

Appointments Committee – Board of Representatives

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

Committee Minutes

Date: Tuesday, January 16, 2024

Time: 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. Cottrell, Figueroa, Grunberger, Kuczynski, Pavia, Summerville, and Walston. Also present were Reps. Camporeale, Goldberg, Mays, Stella, Strain and Weinberg.

Chair Patterson called the meeting to order at 6:30 p.m. The following items were considered:

Item No.	Description		Invitees
¹ 1.A31.097	Stamford Fire Chief Robert R. Morris Stamford, CT Term Expires: 1/3/2024 - Submitted by May	Repl. Roach	COMMITTEE APPROVED 9-0-0

A motion to approve Item No. 1 was made, seconded, and approved by a vote of 9-0-0 (Reps., Patterson, Shaw, Cottrell, Figueroa, Grunberger, Kuczynski, Pavia, Summerville, and Walston in favor).

² 1.A310.98	Emergency Management Director		COMMITTEE
	Lou DeRubeis	Repl. Roach	APPROVED
	Term Expires:		9-0-0
	1/3/2024 - Submitted by Mayor Caroline Simmons		

A motion to approve Item No. 2 was made, seconded, and approved by a vote of 9-0-0 (Reps., Patterson, Shaw, Cottrell, Figueroa, Grunberger, Kuczynski, Pavia, Summerville, and Walston in favor).

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¹ Video Time Stamp 00:02:15 Morris Interview

² Video Time Stamp 01:35:15 DeRubeis Interview

Chair Patterson adjourned the meeting at 8:40 p.m.

Respectfully submitted,

Denis W. Patterson, Chair

This meeting is on Video