

Appointments Committee – Board of Representatives

Denis W. Patterson, Chair Ramya Shaw, Vice-Chair

Committee Minutes

Date: Wednesday, July 27, 2022

Time: 6:30 p.m.

Place: This meeting was held remotely

The Appointments Committee met as indicated above. In attendance were Chair Patterson, Vice-Chair Shaw and Committee Member Reps. Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston. Absent were Reps. Bewkes and Figueroa. Also present were Reps. Curtis and Fedeli.

Chair Patterson opened the meeting at 6:30 p.m.

Rep. Grunberger asked to make a point of personal privilege and made the following statement: "During the appointments committee meeting on June 29, 2022, I had the opportunity to ask Dr. Mary Savage questions regarding her eligibility and qualifications for being nominated for the School Building Committee. It has come to my attention that my line of questions and other related comments may have been excessive. I did have specific questions in mind for Dr. Savage regarding her qualifications to be on the School Building Committee. I didn't express myself as clearly and precisely as I would have wanted, which is often the case with me. I meant to cast no aspersions upon her professional, moral or ethical standards and behavior. I want to take this opportunity as a point of personal privilege to apologize to Mary Savage."

Chair Patterson shared that Leadership had made changes to the structure of the Appointments Committee and that he had been named Chair and Ramya Shaw Vice Chair. As a point of personal privilege, Chair Patterson stated: "I'm really happy that previous Chair Summerville, is going to stay on the committee with us. She distinguished herself during her many years as Chair. Above all, Annie is always a lady. I will continue to count on her goodwill and Counsel, as I take over the role that she's held for so long. My mentor and friend, I'm so glad that you're continuing to make a strong recovery, and I thank you for leadership and inspiration you offer to each of us."

| Item No. | Description | Committee Action |
|------------|--|-----------------------------|
| 1. A31.041 | Appointments Commission Danette Melchionne (R) New Commission Stamford, CT 06902 Term Expires: 12/31/2024 7/6/2022 - Submitted by Mayor Caroline Simmons | Committee Approved 7-0-0 |

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

2. A31.042 Appointments Commission

New Commission

Committee
Approved 7-0-0

Stamford, CT 06903 Term Expires: 12/31/2023

Patrick Sasser (R)

7/6/2022 - 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, Shaw, Figueroa, Grunberger, Pavia, Summerville, and Walston in favor)

3. A31.043 Urban Redevelopment Commission

Repl. Condlin

Committee
Approved 7-0-0

Mara Siladi (D) Stamford, CT 06902

Term Expires: 12/1/2024

7/6/2022 - 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, Shaw, Figueroa, Grunberger, Pavia, Summerville, and Walston in favor)

4. A31.044 Personnel Commission

Committee

Lynn Arnow (R)

Repl. Adamson

Approved 7-0-0

Stamford, CT 06905 Term Expires: 12/31/2022

7/6/2022 - 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, Shaw, Figueroa, Grunberger, Pavia, Summerville, and Walston in favor)

Chair Patterson adjourned the meeting at 7:18 p.m.

Respectfully submitted,

Denis W. Patterson, Chair

This meeting is on Video.