



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

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

# **Committee Minutes**

**Date:** Wednesday, December 18, 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, Liebson, Matherne, McGarry and Palomba. Also present were Reps. Cottrell, Di Costanzo, Fedeli, Florio, Graziosi, Mahoney, McMullen, Michelson, Miller and Sherwood; and Joshua Esses.

Chair Summerville called the meeting to order at 6:40 p.m.

<b>Item No.</b>	<b>Description</b>	<b><sup>1</sup>Committee Action</b>
1.A30.095	<b>Arts &amp; Culture Commission</b> Dennis Collins (U)            Repl. Wattles Stamford, CT 06902 Term Expires: 12/1/2021 11/7/2019-Submitted by Mayor David R. Martin	<b>No Action Taken</b>
<sup>2</sup> 2.A30.096	<b>Historic Preservation Advisory Commission</b> Elena L. Kalman (U)            Repl. Smyth Stamford, CT 06903 Term Expires: 12/1/2020 11/7/2019-Submitted by Mayor David R. Martin	<b>Committee Approved 6-0-0</b>

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

<sup>3</sup> 3.A30.100	<b>Historic Preservation Advisory Commission</b> Rebecca Shannonhouse (D)            Repl. Drobbin Stamford, CT 06903 Term Expires: 12/1/2021 12/4/2019-Submitted by Mayor David R. Martin	<b>Committee Approved 6-0-0</b>
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<sup>1</sup> Committee Vote and Discussion 02:12:57

<sup>2</sup> Video Tim Stamp 00:00:30 A30.096 Kalman Interview

<sup>3</sup> Video Time Stamp 00:15:52 A30.100 Shannonhouse Interview

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

<sup>4</sup> 4.A30.099	<b>Health Commission</b> Peggy Cobb, MD (R) Stamford, CT 06902 Term Expires: 12/1/2021 12/4/2019-Submitted by Mayor David R. Martin	Reappointment	<b>Committee Approved 6-0-0</b>
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A motion to approve this item was made, seconded and approved by a vote of 6-0-0 (Reps. Summerville, Patterson, Figueroa, Liebson, Matherne and Palomba in favor)

<sup>5</sup> 5.A30.097	<b>Board of Finance</b> Filling of Vacancy (Committee to interview Frank Cerasoli) 12/2/2019 - Submitted by Rep. Fedeli	Repl. Gabriele	<b>Committee Held until 12/30/2019 @ 8:00 p.m. 5-2-0</b>
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A motion to hold this item until Monday December 30, 2019 at 8:00 p.m., m was made, seconded and approved by a vote of 6-0-0 (Reps. Summerville, Patterson, Figueroa, Liebson, Matherne and Palomba in favor)

Chair Summerville adjourned the meeting at 9:12 p.m.

Respectfully submitted,

Annie Summerville, Chair

This meeting is on [Video](#)

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<sup>4</sup> Video Time Stamp 00:42:53 A30.099 Cobb Interview

<sup>5</sup> Video Time Stamp 01:20:29 A30.097 Cerasoli Interview