



Appointments Committee – Board of Representatives

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

Committee Minutes

Date: Wednesday, August 31, 2022
Time: 6:30 p.m.
Place: This meeting was held remotely on Zoom.

The Appointments Committee met as indicated above. In attendance were Chair Patterson, and Committee Member Reps. Bewkes, Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston. Absent were Vice-Chair Shaw. Also present were Reps. Coleman, de la Cruz, Di Costanzo, Miller, Morson and Sherwood.

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

Item No.	Description	¹Committee Action
1.A31.046	Urban Redevelopment Commission Fran Pastore (D) Repl. Winkel Stamford, CT Term Expires: 12/01/2024 8/3/2022-Submitted by Mayor Caroline Simmons	NO ACTION TAKEN
² 2.A31.047	Zoning Board Alejandro Knopoff (U) Repl. Gwozdzowski Stamford, CT Term Expires: 12/01/2024 8/3/2022-Submitted by Mayor Caroline Simmons	COMMITTEE APPROVED 5-0-2

A motion to approve this item was made, seconded and approved by a vote of 5-0-2 (Reps., Patterson, Cottrell, Grunberger, Pavia, and Summerville in favor; Bewkes and Figueroa abstained)

³ 3.A31.048	Board of Ethics Laura Indelicati (D) Repl. Hynes Stamford, CT Term Expires: 12/01/2022 8/3/2022-Submitted by Mayor Caroline Simmons	COMMITTEE APPROVED 5-0-3
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¹ Video Time Stamp 02:00:20 VOTES

² Video Time Stamp 00:02:07 Interview with Knopoff for Zoning Board

³ Video Time Stamp 01:10:30 Interview with Indelicati for Board of

A motion to approve this item was made, seconded and approved by a vote of 5-0-3 (Reps., Patterson, Cottrell, Grunberger, Pavia, and Walston in favor; Bewkes, Figueroa and Summerville abstained)

⁴4.A31.045 **Vacancy on the Board of Finance (David Mannis' resignation)** **COMMITTEE APPROVED 7-0-1**
Interview of Laura Burwick
8/2/2022-Submitted by Nina Sherwood

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

5. [LR31.029](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section III.C to add Requirements Regarding Submission of Documentation for Candidates to be Interviewed by the Appointments Committee. **COMMITTEE APPROVED 5-0-3**
07/06/22 – Submitted by Reps. Sherwood, Stella, Curtis, Cottrell, Figueroa, and Jacobson
07/26/22 – Held by Committee 7-0-0
08/23/22 – Approved as amended 7-0-0

A motion to approve this item was made, seconded and approved by a vote of 5-0-2 (Reps., Patterson, Cottrell, Bewkes, Figueroa, and Pavia, in favor; Grunberger, Summerville and Walston abstained)

Chair Patterson adjourned the meeting at 8:39 p.m.

Respectfully submitted,

Denis W. Patterson, Chair

This meeting is on [Video](#).

⁴ Video Time Stamp 01:40:17 Interview with Burwick for Board of Finance