

APPOINTMENTS COMMITTEE MEETING

February 23, 2021
Minutes

Present: John Egan, Chip Lawrence, Ed Bradley

John Egan opened the meeting at 7:40 AM

The Committee reviewed applications and made the following recommendations:

1. Moved and Seconded (Bradley/Lawrence) that the Appointments Committee recommend the following appointments to the Coastal Waters Commission (3 Ayes):

Jeff Stenzel	April 1, 2021 – March 31, 2024
Mark Morrissey	April 1, 2021 – March 31, 2024
Alexus Bond	April 1, 2021 – March 31, 2024

2. Moved and Seconded (Egan/Lawrence) that the Appointments Committee recommend the following appointments to the Hunter Road Fields (3 Ayes):

Phil Wagner	April 1, 2021 – March 31, 2024
Dave Intraversato	April 1, 2021 – March 31, 2024

3. Moved and Seconded (Egan/Lawrence) that the Appointments Committee recommend the following appointments to the Library Board (3 Ayes):

Pamela Saulter	April 1, 2021 – March 31, 2024
Kimberlee Brown	April 1, 2021 – March 31, 2024
Jenn Guenette	April 1, 2021 – March 31, 2024

4. Moved and Seconded (Egan/Lawrence) that the Appointments Committee conditionally recommend the following appointments to the Planning Board pending a discussion with the Planning Board Chair, John Egan and Ed Bradley (3 Ayes).

Sam Kapala	April 1, 2021 – March 31, 2024
Rose Mary Burwell	April 1, 2021 – March 31, 2024

5. Moved and Seconded (Lawrence/Egan) that the Appointments Committee recommend the following appointment to the Project Review Board (3 Ayes):

Shannon Garrity	April 1, 2021 – March 31, 2024
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6. Moved and Seconded that the Appointments Committee recommend the following appointment to the Winslow Park Commission (3 Ayes):

Susan Hazzard	April 1, 2021 – March 31, 2024
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The following vacancies continue to exist:

1. Board of Assessment Review. The committee decided not to fill this one vacancy as they have not needed to meet for many years and it did not seem to make sense to appoint an interested resident to a board that doesn't meet.
2. Cable TV Regulatory Board – The committee decided not to fill these two vacancies as there are no applicants of interest and that the cable department is currently underutilized and there has been discussion to improve the current level of dissatisfaction with this department. Ed Bradley indicated interest in exploring if cable could be more connected with the arts and trying to solicit applications of interest.
3. The Library Board has one remaining vacancy to fill a recent resignation on the board. There are currently no more applicants of interest and there was discussion of contacting Arlene Arris to solicit applications.
4. Project Review Board has two more vacancies and interviews will be scheduled with Leslie Graham and John Jaques for 3/3/21 at 8:30 AM and Ed Bradley will call Linda Berger directly as John Egan and Chip Lawrence are familiar with her having interviewed her last fall.
5. Winslow Park has two remaining vacancies. Chip Lawrence will contact Susan Hazzard and Ed Bradley will speak with Dan Piltch about the status of this commission prior to making recommendations. Johanna Hanselman will also follow up with everyone on the list of interested applicants to ensure they are all still interested in serving on this board.

Additionally – The Committee requested that a Town Council Workshop be scheduled with the chairs and a rep. of the Active Living Committee and Complete Streets Committee to discuss the success of folding in the responsibilities of the Active Living Committee to the Complete Streets Committee as Active Living is scheduled to sunset in June of 2021.

The Committee also requested that the Town Attorney come to a future Town Council meeting to discuss the issue of three and more Town Councilors being present at a non-town meeting and proper noticing of meetings.

The meeting adjourned at 9:00 AM.

Recorded by Johanna Hanselman