



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

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

# **Committee Report**

**Date:** Tuesday, March 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, McGarry, and Matherne. Excused were Representatives 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>
<sup>2</sup> 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>Committee Approved 7-0-0</b>

A motion to approve A30.058 was made, seconded and approved by a vote of 7-0-0 (Reps. Summerville, Patterson, Figueroa, Kolenberg, Liebson, McGarry and Matherne in favor)

<sup>3</sup> 2. A30.061	<b>Board of Ethics</b> Thomas W. Hynes (D)                      Repl. Bader Stamford, CT 06903 Term Expires: 12/1/2022 02/06/19 – Submitted by Mayor Martin	<b>Committee Approved 7-0-0</b>
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A motion to approve A30.061 was made, seconded and approved by a vote of 7-0-0 (Reps. Summerville, Patterson, Figueroa, Kolenberg, Liebson, McGarry and Matherne in favor)

Chair Summerville adjourned the meeting at 6:31 p.m.

Respectfully submitted,

Annie Summerville, Chair

This meeting is on [video](#).

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<sup>1</sup> Video Time Stamp 00:30:10 Vote

<sup>2</sup> Video Time Stamp 00:01:13 Lionetti Interview

<sup>3</sup> Video Time Stamp 00:18:40 Hynes Interview