

## Appointments Committee – Board of Representatives

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

## **Committee Minutes**

Date: Tuesday, January 28, 2020
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, and Palomba. Excused was representative McGarry. Also present were Reps. McMullen and Zelinsky.

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

Item No.	Description	<sup>1</sup> Committee Vote Yes-No-Abstain
<sup>2</sup> 1. A30.095 6:30 pm	Arts & Culture Commission Dennis Collins (U) Repl. Wattles Stamford, CT 06902 Term Expires: 12/1/2021 11/7/2019-Submitted by Mayor David R. Martin	Committee Approved 5-0-1
	ove this item was made, seconded and approved by a vo tterson, Figueroa, Liebson and Palomba in favor; Matherr	· ·
<sup>3</sup> 2. A30.103 6:40 pm	Stamford Golf Authority Anthony A. Tarzia (R) Reappointment	Committee Approved 6-0-0

Anthony A. Tarzia (R) Reappointn	nent Ap
Stamford, CT 06905	
Term Expires: 12/1/2021	
1/8/2020-Submitted by Mayor David R	R. Martin
	Anthony A. Tarzia (R) Reappointr Stamford, CT 06905 Term Expires: 12/1/2021

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> 3. A30.104	Patriotic & Special Events Commission		Committee
6:50 pm	Ms. Xavier L. Shellman (D) Stamford, CT 06902 Term Expires: 12/1/2020 1/8/2020-Submitted by Mayor	Repl. Livolsi David R. Martin	Approved 6-0-0

<sup>&</sup>lt;sup>1</sup> Video time stamp 02:37:30 Committee Votes and Discussion

<sup>&</sup>lt;sup>2</sup> Video time stamp 00:00:10 Collins Interview

<sup>&</sup>lt;sup>3</sup> Video time stamp 00:12:30 Tarzia Interview

<sup>&</sup>lt;sup>4</sup> Video time stamp 00:31:30 Shellman 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>5</sup>4. A30.105Zoning Board of Appeals - AlternateCommittee7:00 pmLauren A. MacDonald (D)Repl. Vacancy/PollakApproved 5-0-1Stamford, CT06902Term Expires: 12/1/20211/8/2020-Submitted by Mayor David R. Martin

A motion to approve this item was made, seconded and approved by a vote of 5-0-1 (Reps. Summerville, Patterson, Figueroa, Matherne and Palomba in favor; Liebson abstained)

 65. A30.107
 Civil Citation Officer
 Committee

 7:10 pm
 Frank Fedeli
 Reappointment
 Approved 6-0-0

 Stamford, CT
 Term Expires: 12/1/2023
 1/8/2020-Submitted by Mayor David R. Martin

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>7</sup> 6. A30.108	Social Services Commission		Committee		
7:20 pm	Juan D. Ospina (R)	Repl. Evens	Approved 6-0-0		
	Stamford, CT 06901				
	Term Expires: 12/1/2021				
	1/8/2020-Submitted by Mayor David R. Martin				
A motion to app	rove this item was made	seconded and approved by	a vote of 6-0-0 (Reps.		

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)

87. A30.0106Board of FinanceCommittee7:30 pmFilling of VacancyRepl. Kooris<br/>(Committee to interview David Mannis)<br/>Stamford, CT<br/>1/8/2020-Submitted by President QuinonesCommittee to<br/>Approved 5-0-1

A motion to approve this item was made, seconded and approved by a vote of 5-0-1 (Reps. Summerville, Patterson, Figueroa, Matherne and Palomba in favor; Liebson abstained)

<sup>9</sup>8. A30.0109 7:50 pm Board of EducationFilling of VacancyRepl. Cerasoli(Committee to interview Rebecca A. Hamman)Stamford, CT1/8/2020-Submitted by Rep. Fedeli

Committee Approved 6-0-0

<sup>&</sup>lt;sup>5</sup> Video time stamp 00:45:35 MacDonald Interview

<sup>&</sup>lt;sup>6</sup> Video time stamp 01:00:30 Fedeli Interview

<sup>&</sup>lt;sup>7</sup> Video time stamp 01:20:53 Ospina Interview

<sup>&</sup>lt;sup>8</sup> Video time stamp 01:39:58 Mannis Interview

<sup>&</sup>lt;sup>9</sup> Video time stamp 02:10:30 Hamman 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)

Chair Summerville adjourned the meeting at 9:15 p.m.

Respectfully submitted,

Annie Summerville, Chair

This meeting is on <u>Video</u>