

Appointments Committee – Board of Representatives

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

Committee Minutes

Date:Tuesday, December 19, 2023Time:6:30 p.m.Place:This meeting was held remotely.

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible: Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993, Email: CHughes1@StamfordCT.gov.

The Appointments Committee met as indicated above. In attendance were Chair Patterson, Vice Chair Shaw, and Committee Member Reps. Grunberger, and Summerville. Absen/Excused Reps: Bewkes, Cottrell, Figueroa, Pavia and Walston. Also present were Reps. Adams, Camporeale, de la Cruz, Goldberg, Mays, Miller, Morson, Sandford and Weinberg.

Chair Patterson explained that he decided to conduct the interviews, since there was short notice that there would not be a quorum. At the Regular Board meeting he will ask the board to consider these items on the floor of that meeting.

| Item No. | Description | | Committee Action |
|-------------------------|---|------------------|---------------------|
| 1. ¹ A31.093 | Zoning Board Bianca Shinn (D) Repl. Vacancy Stamford, CT Term Expires: 12/1/2025 10/4/2023 - Submitted by Mayor Caroline Simmons 10/17/23 – Held by Committee 5-3-1 | | NO ACTION TAKEN |
| 2. | ²Board of Education Filling of a Vacancy Rep 11/15/23 – Submitted by Presider Cottrell A31.094 - Committee to in Larobina 12/06/23 – Submitted by F | nterview Michael | NO ACTION TAKEN |

¹ Video time stamp 00:03:00 Shinn Interview

² Video time stamp 00:48:00 Larobina Interview

| 3. ³ A31.095 | Stamford Golf Authority Matthew Stendardi (D) Stamford, CT 06907 | Repl. Friedman | NO ACTION TAKEN |
|-------------------------|--|---|--------------------|
| | Term Expires: 12/1/2026 12/6/2023 - Submitted by Ma | 12/1/2026 ubmitted by Mayor Caroline Simmons | |

Stamford Golf Authority 4. ⁴A31.096 **NO ACTION** Carlton Thompson (D) Repl. Malloy TAKEN Stamford, CT 06903 Term Expires: 12/1/2026 12/6/2023 - Submitted by Mayor Caroline Simmons

Chair Patterson adjourned the meeting at 8:04 p.m.

Respectfully submitted,

Denis W. Patterson, Chair

This meeting is on Video

 ³ Video time stamp 01:23:40 Stendardi Interview
 ⁴ Video time stamp 01:29:20 Thompson Interview