



Appointments Committee – Board of Representatives

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

Committee Minutes

Date: Tuesday, May 26, 2020

Time: 6:30 p.m.

Place: Meeting held remotely

The Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Liebson, Matherne, Palomba and Policar. Also present: Representative Miller.

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

Item No.	Description	Committee Action
1.A30.129	Regional Tourism District Board of Directors David Kooris (D) New Appointment Stamford, CT 06905 Term Expires: 05/30/2023 4/22/2020-Submitted by President Quinones	Committee Approved 6-1-0

A motion to approve this item was made, seconded and approved by a vote of 6-1-0 (Summerville, Patterson, Figueroa, Matherne, Palomba and Policar in favor; Liebson opposed)

2.A30.130	Regional Tourism District Board of Directors (Alternate) Annette Einhorn () Repl. New Stamford, CT Term Expires: 05/30/2023 4/22/2020-Submitted by President Quinones	Committee Approved 7-0-0
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A motion to approve this item was made, seconded and approved by a vote of 7-0-0 (Summerville, Patterson, Figueroa, Liebson, Matherne, Palomba and Policar in favor)

3.A30.131	Board of Education Filling of Vacancy Repl. Jack Bryant (Committee to interview Fritz Chery) Stamford, CT 05/06/2020-Submitted by President Quinones	Committee Approved 7-0-0
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A motion to approve this item was made, seconded and approved by a vote of 7-0-0 (Summerville, Patterson, Figueroa, Liebson, Matherne, Palomba and Policar in favor)

Chair Summerville adjourned the meeting at 7:23 p.m.

Respectfully submitted,

Annie Summerville, Chair

This meeting is on [Video](#)