



Appointments Committee – Board of Representatives

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

Committee Minutes

Date: Tuesday, March 24, 2020
Time: 6:30 p.m.
Place: Meeting on gotomeeting.com

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.

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

Item No.	Description	Invitees
1.A30.111	Economic Development Commission Stephen B. Fischer (R) Reappointment Stamford, CT 06905 Term Expires: 12/1/2022 2/6/2020-Submitted by Mayor David R. Martin	Committee Approved 5-0-1

The Committee interviewed Mr. Fischer for each individual position. After a brief discussion, a motion was made to approve A30.011, seconded, and approved for a vote 5-0-1. (Summerville, Patterson, Liebson, Matherne and Palomba in favor; Figueroa abstained)

2.A30.112	Urban Redevelopment Commission Stephen B. Fischer (R) Reappointment Stamford, CT 06905 Term Expires: 12/1/2022 2/6/2020-Submitted by Mayor David R. Martin	Committee Approved 5-0-1
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A motion to approve this item was made, seconded and approved by a vote of 5-0-1 (Summerville, Patterson, Liebson, Matherne and Palomba in favor; Figueroa abstained)

Chair Summerville stated she will not be involved in the discussion or vote for all Old Town Hall Redevelopment Agency appointments for a possible conflict of interest.

3.A30.119	Old Town Hall Redevelopment Agency Stephen B. Fischer (R) Repl. Molgano Stamford, CT 06905 Term Expires: 12/1/2021 3/4/2020-Submitted by Mayor David R. Martin	Committee Approved 4-0-1
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A motion to approve this item was made, seconded and approved by a vote of 5-0-1 (Patterson, Liebson, Matherne and Palomba in favor; Figueroa abstained)

- 4.A30.113 **Health Commission** **Withdrawn by Administration**
Thomas Getreuer, DDS, MAGD (D) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2022
2/6/2020-Submitted by Mayor David R. Martin
- 5.A30.114 **Economic Development Commission** **Withdrawn by Administration**
Margaret Feeney (R) Repl. Molgano
Stamford, CT 06902
Term Expires: 12/1/2022
2/6/2020-Submitted by Mayor David R. Martin
- 6.A30.115 **Urban Redevelopment Commission** **Withdrawn by Administration**
Margaret Feeney (R) Repl. Molgano
Stamford, CT 06902
Term Expires: 12/1/2022
2/6/2020-Submitted by Mayor David R. Martin
- 7.A30.116 **Parking Violations Hearing Officer** **Withdrawn by Administration**
Robert E. King (D) Reappointment
Stamford, CT 06903
Term Expires: 12/1/2020
2/7/2020-Submitted by Mayor David R. Martin
- 8.A30.117 **Old Town Hall Redevelopment Agency** **Committee Approved 4-0-1**
David Watkins (R) Repl. Fedeli
Stamford, CT 06902
Term Expires: 12/1/2022
3/4/2020-Submitted by Mayor David R. Martin

Mr. David Watkins will be replacing Mary Fedeli on Old Town Hall Redevelopment Agency to represent the Board of Representatives.

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

- 9.A30.118 **Old Town Hall Redevelopment Agency** **Committee Approved 3-1-1**
David M. Kooris (D) Repl. Goldstein
Stamford, CT 06905
Term Expires: 12/1/2024
3/4/2020-Submitted by Mayor David R. Martin

As the new director of the DSSD, Mr. David Kooris will be replacing Sandra Goldstein on the Old Town Hall Redevelopment Agency.

A motion to approve this item was made, seconded and approved by a vote of 3-1-1 (Patterson, Matherne and Palomba in favor; Liebson opposed; Figueroa abstained)

Chair Summerville adjourned the meeting at 7:10 p.m.

Respectfully submitted,

Annie Summerville, Chair

This meeting is on [Video](#)