



Appointments Committee – Board of Representatives

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

Committee Minutes

Date: Tuesday, October 27, 2020
Time: 6:30 p.m.
Place: Meeting was held Remotely on Zoom.com

The Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, Liebson, Matherne, Policar and Palomba. Also present: Applicants being interviewed; Winkel, Shemitz, Burton-Robertson, Gallup and Bagwin.

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

Item No.	Description	Invitees
1.A30.165	Economic Development Commission Jonathan Winkel (D) Reappointment Stamford, CT 06907 Term Expires: 12/1/2021 10/7/2020-Submitted by Mayor David R. Martin	Committee Approved 7-0-0

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)

2.A30.166	Urban Redevelopment Commission Jonathan Winkel (D) Reappointment Stamford, CT 06907 Term Expires: 12/1/2021 10/7/2020-Submitted by Mayor David R. Martin	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.A30.167	Environmental Protection Board Leigh Shemitz (D) Reappointment Stamford, CT 06903 Term Expires: 12/1/2022 10/7/2020-Submitted by Mayor David R. Martin	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)

4.A30.168 **Health Commission** **Committee**
Roslyn Burton-Robertson (D) Reappointment **Approved 7-0-0**
Stamford, CT 06905
Term Expires: 12/1/2022
10/7/2020-Submitted by Mayor David R. Martin

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)

5.A30.169 **Transit District** **Committee**
John T. Gallup (D) Reappointment **Approved 7-0-0**
Stamford, CT 06905
Term Expires: 12/1/2021
10/7/2020-Submitted by Mayor David R. Martin

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)

6.A30.170 **Water Pollution Control Authority (WPCA)** **Committee**
Steven Bagwin (R) Repl. Capano(U) **Approved 7-0-0**
Stamford, CT 06903
Term Expires: 12/1/2021
10/7/2020-Submitted by Mayor David R. Martin

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)

Vice Chair Patterson adjourned the meeting at 8:28 p.m.

Respectfully submitted,

Denis R. Patterson, Vice Chair

This meeting is on [Video](#)