

Appointments Committee – Board of Representatives

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

Committee Minutes

Date:Wednesday, December 29, 2021Time:6:30 p.m.Place:This meeting was held remotely

The Appointments Committee met as indicated above. In attendance were Chair Summerville, Vice-Chair Patterson and Committee Member Reps. Bewkes, Cottrell, Figueroa, Stella, Grunberger, Pavia and Stella. Also present were Reps. Boeger; Coleman, Curtis, Di Costanzo, Fedeli, Goldberg, Jacobson, Matheny, Miller, Morson, Sherwood and Tomas

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

The Agenda is as follows:

| Item No. | Description | | Committee Action |
|-----------|--|-----------------------------------|--------------------------------|
| 1.A31.012 | Director of Operations Matthew Quinones (D) Stamford, CT 06903 Term Expires: 11/30/2025 12/8/2021-Submitted by Mayor C | Repl. McGrath Caroline Simmons | Committee Approved 8-1-0 |

A motion to approve this item was made, seconded and approved by a vote of 8-1-0. (Reps. Summerville, Patterson, Bewkes, Cottrell, Figueroa, Stella, Pavia and Shaw in favor; Grunberger opposed)

| 2.A31.013 | Director of Public Safety, Health & Welfare | | Committee |
|-----------|---|---------------------------|-----------|
| | Ted Jankowski | Reappointment | Approved |
| | Middle Village, NY 11379 | | 8-1-0 |
| | Term Expires: 11/30 |)/2025 | |
| | 12/8/2021-Submitted | by Mayor Caroline Simmons | |

A motion to hold this item was made, seconded and failed by a vote of 2-7-0. (Cottrell and Grunberger in favor; Summerville, Patterson, Bewkes, Figueroa, Stella, Pavia and Shaw opposed)

A motion to approve this item was made, seconded and approved by a vote of 8-1-0. (Reps. Summerville, Patterson, Bewkes, Cottrell, Figueroa, Stella, Pavia and Shaw in favor; Grunberger opposed)

3.A31.014 Director of Legal Affairs Committee Douglas Dalena, Esq. Repl. Emmett Approved West Hartford, CT 06107 7-1-1 Term Expires: 11/30/2025 12/8/2021-Submitted by Mayor Caroline Simmons

A motion to approve this item was made, seconded and approved by a vote of 7-1-1 (Reps. Summerville, Patterson, Cottrell, Grunberger, Stella, Pavia and Shaw in favor; Bewkes opposed and Figueroa abstained)

| 4.A31.015 | New York, NY 10024 | epl. Madden | No Action |
|-----------|------------------------|------------------------|-----------|
| | Term Expires: 11/30/20 | 025 | Taken |
| 5.A31.001 | Fire Commission | Mayor Caroline Simmons | Committee |
| | Geoff Alswanger (D) | Reappointment | Approved |

Stamford, CT 06903 8-0-1 Term Expires: 11/30/2025 12/8/2021-Submitted by Mayor Caroline Simmons

A motion to approve this item was made, seconded and approved by a vote of 8-0-1. (Reps. Summerville, Patterson, Bewkes, Cottrell, Figueroa, Grunberger, Stella, and Shaw in favor; Pavia abstained)

| 6.A31.002 | Fire Commission | | Committee |
|-----------|--------------------------|---------------------------|-----------|
| | Craig Baker (U) | Repl. Holmes(R) | Approved |
| | Stamford, CT | | 8-0-1 |
| | Term Expires: 11/30/2025 | | |
| | 12/8/2021-Submitted | by Mayor Caroline Simmons | 6 |

A motion to approve this item was made, seconded and approved by a vote of 8-0-1. (Reps. Summerville, Patterson, Bewkes, Cottrell, Figueroa, Grunberger, Stella, and Shaw in favor; Pavia abstained)

| 7.A31.003 | Fire Commission Connie Hubbard (D) Stamford, CT Term Expires: 11/30/202 12/8/2021-Submitted by N | No Action Taken |
|-----------|--|--------------------------------|
| 8.A31.004 | Fire Commission Chris Munger (R) Stamford, CT Term Expires: 11/30/202 12/8/2021-Submitted by M | Committee Approved 9-0-0 |

