



Appointments Committee – Board of Representatives

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

COMMITTEE MINUTES

Date: Wednesday, June 29, 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, Figueroa, Grunberger, Pavia, Shaw, and Walston. Absent were Reps.. Also present were Reps. Boeger, Morson, Sherwood, Stella and Thomas; Bridget Fox and Lauren Meyers, Mayor's Office.

Chair Summerville called the meeting to order at 6:45 p.m.

The Agenda is as follows:

Item No.	Description	Committee Action
1. A31.027	Arts and Culture Commission Angelica Durrell (D) Reappointment Stamford, CT 06907 Term Expires: 12/10/2024 04/06/22 – Submitted by Mayor Simmons 04/27/22 – No Action Taken 05/25/22 – No Action Taken	Committee Approved 2-0-6

A motion to approve this item was made, seconded and approved by a vote of 2-0-6. (Reps. Cottrell and Grunberger in favor; Reps. Summerville, Patterson, Bewkes, Figueroa, Pavia, and Walston abstained)

2. A31.037	Director of Health Jody Bishop-Pullan Repl. Calder Stamford, CT 05/24/22 – Submitted by Mayor Simmons	Committee Approved 8-0-0
------------	--	---------------------------------

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

3. A31.038 **School Building Committee** **Committee**
Mary Savage Repl. King **Held 6-1-0**
Resident of the City
Stamford, CT 06902
06/01/22 – Submitted by Mayor Simmons

A motion to approve this item was made, seconded and approved by a vote of 6-1-0 (Reps. Patterson, Bewkes, Cottrell, Figueroa, Grunberger, and Walston in favor; Pavia opposed)

4. A31.039 **Health Commission** **Committee**
Tabitha B. Fortt, M.D. (D) Reappointment **Approved 8-0-0**
Stamford, CT 06905
Term Expires: 12/1/2024
06/08/22 – Submitted by Mayor Simmons

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

5. [A31.040](#) REVIEW; All Vacated and Expired Board and **Report Made**
Commission Seats and Administration's Plans to Fill
These Positions.
06/08/22 – Submitted by Rep. Stella

The Committee discussed the attached [list of Boards and Commissions](#) and the following:

- Replacing members of Boards or Commissions that failed reappointment by the Board of Representatives
- Filling Vacancies
- Promoting vacancies to the public for better recruitment

Chair Summerville adjourned the meeting at 10:37 p.m.

Respectfully submitted,

Annie M. Summerville, Chair

This meeting is on [Video](#).