



## ***Appointments Committee – Board of Representatives***

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

# **Committee Minutes**

**Date:** Tuesday, June 29, 2021  
**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, Matherne, and Palomba. Excused were Reps. Liebson and Policar.

Chair Summerville called the meeting to order at 6:32 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1.A30.205	<b>Historic Preservation Advisory Commission - Alternate</b> Claire Fishman (D)                      Repl. Kalman(U) Stamford, CT 06902 Term Expires: 12/1/2023 6/9/2021-Submitted by Mayor David R. Martin	<b>Committee Approved 4-1-0</b>
<p>A motion to approve this item was made, seconded and approved by a vote of 4-1-0 (Reps. Summerville, Patterson, Figueroa, and Matherne in favor; Palomba opposed)</p>		
2.A30.206	<b>Zoning Board of Appeals - Alternate</b> Jeremiah M. Hourihan (D)                      Repl. Jacobson(D) Stamford, CT 06903 Term Expires: 12/1/2021 6/9/2021-Submitted by Mayor David R. Martin	<b>Committee Held 4-0-1</b>
<p>Mr. Hourihan did not complete his Conflict of Interest and Disclosure Statement form by the time of the meeting. (The forms were sent to the board office after the meeting)</p>		
<p>A motion to hold this item was made, seconded and approved by a vote of 4-0-1 (Reps. Patterson, Figueroa, Matherne and Palomba in favor; Summerville abstained)</p>		
3.A30.207	<b>Board of Ethics</b> Angela Adetola (U)                      Repl. Morgan(R) Stamford, CT 06905 Term Expires: 12/1/2022 6/9/2021-Submitted by Mayor David R. Martin	<b>Committee Approved 2-0-3</b>

A motion to approve this item was made, seconded and approved by a vote of 2-0-3 (Reps. Summerville and Palomba in favor; Reps. Patterson, Figueroa, and Matherne abstained)

4.A30.208                    **Board of Assessment Appeals**                    **Committee**  
Fred Pierre-Louis (D)            Repl. Agatstein(D)                    **Approved 5-0-0**  
Stamford, CT 06905  
Term Expires: 12/1/2022  
6/9/2021-Submitted by Mayor David R. Martin

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

5.A30.209                    **Harbor Commission**                    **Committee**  
Samuel Abernethy (U)                    Repl. Lee(D)                    **Approved 5-0-0**  
Stamford, CT 06903  
Term Expires: 12/1/2022  
6/9/2021-Submitted by Mayor David R. Martin

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

6.A30.210                    **Zoning Board**                    **Committee**  
William Morris (D)                    Reappointment                    **Approved 4-1-0**  
Stamford, CT 06907  
Term Expires: 12/1/2022  
6/9/2021-Submitted by Mayor David R. Martin

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

As a Secondary Committee:

***Legislative and Rules Committee Meeting 6/22/2021 at 7pm***

3. [LR30.109](#)    ORDINANCE for publication; Creating a Stamford Appointments Commission.                    **Committee**  
05/05/21 – Submitted by President Quinones and Rep. Stella                    **Approved 4-0-1**  
**05/18/21 –Held by Committee 8-0-0**                    **(on 6/22/2021 at the**  
**Legislative & Rules**  
**Meeting)**

(Reps. Summerville, Figueroa, Matherne and Palomba in favor; Rep. Patterson abstaining).

Chair Summerville adjourned the meeting at 8:46 p.m.

Respectfully submitted,

Annie M. Summerville, Chair

This meeting is on [Video](#).