

Appointments Committee – Board of Representatives

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

Committee Report

Date: Tuesday, May 16, 2023

Time: 6:30 p.m.

Place: This meeting was held remotely

The Appointments Committee met as indicated above. In attendance were Chair Patterson, Vice Chair Shaw, and Committee Member Reps. Bewkes, Cottrell, Figueroa, Pavia, Summerville, and Walston. Excused was Committee Member Rep. Grunberger. Also present was Rep. Coleman.

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

Item No.	Description		¹ Committee Action
² 1. A31.079	Camera Review Commit Paul Waldron (R) Stamford, CT 06902 Term Expires: 12/1/2025 5/2/2023-Submitted by Ma	Reappointment	COMMITTEE APPROVED 7-0-0

A motion to approve Item No. 1 was made, seconded, and approved by a vote of 7-0-0 (Reps., Patterson, Shaw, Bewkes, Cottrell, Pavia, Summerville, and Walston in favor).

³ 2. A31.080	WPCA		COMMITTEE
	Frank Salem (R)	Repl. TBD	APPROVED
	Stamford, CT 06902		8-0-0
	Term Expires: 12/1/2025		
	5/2/2023-Submitted by Mayor Caroline Simmons		

A motion to approve Item No. 2 was made, seconded, and approved by a vote of 8-0-0 (Reps., Patterson, Shaw, Bewkes, Cottrell, Figueroa, Pavia, Summerville, and Walston in favor).

¹ Video Time Stamp 00:34:01 Committee Votes

² Video Time Stamp 00:01:15 Waldron Interview

³ Video Time Stamp 00:11:33 Salem Interview

3. A31.081 Arts and Culture Commission

Lou Ursone (D) Reappointment

Stamford, CT 06907 Term Expires: 12/1/2025

5/2/2023-Submitted by Mayor Caroline Simmons

NO ACTION

TAKEN

6-0-2

Mr. Ursone was travelling and unable to join the meeting.

44. A31.082 **Personnel Commission COMMITTEE** Stuart Adelberg (D) Repl. Weinberg **APPROVED**

Stamford, CT 06901

Term Expires: 12/1/2025

5/2/2023-Submitted by Mayor Caroline Simmons

A motion to approve Item No. 4 was made, seconded, and approved by a vote of 8-0-0 (Reps., Patterson, Shaw, Bewkes, Cottrell, Pavia, and Summerville in favor; Reps. Figueroa and Walston abstaining).

As a Secondary Committee at the Legislative & Rules Committee meeting 5/23/23:

4. LR31.045 ORDINANCE for public hearing and final adoption;

Amending Code of Ordinances, Chapter 6, Article

XVII, Appointments Commission, §6-122,

Membership of the Commission 01/04/23 – Submitted by Rep. Stella 01/24/23 – Held by Committee 8-0-0 02/28/23 –Held by Committee 8-0-0

03/29/23 – Recommitted to Steering 6-0-0

04/25/23 – Approved by Committee, as amended,

8-0-0

Respectfully submitted, Denis W. Patterson, Chair

This meeting is on video.

⁴ Video Time Stamp 00:18:24 Adelberg Interview