

Date: Tuesday, August 27, 2019
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 and McGarry. Absent or excused were Representatives Pia and Pratt.

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

- Item No. Description ¹Committee Action
- ²1.A30.079 **Board of Ethics (Alternate)** Kevin J. Quinn (D) Repl. Thomas Stamford, CT 06902 Term Expires: 12/1/2019 8/7/2019-Submitted by Mayor David R. Martin

Committee Approved 6-0-1

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

³2.A30.080 Environmental Protection Board (Alternate) Committee David J. Kozlowski (D) Repl. Tessier Approved 5-0-2 Stamford, CT 06902 Term Expires: 12/1/2021 8/7/2019-Submitted by Mayor David R. Martin

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

⁴3.A30.081	Patriotic & Special Events Commission		Committee
	Joseph Colavito (U)	Repl. Marchetti	Approved 7-0-0
	Stamford, CT 06902		
	Term Expires: 12/1/202	21	

¹ Video Time Stamp 01:50:00 Committee Votes and Discussion

² Video Time Stamp 00:25 Quinn Interview

³ Video Time Stamp 24:50 Kozlowski Interview

⁴ Video Time Stamp 50:30 Colavito Interview

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

54.A30.082Police CommissionCommitteeSukie McFadden (R)Repl. PalmerApproved 4-1-2Stamford, CT06904Term Expires: 12/1/20218/7/2019-Submitted by Mayor David R. Martin8/7/2019-Submitted by Mayor David R. Martin

A motion to approve this item was made, seconded and approved by a vote of 4-1-2 (Reps. Summerville, Patterson, Kolenberg, and Matherne and in favor; Liebson opposed; Figueroa and McGarry abstained)

⁶5.A30.083 **Environmental Protection Board (Alternate)** Thomas C. Romas (R) Repl. Spaulding **Approved 4-0-3** Stamford, CT 06906 Term Expires: 12/1/2020 8/7/2019-Submitted by Mayor David R. Martin

A motion to approve this item was made, seconded and approved by a vote of 4-0-3 (Reps. Summerville, Figueroa, Matherne and McGarry in favor; Patterson, Liebson and Kolenberg abstained)

Chair Summerville adjourned the meeting at 8:35 p.m.

Respectfully submitted,

Annie Summerville, Chair

This meeting is on Video

⁵ Video Time Stamp 01:12:20 McFadden Interview

⁶ Video Time Stamp 01:40:28 Romas Interview