Stamford, CT 06905 Term Expires: 12/1/2020 07/11/2018-Submitted by Mayor Martin 07/31/18 – No Action Taken	ITEM HELD 7-0-0

A motion to hold this appointment was made, seconded and approved by a vote of 7-0-0 (Reps. Summerville, Patterson, Figueroa, Kolenberg, Liebson, Matherne, and McGarry, in favor).

² 2. A30.045	Board of Ethics Monica S. Smyth (D) Reappointment Stamford, CT 06901 Term Expires: 12/1/2020 07/11/2018-Submitted by Mayor Martin 07/31/18 – No Action Taken	Committee Approved 4-0-3
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A motion to approve this appointment was made, seconded and approved by a vote of 4-0-3 (Reps. Summerville, Patterson, Figueroa, and Kolenberg in favor; Liebson, Matherne, and McGarry abstained)

³ 3. A30.046	Stamford Golf Authority (Sterling Farms) Patricia McGrath (D) Reappointment Stamford, CT 06905 Term Expires: 12/1/2019 07/11/18-Submitted by Mayor Martin 07/31/18 – No Action Taken	Committee Approved 6-0-1
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¹ Video time stamp 00:42:30 Committee Discussion and Votes

² Video time stamp 00:00:40 Smyth Interview

³ Video time stamp 00:34:00 McGrath Interview

A motion to hold this appointment was made, seconded and approved by a vote of 6-0-1 (Reps. Summerville, Patterson, Figueroa, Kolenberg, Liebson, and McGarry in favor; Matherne abstained).

Chair Summerville adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Annie Summerville, Chair

This meeting is on [video](#).