

## Appointments Committee – Board of Representatives

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

## **Committee Report**

Date:Monday, July 1, 2024Time:6:30 p.m.Place:This meeting was held in the Democratic Caucus Room, 888 Washington Blvd,<br/>Stamford, CT, 4th Floor and remotely.

The Appointments Committee met as indicated above. In attendance were Chair Patterson, Vice Chair Shaw, and Committee Member Reps. Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston. Also in attendance were Rep. Adams, Camporeale, Goldberg, Miller, Morson, Sherwood, Stella, Strain, and Weinberg; Subramavian Ravi; Stephen Perry; Prasad Tunga, and Chester Salit. Absent or excused was Rep. Kuczynski.

Chair Patterson called the meeting to order at 6:31 p.m.

Item No.	Description	<b>Committee Action</b>
A31.124	REVIEW; Establishing the Order in which Expirations and Vacancies are Filled on Boards and Commissions. 06/05/24 – Submitted by Rep. Stella	Motion to Hold 6/0/0

A motion to hold Item A31.124 was made, seconded, and approved by a vote of 6-0-0 (Chair Patterson, Vice Chair Shaw, Reps. Figueroa, Grunberger, Pavia, and Walston in favor).

1. A31.126	Planning Board		
	Subramavian Ravi (U)	Repl. Dell (R) Exp.12/1/20	Motion to
	Stamford, CT 06902		approve
	Term Expires: 12/1/2026		6/0/0
	6/5/2024 - Submitted by M	layor Caroline Simmons	

A motion to approve Item 1 was made, seconded, and approved by a vote of 6-0-0 (Chair Patterson, Vice Chair Shaw, Reps. Figueroa, Grunberger, Summerville, and Walston in favor).

2. A31.127 Planning Board

Stephen Perry (D)Repl. Buccino (D) Exp. 12/1/22Motion to<br/>approveStamford, CT 06903Term Expires: 12/1/20255/1/26/5/2024 - Submitted by Mayor Caroline Simmons

A motion to approve Item 2 was made, seconded, and approved by a vote of 5-1-2 (Chair Patterson, Vice Chair Shaw, Reps. Grunberger, Pavia, and Summerville in favor, Rep. Walston not in favor, Reps. Cottrell and Figueroa abstain).

3. A31.128 Planning Board Prasad Tunga (R) Repl. Totilo (R) Exp. 12/1/18 Stamford, CT 06902 Term Expires: 12/1/2024 6/5/2024 - Submitted by Mayor Caroline Simmons

A motion to approve Item 3 was made, seconded, and approved by a vote of 8-0-0 (Chair Patterson, Vice Chair Shaw, Reps. Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston in favor).

Motion to approve 8/0/0

4.	A31.131	Planning Board (Alternate)		
		Chester Salit (D)	Repl. Perry (D) 12/1/23	
		Stamford, CT 06905		
		Term Expires: 12/1/2026		
		6/5/2024 - Submitted by Mayor Caroline Simmons		

A motion to approve Item 4 was made, seconded, and approved by a vote of 8-0-0 (Chair Patterson, Vice Chair Shaw, Reps. Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston in favor).

Chair Patterson adjourned the meeting at 10:43 p.m.

Respectfully submitted, Denis W. Patterson, Chair

This meeting is on Video (Part 1 & Part 2)