



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

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

# **Committee Minutes**

**Date:** Wednesday, March 30, 2022  
**Time:** 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, Grunberger, and Stella. Absent were Reps. Figueroa and Pavia. Also present were Reps. Sherwood and Tomas; Matthew Quinones, Director of Operations.

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

The Agenda is as follows:

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1.A31.017	<b>Patriotic &amp; Special Events Commission</b> Katlyn Cook (U)                      Repl. Martin Term Expires: 12/1/2024 2/9/2022-Submitted by Mayor Caroline Simmons	<b>Committee Approved 7-0-0</b>

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

2.A31.020	<b>Parks and Recreation Commission</b> Jessica Katz (D)                      Repl. Vacant/Rovegno Term Expires: 12/1/2024 3/9/2022-Submitted by Mayor Caroline Simmons	<b>Committee Approved 7-0-0</b>
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A motion to approve this item was made, seconded and approved by a vote of 7-0-0. (Reps. Patterson, Summerville, Bewkes, Cottrell, Grunberger, Shaw, and Stella in favor)

3.A31.021	<b>Economic Development Commission</b> John Louizos, Esq. (D)                      Repl. Winkel Term Expires: 12/1/2024 3/9/2022-Submitted by Mayor Caroline Simmons	<b>Committee Approved 7-0-0</b>
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A motion to approve this item was made, seconded and approved by a vote of 7-0-0.  
(Reps. Patterson, Summerville, Bewkes, Cottrell, Grunberger, Shaw, and Stella in favor)

4.A31.022      **Patriotic & Special Events Commission**      **Committee**  
Hubert Delany (D)      Repl. McGrath      **Approved 7-0-0**  
Term Expires: 12/1/2024  
3/9/2022-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, Summerville, Bewkes, Cottrell, Grunberger, Shaw, and Stella in favor)

5.[A31.023](#)      **REVIEW**; roles and responsibilities of the      **REPORT MADE**  
Appointments Commission  
3/9/2022-Submitted by Mayor Caroline Simmons

Director Quinones gave a brief [presentation](#) on the creation and responsibilities of the Appointments Commission.

6.A31.024      **Appointments Commission**      **Committee**  
Regan Allan (D)      New Commission      **Approved 7-0-0**  
Term Expires: 12/1/2024  
3/9/2022-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, Summerville, Bewkes, Cottrell, Grunberger, Shaw, and Stella in favor)

7.A31.025      **Appointments Commission**      **Committee**  
Nadene McKenzie-Reid (U)      New Commission      **Approved 7-0-0**  
Term Expires: 12/1/2023  
3/9/2022-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, Summerville, Bewkes, Cottrell, Grunberger, Shaw, and Stella in favor)

Vice Chair Patterson adjourned the meeting at 7:44 p.m.

Respectfully submitted,

Denis W. Patterson, Vice Chair

This meeting is on [Video](#).