



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

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

# **Notice of Meeting**

**Date:** Tuesday, September 17, 2024

**Time:** 6:30 p.m.

**Place:** *This meeting will be held in the Democratic Caucus Room, 888 Washington Blvd, Stamford, CT, 4th Floor and remotely and can be accessed by computer, tablet, or smartphone at: <https://us02web.zoom.us/j/88084904384>; or at <http://www.zoom.com> – Webinar ID: 880 8490 4384 or by telephone at 1 646 558 8656 – Webinar ID: 880 8490 4384.*

*Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible: Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993, Email: [CHughes1@StamfordCT.gov](mailto:CHughes1@StamfordCT.gov).*

The Appointments Committee will meet as indicated above. The agenda is as follows:

<b>Item No.</b>	<b>Description</b>	<b>Invitees</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	
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	
3. A31.144	<b>Harbor Management Commission</b> Robert Karp (D)      Reappointment Stamford, CT Term Expires: 12/1/2026 9/4/2024 - Submitted by Mayor Caroline Simmons	
4. A31.145	<b>Harbor Management Commission-Alternate</b> Russ Hollander (D)      Reappointment Stamford, CT Term Expires: 12/1/2024 9/4/2024 - Submitted by Mayor Caroline Simmons	

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
6. A31.124      REVIEW; Establishing the Order in which Expirations and Vacancies are Filled on Boards and Commissions.      T. Cassone  
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