

## Appointments Committee – Board of Representatives

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

## **Committee Minutes**

Date:Tuesday, April 16, 2024Time:6:30 p.m.Place:This meeting was held in the Republican Caucus Room, 888 Washington<br/>Blvd, Stamford, CT, 4th Floor and remotely on zoom.com.

The Appointments Committee met as indicated above. In attendance in person were Chair Patterson, and Committee Member Cottrell. In attendance remotely were Vice Chair Shaw and Committee Member Reps. Figueroa, Grunberger, Kuczynski, Pavia, and Summerville. Rep. Walston was excused. Also present remotely was Rep. Weinberg.

Chair Patterson called the meeting to order at 6:40 p.m. The following items were considered:

Item No.	Description		<sup>1</sup> Committee Action
<sup>2</sup> 1.A31.115	<b>Board of Ethics</b> Fred Springer (R) Stamford, CT Term Expires: 12/1/24 3/26/2024 - Submitted by	<i>Repl. Lang (U) Exp. 12/1/21</i> Mayor Caroline Simmons	COMMITTEE APPROVED 6-0-2

A motion to approve Item No. 1 was made, seconded, and approved by a vote of 6-0-2 (Reps., Patterson, Shaw, Cottrell, Grunberger, Pavia, and Summerville, in favor; Reps. Figueroa and Kuczynski abstained).

<sup>3</sup> 2.A31.116	<b>Board of Ethics</b> Vito Quivelli (R) Stamford, CT	Repl. Smyth Exp. 12/1/20	COMMITTEE APPROVED 8-0-0
	Term Expires: 12/1/26		
	3/26/2024 - Submitted by Mayor Caroline Simmons		

A motion to approve Item No. 2 was made, seconded, and approved by a vote of 6-0-2 (Reps., Patterson, Shaw, Cottrell, Figueroa, Grunberger, Kuczynski, Pavia, and Summerville, in favor).

<sup>&</sup>lt;sup>1</sup> Video Time Stamp 02:02:23 Committee Votes and Discussion

<sup>&</sup>lt;sup>2</sup> Video Time Stamp 00:01:00 Springer Interview

<sup>&</sup>lt;sup>3</sup> Video Time Stamp 00:30:50 Quivelli Interview

⁴3.A31.117	Board of Ethics (Alternate)		COMMITTEE
	Kevin Quinn (D)	Reappointment	APPROVED
	Stamford, CT		4-0-4
	Term Expires: 12/1/25		
	3/26/2024 - Submitted by Mayor Caroline Simmons		

A motion to approve Item No.3 was made, seconded, and approved by a vote of 4-0-4 (Reps. Shaw, Cottrell, Grunberger, and Summerville, in favor; Reps. Patterson, Figueroa, Kuczynski and Pavia abstained).

COMMITTEE

APPROVED

8-0-0

<sup>5</sup>4.A31.118 **Board of Ethics (Alternate)** Janibell Comerford (U *Repl. Springer Exp.* 12/1/19 Stamford, CT Term Expires: 12/1/26 3/26/2024 - 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, Cottrell, Figueroa, Grunberger, Kuczynski, Pavia, and Summerville, in favor).

5.A31.119	Board of Assessment Appeals		NO
	Thomas Dougherty (R)	Repl. Sessa Exp. 12/1/23	ACTION
	Stamford, CT		TAKEN
	Term Expires: 12/1/26		
	3/26/2024 - Submitted by Mayor Caroline Simmons		

66.A31.120Patriotic and Special Events Commission<br/>Connie DeGruttola (R)<br/>Stamford, CT<br/>Term Expires: 12/1/24<br/>3/26/2024 - Submitted by Mayor Caroline SimmonsCOMMITTEE<br/>APPROVED<br/>8-0-0

A motion to approve Item No. 6 was made, seconded, and approved by a vote of 8-0-0 (Reps., Patterson, Shaw, Cottrell, Figueroa, Grunberger, Kuczynski, Pavia, and Summerville, in favor).

Chair Patterson adjourned the meeting at 9:18 p.m.

Respectfully submitted,

Denis W. Patterson, Chair

This meeting is on Video

<sup>&</sup>lt;sup>4</sup> Video Time Stamp 00:43:40 Quinn Interview

<sup>&</sup>lt;sup>5</sup> Video Time Stamp 01:20:33 Comerford Interview

<sup>&</sup>lt;sup>66</sup> Video Time Stamp 01:36:00 DeGruttola Interview