

## Appointments Committee – Board of Representatives

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

## **Committee Minutes**

**Date:** Tuesday, November 22, 2022

**Time:** 7:30 p.m.

**Place:** This meeting was held remotely.

The Appointments Committee met as indicated above. In attendance were Chair Patterson, and Committee Member Reps. Bewkes, Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston. Vice-Chair Shaw was excused. Also present were Reps. Baxter, de la Cruz, Garst, Sherwood, and Tomas.

Chair Patterson opened the meeting at 7:32 p.m.

Item No.	Description		<sup>1</sup> Committee Action
<sup>2</sup> 1. A31.058	Stamford Golf Authority Tracy Sachs-Lavery (R) Stamford, CT Term Expires: 12/01/2024 11/9/2022-Submitted by May	Repl. Anderson (R) or 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, Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston in favor)

<sup>3</sup> 2. A31.059	Stamford Golf Author	COMMITTEE	
	Duffy Sasser (R)	Repl. Swatland (R)	APPROVED
	Stamford, CT		7-0-0
	Term Expires: 12/01/2025		
	11/9/2022-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, Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston in favor)

<sup>4</sup> 3. A31.060	Zoning Board		COMMITTEE
	Gerry Bosak (R)	Repl. Vacancy	APPROVED
	Stamford, CT		7-0-0
	Term Expires: 12/01/		
	11/9/2022-Submitted by Mayor Caroline Simmons		

<sup>1</sup> Video Time Stamp 01:59:10 Committee Votes

<sup>2</sup> Video Time Stamp 00:01:20 Sachs-Lavery Interview

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<sup>&</sup>lt;sup>3</sup> Video Time Stamp 00:01:20 Sasser Interview

<sup>&</sup>lt;sup>4</sup> Video Time Stamp 01:30:40 Bosak Interview

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

Chair Patterson adjourned the meeting at 9:35 p.m.

Respectfully submitted,

Denis W. Patterson, Chair

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