



Appointments Committee – Board of Representatives

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

Committee Minutes

Date: Tuesday, September 29, 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, Matherne, Policar and Palomba. Excused: Rep. Liebson. Also present: Mayor David Martin; and Marty Levine, Mayor's office.

Chair Summerville called the meeting to order at 6:35 p.m.

Item No.	Description	Committee Action
1.A30.145	Harbor Management Commission Paul Adelberg (D) Repl. Reappointment Stamford, CT 06902 Term Expires: 12/1/2022 8/5/2020-Submitted by Mayor David R. Martin	Committee Approved 5-0-0

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

2.A30.154	Economic Development Commission Margaret Feeney (R) Repl. Molgano (R) Stamford, CT 06902 Term Expires: 12/1/2022 9/9/2020-Submitted by Mayor David R. Martin	Committee Approved 5-0-0
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A motion to approve this item was made, seconded and approved by a vote of 5-0-0 (Summerville, Patterson, Matherne, and Palomba in favor; Figueroa abstained)

3.A30.155	Harbor Management Commission - Alternate Jessica D. Demmo (U) Repl. Saunders (U) Stamford, CT 06902 Term Expires: 12/1/2020 9/9/2020-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 4-0-1 (Summerville, Patterson, Figueroa, and Palomba in favor; Matherne abstained)

4.A30.156 **Social Services Commission** **Committee**
Renai Y. Strother (I) Repl. Jackson (D) **Approved 5-0-0**
Stamford, CT 06902
Term Expires: 12/1/2022
9/9/2020-Submitted by Mayor David R. Martin

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

5.A30.157 **Arts & Culture Commission** **Committee**
Jennifer McIntosh (I) Reappointment **Approved 5-0-0**
Stamford, CT 06903
Term Expires: 12/1/2022
9/9/2020-Submitted by Mayor David R. Martin

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

6.A30.158 **Arts & Culture Commission** **Committee**
Louis D. Ursone (D) Reappointment **Approved 5-0-0**
Stamford, CT 06907
Term Expires: 12/1/2022
9/9/2020-Submitted by Mayor David R. Martin

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

7.A30.159 **Golf Commission** **Committee**
Michael Briscoe (D) Reappointment **Approved 5-0-0**
Stamford, CT 06907
Term Expires: 12/1/2022
9/9/2020-Submitted by Mayor David R. Martin

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

8.A30.160 **Parks & Recreation Commission** **Committee**
Paul R. Newman (D) Reappointment **Approved 5-0-0**
Stamford, CT 06902
Term Expires: 12/1/2022
9/9/2020-Submitted by Mayor David R. Martin

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

9.A30.161 **Stamford Golf Authority** **Committee**
Stanley Friedman (D) Reappointment **Approved 5-0-0**
Stamford, CT 06903
Term Expires: 12/1/2022
9/9/2020-Submitted by Mayor David R. Martin

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

10.A30.162 **Transit District** **Committee**
Robert Figueroa (D) Reappointment **Approved 4-0-1**
Stamford, CT 06902
Term Expires: 12/1/2021
9/9/2020-Submitted by Mayor David R. Martin

A motion to approve this item was made, seconded and approved by a vote of 4-0-1 (Summerville, Patterson, Matherne, and Palomba in favor; Figueroa abstained)

11.A30.163 **Zoning Board of Appeals** **Committee**
John A. Sedlak (R) Reappointment **Approved 5-0-0**
Stamford, CT 06902
Term Expires: 12/1/2021
9/9/2020-Submitted by Mayor David R. Martin

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

¹12.A30.153 **REVIEW:** one-year prior history of party affiliation for all candidates submitted to the Appointments Committee during the 30th Board of Representatives **REPORT MADE**
9/9/2020-Submitted by Reps. Sherwood, Michelson, Stella, Figueroa, McMullen, Curtis, Matherne and Zelinsky

Mayor David Martin shared his [presentation](#) which discussed: the following:

- Public Positions on City Boards & Commissions
- Party Registration & Public Membership on Boards and Commission
- Comparison Graph of Party Registrations in 1979 to Present
- Chart of [Board of Reps Research](#) on 30th Board Party Affiliation chart

13.A30.164 **REVIEW:** Process of of choosing candidates for boards and commissions by the Administration **REPORT MADE**
9/9/2020 – Submitted by Reps. Stella, Pratt, Curtis, Sherwood, and Zelinsky

Chair Summerville adjourned the meeting at 10:18 p.m.

Respectfully submitted,

Annie Summerville, Chair

This meeting is on [Video](#)

¹ Video Time Stamp 01:46:00 A30.153 Discussion