

Appointments Committee – Board of Representatives

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

Committee Report

Date:Wednesday, January 29, 2025Time:6:30 p.m.Place:This meeting was held in the Democratic Caucus Room, remotely Zoom.

The Appointments Committee met as indicated above. In attendance were Chair Patterson-in person, Vice-Chair Shaw-in person, and Committee Member Reps. Bainesremote, Figueroa-remote, Kuczynski-remote, Pavia-in person, Summerville-remote, and Walston-in person. Also in attendance were Reps. Campbell, Fedeli, Mays, Morson, Sherwood, Stella, Strain, Vandervoort, and Weinberg. Absent or excused was Rep. Grunberger.

Chair Patterson called the meeting to order at 6:34 p.m.

Item No. Description

Committee Action

1. <u>A31.160</u> ORDINANCE for public hearing and final adoption; Establishing the Order in which Expirations and Vacancies are Filled on Boards and Commissions. (please refer to A31.124 for history). 11/07/24 – Submitted by Rep. Stella and Sherwood 11/19/24 – Approved by Committee 5-0-0 12/02/24 – Approved for publication 23-10-1 12/09/24 – Moved to Pending

Chair Patterson opened the public hearing at 6:43 p.m. Several members of the public spoke.

Residents shared a mix of opinions, with some strongly supporting the proposal and others voicing concerns. Supporters felt it would bring more transparency, make sure board appointments follow city rules, and prevent people from staying in positions too long without proper approval. They believed it would help improve accountability, especially for land use boards. Others worried that it might not align with the city charter or state law, raising questions about whether it would hold up legally. A few also cautioned that it could lead to unnecessary legal battles and suggested finding a more practical solution within the current system. While people had different views, most agreed that there should be a better process for filling vacancies in a way that keeps the government running smoothly.

Chair Patterson closed the public hearing at 7:09 p.m.

A motion to amend the section in the "Now, Therefore, be it ordained by the City of Stamford that: (a) to change Charter Section to C6-00-4(a)", was made, seconded and

approved by a vote of 8-0-0. (Reps. Patterson, Shaw, Baines, Figueroa, Kuczynski, Pavia, Summerville and Walston in favor)

A motion to amend a portion of (c) 2. To read "The Holdover members shall be appointed to replace members in the order of the longest serving expired member", was made, seconded and approved by a vote of 8-0-0. (Reps. Patterson, Shaw, Baines, Figueroa, Kuczynski, Pavia, Summerville and Walston in favor)

A motion to approve this item as amended was made, seconded and approved by a vote 7-1-0. (Reps. Patterson, Baines, Figueroa, Kuczynski, Pavia, Summerville and Walston in favor; Rep. Shaw opposed)

2. A31.171 School Building Committee Jackie Heftman (D) Repl. King (D) Exp. 12/1/2021 APPROVED 4-3-1 Stamford, CT 06903 Term Expires: 12/1/2025 1/8/2025 - Submitted by Mayor Caroline Simmons

A motion to approve this item was made, seconded and approved by a vote 4-3-0. (Reps. Patterson, Shaw, Baines, and Pavia in favor; Reps. Figueroa, Kuczynski, and Walston opposed; Rep. Summerville abstained opposed)

3. A31.174 **Police Commission** Carlo Leone (D) *Repl. Findeisen (D) 11/30/2025* Stamford, CT 06902 Term Expires: 11/30/2025 1/8/2025 - Submitted by Mayor Caroline Simmons

COMMITTEE APPROVED 6-0-0

A motion to approve this item was made, seconded and approved by a vote 6-0-0. (Reps. Patterson, Shaw, Kuczynski, Pavia, Summerville and Walston in favor)

4. A31.161 **Golf Commission** Angelo Ripegno (R) *Repl. Vera (R) Exp. 12/1/23* Term Expires: 12/1/2027 12/04/24 – Submitted by Mayor Simmons 12/17/24 – No Action Taken COMMITTEE APPROVED 6-0-0

A motion to approve this item was made, seconded and approved by a vote 6-0-0. (Reps. Patterson, Shaw, Kuczynski, Pavia, Summerville and Walston in favor)

