



## ***Appointments Committee – Board of Representatives***

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

# **Committee Report**

**Date:** Tuesday, September 17, 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.*

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

Chair Patterson called the meeting to order at 6:30 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. A31.142	<b>Harbor Management Commission</b> Paul Adelberg (D)    Reappointment Stamford, CT Term Expires: 12/1/2025 9/4/2024 - Submitted by Mayor Caroline Simmons	<b>Motion to approve</b> <b>7-0-1</b>

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

2. A31.143	<b>Harbor Management Commission</b> Michael Pensiero (U)    Reappointment Stamford, CT Term Expires: 12/1/2024 9/4/2024 - Submitted by Mayor Caroline Simmons	<b>Motion to approve</b> <b>7-0-1</b>
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A motion to approve Item 2 was made, seconded, and approved by a vote of 7-0-1 (Chair Patterson, Vice Chair Shaw, Reps. Cottrell, Grunberger, Kuczynski, Summerville, and Walston in favor, and Rep. Pavia abstaining).

3. A31.144                    **Harbor Management Commission**                    **Motion to  
approve  
8-0-0**  
Robert Karp (D)                    Reappointment  
Stamford, CT  
Term Expires: 12/1/2026  
9/4/2024 - 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, Grunberger, Kuczynski, Pavia, Summerville, and Walston in favor).

4. A31.145                    **Harbor Management Commission-Alternate**                    **Motion to  
approve  
8-0-0**  
Russ Hollander (D)                    Reappointment  
Stamford, CT  
Term Expires: 12/1/2024  
9/4/2024 - 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, Grunberger, Kuczynski, Pavia, Summerville, and Walston in favor).

5. A31.140                    **REVIEW;** Discussion on what information needs to  
be redacted from candidate resumes presented to  
the Appointments Committee for consideration  
08/07/24 – Submitted by Reps. Walston,  
Summerville and Patterson  
08/20/24 – Report Made

Chair Patterson proposed two changes:

- The Chairmen has a list of every candidate's phone number.
- Every resume must include the voting district.

There was no further discussion on this item.

6. A31.124                    **REVIEW;** Establishing the Order in which Expirations                    **HELD**  
and Vacancies are Filled on Boards and  
Commissions.  
06/05/24 – Submitted by Rep. Stella  
07/01/24 – Held by Committee  
07/30/24 – No action Taken  
08/20/24 – No Action Taken  
09/09/24 – Reinstated at the Steering Committee

Chair Patterson adjourned the meeting at 8:11 p.m.

Respectfully submitted,  
Denis W. Patterson, Chair

This meeting is on [video](#).