



## ***Appointments Committee – Board of Representatives***

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

# **Committee Report**

**Date:** Tuesday, February 26, 2019  
**Time:** 6:30 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> 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, and Matherne. Excused were Representatives McGarry, Pia and Pratt.

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

<b>Item No.</b>	<b>Description</b>	<b><sup>1</sup>Committee Action</b>
1. A30.058	<b>Stamford Golf Authority (Sterling Farms)</b> Alexander F. Lionetti (D)                      Reappointment Stamford, CT 06905 Term Expires: 12/1/2021 02/06/19 – Submitted by Mayor Martin	<b>NO ACTION TAKEN</b>
<sup>2</sup> 2. A30.059	<b>Stamford Golf Commission (E. Gaynor Brennan)</b> Robert D. Tyska (D)                              Reappointment Stamford, CT 06905 Term Expires: 12/1/2021 02/06/19 – Submitted by Mayor Martin	<b>Committee Approved 6-0-0</b>
<p>A motion to approve A30.059 was made, seconded and approved by a vote of 6-0-0 (Reps. Summerville, Patterson, Figueroa, Kolenberg, Liebson, and Matherne in favor)</p>		
<sup>3</sup> 3. A30.060	<b>Historic Preservation Advisory Commission</b> David W. Woods (U)                              Reappointment Stamford, CT 06903 Term Expires: 12/1/2021 02/06/19 – Submitted by Mayor Martin	<b>Committee Approved 6-0-0</b>
<p>A motion to approve A30.060 was made, seconded and approved by a vote of 6-0-0 (Reps. Summerville, Patterson, Figueroa, Kolenberg, Liebson, and Matherne in favor)</p>		
4. A30.061	<b>Board of Ethics</b> Thomas W. Hynes (D)                              Repl. Bader Stamford, CT 06903 Term Expires: 12/1/2022	<b>NO ACTION TAKEN</b>

<sup>1</sup> Video time stamp 01:07:35 Committee Votes

<sup>2</sup> Video time stamp 00:01:10 Tyska Interview

<sup>3</sup> Video time stamp 00:23:42 Woods Interview

02/06/19 – Submitted by Mayor Martin

<sup>4</sup> 5. A30.062	<b>Zoning Board (Alternate)</b> Richard Rosenfeld (D) Stamford, CT 06905 Term Expires: 12/1/2021 02/06/19 – Submitted by Mayor Martin	Vacancy/Dennies	<b>Committee Approved 6-0-0</b>
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A motion to approve A30.062 was made, seconded and approved by a vote of 6-0-0 (Reps. Summerville, Patterson, Figueroa, Kolenberg, Liebson, and Matherne in favor)

Chair Summerville adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Annie Summerville, Chair

This meeting is on [video](#).

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<sup>4</sup> Video time stamp 00:50:40 Rosenfeld Interview