



APPOINTMENT COMMITTEE

(Town Council Sub-committee)

Minutes

Wednesday, September 3, 2014

Appointment Committee Members

Councilor Hemphill

Councilor Mahoney

Councilor McBrady

The Appointment Committee Meeting started at 7:32 AM. Councilors Hemphill, Mahoney and McBrady were in attendance.

The committee discussed the original charge for the Human Service Committee. Some of the suggestions were: more activity with the food pantry and the fuel fund. If additional duties are added to the charge, should the membership be increased, and by how many? Currently there are three committee members. Linda and Ellen will draft a charge and submit it to the committee for comments and approval.

The Council approved the establishment of the Ad-Hoc Economic Improvement Committee Plus (FEIC+), bringing the FEIC membership from seven to eleven. The four new members are not required to be Falmouth residents. The new committee will manage the selection process for consulting services to assist with the preparation of an Economic Development Plan. Applicants will be scheduled for an interview at the next Appointment Committee meeting.

The work plan item was reviewed for the creation for the Ad-hoc Community Park Connector Committee. Councilor Mahoney and Councilor Hemphill will meet with John Adelman. The charge needs to be finalized and then recruitment ad will be placed in the Forecaster, on the web and the bulletin boards at Town Hall.

The current vacancies on all board and committees were discussed. Ads for openings should be in the Forecaster, on the web site and the bulletin boards at town hall. Councilor Mahoney motioned to recommend Allison Bishop to the Library Board of Trustees at the September 8, Town Council Meeting. Motion carried 3-0.

The next meeting was scheduled for September 17, 2014 beginning at 7:30 AM.

Adjourned.

Respectfully Submitted,
Ellen Planer