5. A31.164 Golf Commission Myron Smith (D) Repl. Tedesco (D) Exp. 12/1/2021 Stamford, CT 06902 Term Expires: 12/1/2027 1/8/2025 - Submitted by Mayor Caroline Simmons

A motion to approve this item was made, seconded and approved by a vote 6-0-0. (Reps. Patterson, Shaw, Kuczynski, Pavia, Summerville and Walston in favor)

6. A31.165 **Golf Commission** Reappointment Michael Briscoe (D) Stamford, CT 06907 Term Expires: 12/1/2025 1/8/2025 - Submitted by Mayor Caroline Simmons

A motion to approve this item was made, seconded and approved by a vote 6-0-0. (Reps. Patterson, Shaw, Kuczynski, Pavia, Summerville and Walston in favor)

7. A31.166 **Environmental Protection Board** Laura Tessier (D) Reappointment Stamford, CT 06903 Term Expires: 12/1/2025 1/8/2025 - Submitted by Mayor Caroline Simmons

A motion to approve this item was made, seconded and approved by a vote 6-0-0. (Reps. Patterson, Shaw, Figueroa, Kuczynski, Pavia, and Summerville in favor)

8. A31.167 **Environmental Protection Board** NO ACTION Stephen Schneider (D) Repl. Ley (D) Exp. 12/1/2021 TAKEN Stamford, CT 06902 Term Expires: 12/1/2027 1/8/2025 - Submitted by Mayor Caroline Simmons

9. A31.168 Economic Development Commission COMMITTEE Repl. Diamond (D) Exp.12/1/2013 Beth Fraikorn (D) **APPROVED 7-0-0** Stamford, CT 06903 Term Expires: 12/1/2025 1/8/2025 - Submitted by Mayor Caroline Simmons

A motion to approve this item was made, seconded and approved by a vote 7-0-0. (Reps. Patterson, Shaw, Figueroa, Kuczynski, Pavia, Summerville and Walston in favor)

10. A31.169 Economic Development Commission Richard Evanko (R) Repl. Feeney (R) Exp. 12/1/2022 Stamford, CT 06907 Term Expires: 12/1/2025 1/8/2025 - Submitted by Mayor Caroline Simmons

A motion to approve this item was made, seconded and approved by a vote 6-1-0. (Reps. Shaw, Figueroa, Kuczynski, Pavia, Summerville and Walston in favor; Rep. Patterson opposed)

11. A31.170 Urban Redevelopment Commission COMMITTEE Richard Evanko (R) Reappointment **APPROVED 6-0-1** Stamford, CT 06907 Term Expires: 12/1/2027 1/8/2025 - Submitted by Mayor Caroline Simmons

A motion to approve this item was made, seconded and approved by a vote 6-0-0. (Reps. Patterson, Shaw, Kuczynski, Pavia, Summerville and Walston in favor; Rep. Figueroa abstained)

APPROVED 6-0-0

COMMITTEE

COMMITTEE **APPROVED 6-1-0**

APPROVED 6-0-0

COMMITTEE

12. A31.172 Patriotic and Special Events Commission Thomas Bouchard (I) Repl. Kaplan (D) Exp. 12/1/20 Stamford, CT 06902 Term Expires: 12/1/2026 1/8/2025 - Submitted by Mayor Caroline Simmons

A motion to approve this item was made, seconded and approved by a vote 7-0-0. (Reps. Patterson, Shaw, Figueroa, Kuczynski, Pavia, Summerville and Walston in favor)

13. A31.173 Harbor Management Commission John Malloy (D) Repl. W. Malloy (D) Exp. 12/1/22 Stamford, CT 06907 Term Expires: 12/1/2025 1/8/2025 - Submitted by Mayor Caroline Simmons

A motion to approve this item was made, seconded and approved by a vote 7-0-0. (Reps. Patterson, Shaw, Figueroa, Kuczynski, Pavia, Summerville and Walston in favor)

Chair Patterson adjourned the meeting at 10:34 p.m.

Respectfully submitted, Denis W. Patterson, Chair

This meeting is on video.