

Appointments Committee – Board of Representatives

Annie M. Summerville, Chair Denis W. Patterson, Vice-Chair

Notice of Meeting

Date: Wednesday, May 25, 2022

Time: 6:30 p.m.

Place: This meeting will be held remotely and can be accessed by computer, tablet

or smartphone at https://us02web.zoom.us/j/87518891284; or at https://www.zoom.com — Webinar ID: 875 1889 1284; or by telephone at 1

646 558 8656 - Webinar ID: 875 1889 1284

The Appointments Committee met as indicated above. In attendance were Chair Summerville, Vice-Chair Patterson and Committee Member Reps. Cottrell, Grunberger, Pavia, Shaw, and Walston. Absent were Reps. Bewkes and Figueroa. Also present were Reps. Boeger, Morson, Nabel and Sherwood.

Chair Summerville called the meeting to order at 6:35 p.m.

The Agenda is as follows:

Item No.	Description	Committee Action
1.A31.027	Arts and Culture Commission Angelica Durrell (D) Reappointment Stamford, CT 06907 Term Expires: 12/10/2024 4/6/2022-Submitted by Mayor Caroline Simmons	NO ACTION TAKEN
2.A31.032	Constable Filling of Vacancy Repl. Pratt (Committee to interview Jeff Stella) Stamford, CT 06902 5/4/2022-Submitted by Rep. Nina Sherwood	WITHDRAWN
3.A31.033	Appointments Commission Emily Tang (D) New Commission Stamford, CT 06906 Term Expires: 12/1/2025 5/4/2022-Submitted by Mayor Caroline Simmons	COMMITTEE APPROVED 7-0-0

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

A motion to suspend the rules to take up A31.034, A31.035, and A31.036 was made seconded and approved a vote of 7-0-0. (Reps. Summerville, Patterson, Cottrell, Grunberger, Pavia, Shaw, and Walston in favor)

4.A31.034 School Building Committee COMMITTEE
Nancy Ormsby Reappointment APPROVED

Licensed Architect Stamford, CT 06902

5/16/2022-Submitted by Mayor Caroline Simmons

7-0-0

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

5.A31.035 School Building Committee HELD 4-3-0

Janeene Freeman Repl. King

Resident of the City Stamford, CT 06902

5/16/2022-Submitted by Mayor Caroline Simmons

A motion to hold this item was made, seconded and approved by a vote of 4-3-0. (Summerville, Grunberger, Pavia and Walston in favor; Patterson, Cottrell and Shaw opposed)

6.A31.036

Constable
Filling of Vacancy
(Committee to interview Denis W. Patterson)
Stamford, CT 06902
5/20/2022-Submitted by Rep. Susan Nabel

A motion to approve this item was made, seconded and approved by a vote of 6-0-1. (Reps. Summerville, Cottrell, Grunberger, Pavia, Shaw, and Walston in favor; Patterson abstained)

Chair Summerville adjourned the meeting at 8:32 p.m.

Respectfully submitted,

Annie M. Summerville, Chair

This meeting is on Video.