A motion to approve this item was made, seconded and approved by a vote of 9-0-0. (Reps. Summerville, Patterson, Bewkes, Cottrell, Figueroa, Grunberger, Pavia, Stella, and Shaw in favor)

9.A31.005 Fire Commission Failed 1-6-1 Josh Fedeli (D) Repl. Melzer(D) Stamford, CT Term Expires: 11/30/2025 12/8/2021-Submitted by Mayor Caroline Simmons

A motion to approve this item was made, seconded and failed by a vote of 1-6-1(Shaw in favor; Summerville, Bewkes, Cottrell, Figueroa, Grunberger, and Pavia opposed; Patterson abstained)

Representative Figueroa left the meeting for possible conflict.

| 10.A31.006 | Police Commission | | Committee |
|------------|--------------------------|--------------------------|-----------|
| | Michael Fedele (R) | Repl. McFadden(R) | Approved |
| | Stamford, CT 06903 | | 7-0-1 |
| | Term Expires: 11/30/2025 | | |
| | 12/8/2021-Submitted by | y Mayor Caroline Simmons | |

A motion to approve this item was made, seconded and approved by a vote of 7-0-1. (Reps. Patterson, Bewkes, Cottrell, Grunberger, Pavia, Stella, and Shaw in favor; Summerville abstained)

| 11.A31.007 | Police Commission | | Committee |
|------------|--------------------------|------------------------|-----------|
| | Roberto Aveiro (U) | Repl. Figueroa(D) | Approved |
| | Stamford, CT 06902 | | 7-0-0 |
| | Term Expires: 11/30/2025 | | |
| | 12/8/2021-Submitted by | Mayor Caroline Simmons | |

A motion to approve this item was made, seconded and approved by a vote of 7-0-0. (Reps. Patterson, Bewkes, Cottrell, Grunberger, Pavia, Stella, and Shaw in favor)

| 12.A31.008 | Police Commission | | Committee |
|------------|--------------------------|------------------------|-----------|
| | Erik Findeisin (D) | Repl. Mercede(D) | Approved |
| | Stamford, CT 06902 | | 7-1-0 |
| | Term Expires: 11/30/2025 | | |
| | 12/8/2021-Submitted by I | Mayor Caroline Simmons | |

A motion to approve this item was made, seconded and approved by a vote of 7-1-0. (Reps. Summerville, Patterson, Bewkes, Cottrell, Grunberger, Pavia, and Shaw in favor; Stella opposed)

| 13.A31.009 | Police Commission | | Committee |
|------------|--------------------------|--------------------------|-----------|
| | Dorye Jackson (D) | Repl. Abbazia(D) | Approved |
| | Stamford, CT | | 7-0-0 |
| | Term Expires: 11/30/2025 | | |
| | 12/8/2021-Submitted b | y Mayor Caroline Simmons | |

A motion to approve this item was made, seconded and approved by a vote of 7-0-0. (Reps. Summerville, Patterson, Bewkes, Cottrell, Grunberger, Pavia, and Shaw in favor)

14.A31.010Police Commission
Rodney Bass (U)Committee
Approved
7-0-0Stamford, CT 06902
Term Expires: 11/30/2025
12/8/2021-Submitted by Mayor Caroline Simmons7-0-0

A motion to approve this item was made, seconded and approved by a vote of 7-0-0. (Reps. Summerville, Patterson, Bewkes, Cottrell, Grunberger, Pavia, and Shaw in favor)

Chair Summerville adjourned the meeting at 2:18 a.m.

Respectfully submitted,

Annie M. Summerville, Chair

This meeting is on <u>Video</u>.