



Appointments Committee – Board of Representatives

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

Committee Report

Date: Tuesday, October 22, 2024

Time: 6:30 p.m.

Place: *This meeting was held in the Democratic Caucus Room, 888 Washington Blvd, Stamford, CT, 4th Floor and remotely and via Zoom*

The Appointments Committee met as indicated above. In attendance were Chair Patterson, Vice-Chair Shaw, and Committee Member Reps. Figueroa, Grunberger, Kuczynski, Pavia, Summerville, and Walston. Also in attendance were Reps. Mays, Morson, Sherwood, Stella, and Vandervoort.

Chair Patterson called the meeting to order at 6:32 p.m.

Item No.	Description	¹Committee Action
² 1.A31.150	Historic Preservation Advisory Commission Brian Gaudet (D) <i>Repl. Shannonhouse (D) 12/1/2021</i> Stamford, CT Term Expires: 12/1/2026 10/2/2024 - Submitted by Mayor Caroline Simmons	Committee Failed 3-3-1

A motion to approve Item 1 was made, seconded, and failed by a vote of 3-3-1 (Chair Patterson, Reps. Grunberger, and Summerville in favor, Reps. Figueroa, Kuczynski, and Walston not in favor, and Vice-Chair Shaw abstained).

¹ Video Time Stamp: 02:51:25 Committee Vote and Discussion

² Video Time Stamp: 00:02:35 Interview

³2.A31.151 **Historic Preservation Advisory Commission** John Verni (U) *Repl. Oberwetter (D) 12/1/2022* **Committee Approved 5-0-2**
Stamford, CT
Term Expires: 12/1/2027
10/2/2024 - Submitted by Mayor Caroline Simmons

A motion to approve Item 2 was made, seconded, and approved by a vote of 5-0-2 (Chair Patterson, Vice-Chair Shaw, Reps. Figueroa, Grunberger, Kuczynski in favor, Reps. Summerville and Walston abstained).

⁴3.A31.152 **Historic Preservation Advisory Commission** Thomas Lombardo (R) *Repl. Kalman* **Committee Approved 7-0-0**
Stamford, CT
Term Expires: 12/1/2028
10/2/2024 – Submitted by Mayor Caroline Simmons

A motion to approve Item 3 was made, seconded, and approved by a vote of 7-0-0 (Chair Patterson, Vice-Chair Shaw, Reps. Figueroa, Grunberger, Kuczynski, Summerville and Walston in favor).

4.A31.153 **Historic Preservation Advisory Commission** David Woods (D) *Reappointment* **No Action Taken**
Stamford, CT
Term Expires: 12/1/2026
10/2/2024 – Submitted by Mayor Caroline Simmons

David Woods was unable to attend the meeting.

⁵5.A31.154 **WPCA** Michael Hoherchak (D) *Repl. Nesin D 12/1/2022* **Committee Approved 7-0-0**
Stamford, CT
Term Expires: 12/1/2025
10/2/2025 - Submitted by Mayor Caroline Simmons

A motion to approve Item 5 was made, seconded, and approved by a vote of 7-0-0 (Chair Patterson, Vice-Chair Shaw, Reps. Figueroa, Grunberger, Kuczynski, Summerville and Walston in favor).

³ Video Time Stamp: 01:01:32 Interview

⁴ Video Time Stamp: 01:37:37 Interview

⁵ Video Time Stamp: 02:00:24 Interview

- ⁶6. [A31.124](#) **REVIEW**; Establishing the Order in which Expirations and Vacancies are Filled on Boards and Commissions. **Motion to hold 7-0-1**
06/05/24 – Submitted by Rep. Stella
07/01/24 – Held by Committee
07/30/24 – No action Taken
08/20/24 – Motion to hold item failed due to lack of a quorum voting

A motion to hold Item 6 was made, seconded, and approved by a vote of 7-0-1 (Chair Patterson, Vice-Chair Shaw, Reps. Figueroa, Grunberger, Kuczynski, Pavia, and Walston in favor, Rep. Summerville abstained).

Chair Patterson adjourned the meeting at 9:52 p.m.

Respectfully submitted,
Denis W. Patterson, Chair

This meeting is on [video](#).