

## Appointments Committee – Board of Representatives

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

## **Committee Minutes**

**Date:** Tuesday, December 29, 2020

**Time:** 6:30 p.m.

**Place:** This 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.

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

Item No.	Description		Committee Action
1.A30.171	Arts & Culture Commiss Lisa Cuscuna (U) Stamford, CT 06902 Term Expires: 12/1/2023 12/9/2020-Submitted by N	Reappointment	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.A30.172	Arts & Culture Comm	Arts & Culture Commission	
	Michael Moran (R)	Reappointment	Approved 7-0-0
	Stamford, CT 06807		
	Term Expires: 12/1/20	23	
	12/9/2020-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)

3.A30.173	Tax Assessment Boa	Tax Assessment Board of Appeals		
	George Sessa (D)	Reappointment	Approved 7-0-0	
	Stamford, CT 06903			
	Term Expires: 12/1/20	23		
	12/9/2020-Submitted b	12/9/2020-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)

4.A30.174 Item failed of **Board of Ethics** 

> Monica Schlessinger Smyth (D) 3-4-0

Reappointment Stamford, CT 06902 Term Expires: 12/1/2023

12/9/2020-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, and Palomba in favor; Figueroa, Liebson, Matherne, and Policar in opposed)

5.A30.175 **Golf Authority (Sterling Farms)** Committee Approved 7-0-0

Jesse Baker (D) Reappointment Stamford, CT 06903

Term Expires: 12/1/2023

12/9/2020-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.A30.176 **Golf Authority (Sterling Farms)** Committee Approved 7-0-0

Brien Malloy (D) Reappointment

Stamford, CT 06902 Term Expires: 12/1/2022

12/9/2020-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)

7.A30.177 Parks & Recreation Commission Committee Approved 7-0-0

Althea Brown (D) Reappointment

Stamford, CT 06902 Term Expires: 12/1/2023

12/9/2020-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)

8.A30.178 **Personnel Commission** Committee

> Marc Teichman (U) Reappointment

Stamford, CT 06902 Term Expires: 12/1/2023

12/9/2020-Submitted by Mayor David R. Martin

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)

9.A30.179 Committee **Planning Board** Jennifer Godzeno (D) Reappointment Approved 6-1-0

Stamford, CT 06906 Term Expires: 12/1/2021

## 12/9/2020-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, Matherne, Palomba and Policar in favor; Liebson opposed)

10.A30.180 Zoning Board of Appeals Committee

Joseph Pigott (D) Reappointment Approved 7-0-0

Stamford, CT 06903 Term Expires: 12/1/2023

12/9/2020-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)

11.A30.181 Golf Commission (E. Gaynor Brennan) Committee

Anthony Tedesco (D) Repl. Tyska (D) Approved 7-0-0

Stamford, CT 06905 Term Expires: 12/1/2021

12/9/2020-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)

12.A30.182 Health Commission Item Held 7-0-0

Tabitha B. Fortt, MD (D) Repl. Decker (D)

Stamford, CT 06905 Term Expires: 12/1/2021

12/9/2020-Submitted by Mayor David R. Martin

A motion to hold this item was made, seconded and approved by a vote of 7-0-0 (Summerville, Patterson, Figueroa, Liebson, Matherne, Palomba and Policar in favor)

13.A30.183 Urban Renewal Commission Item Held 7-0-0

Jack Condlin (D) Repl. Huerta (D)

Stamford, CT 06902 Term Expires: 12/1/2023

12/9/2020-Submitted by Mayor David R. Martin

A motion to hold this item was made, seconded and approved by a vote of 7-0-0 (Summerville, Patterson, Figueroa, Liebson, Matherne, Palomba and Policar in favor)

14.A30.184 **Zoning Board - Alternate No Action** 

Sara Summons, Esq. (D) Repl. Silver (D)

Taken

Stamford, CT 06905 Term Expires: 12/1/2023

12/1/2023-Submitted by Mayor David R. Martin

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

Respectfully submitted,

Annie M. Summerville, Chair

This meeting is on Video