

Appointments Committee – Board of Representatives

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

Committee Minutes

Date: Tuesday, February 20, 2024

Time: 6:30 p.m.

Place: This meeting was held remotely.

The Appointments Committee met as indicated above. In attendance were Chair Patterson, and Committee Member Reps. Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston. Excused were Reps: Vice Chair Shaw and Kuczynski. Also present were Reps. Goldberg, Sherwood, Stella, Miller, Morson, Tomas and Weinberg; and Bridget Fox, Chief of Staff, Mayor's Office.

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

Item No.	Description		¹ Committee Action
² 1. A31.099	Board of Ethics Laura Indellicati (D) Stamford, CT 06903 Term Expires: 12/01/2025 2/7/2024 - Submitted by May	Reappointment or Caroline Simmons	COMMITTEE APPROVED 6-0-0

A motion to approve Item No. 1 was made, seconded, and approved by a vote of 6-0-0 (Reps., Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston in favor).

³2. A31.100 **Board of Ethics COMMITTEE**

Benjamin Folkinshteyn (U) Reappointment APPROVED 1-0-5

Stamford, CT

Term Expires: 12/01/2026

2/7/2024 - Submitted by Mayor Caroline Simmons

A motion to approve Item No. 1 was made, seconded, and approved by a vote of 1-0-5 (Rep., Grunberger in favor; Reps. Cottrell, Figueroa, Pavia, Summerville, and Walston abstained).

3. A31.102 Board of Ethics Vito Quivelli (R) Repl. Lang (R) TAKEN

Stamford, CT

Term Expires: 12/01/2026.

2/7/2024 - Submitted by Mayor Caroline Simmons

¹ Video Time Stamp 01:14:10 Part 2 Committee Votes

² Video Time Stamp 00:01:05 Part 1 Video Indellicati Interview

³ Video Time Stamp 00:17:14 Part 1 Video Folkinshteyn Interview

⁴4. A31.103 **Personnel Commission**

Lynn Arnow (R) Reappointment

Stamford, CT

Term Expires: 12/01/2025

2/7/2024 - Submitted by Mayor Caroline Simmons

A motion to approve Item No. 4 was made, seconded, and approved by a vote of 6-0-0 (Reps., Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston in favor).

⁵5. A31.104 Patriotic and Special Events Commission

rents Commission COMMITTEE

Repl. Colavito(U) APPROVED 6-0-0

Joseph Gonzalez (R) Stamford, CT

Term Expires: 12/01/2027

2/7/2024 - Submitted by Mayor Caroline Simmons

A motion to approve Item No. 5 was made, seconded, and approved by a vote of 6-0-0 (Reps., Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston in favor).

66. A31.090 REVIEW; Requesting that the City Include the

Term Expiration Date for Members of Boards and Commissions Listed on the City Website.

09/06/23 – Submitted by Rep. Stella 09/19/23 - Recommitted to Steering 6-0-0

10/10/23 - Moved to Pending

RECOMMITTED TO AUGUST 2024 STEERING 6-0-0

COMMITTEE

APPROVED 6-0-0

A motion to Recommit Item No. 6 to the August 2024 Steering Committee was made, seconded, and approved by a vote of 6-0-0 (Reps., Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston in favor).

Clerk Cottrell adjourned the meeting at 9:34 p.m.

Respectfully submitted,

Denis W. Patterson, Chair

This meeting is on Video

⁴ Video Time Stamp 01:38:40 Part 1 Video Arnow Interview

⁵ Video Time Stamp 00:26:14 Part 2 Video Gonzalez Interview

⁶ Video Time Stamp 00:47:42 Part 2 A31.090 Discussion and Vote