



APPOINTMENT COMMITTEE

(Town Council Sub-committee)

Minutes

Thursday May 25, 2017

8:00 a.m.

Appointment Committee Members

Councilor Farber

Councilor Ferrante

Councilor Svedlow

Town Hall – Upstairs Large Conference Room

Attendance: Karen Farber, Andrea Ferrante, Aaron Svedlow

1. Discussion

- a. An amendment that would establish a residency requirement for all members of boards, committees and commissions that are not currently addressed in the Code
- b. Discussion of a proposed amendment to the Council Rules, Policy Two regarding the appointments procedure

Appointments Committee discussing in great length residency ordinance changes and a term limit Council rules change. The effect of both, the advantages and disadvantages. The committee agree both would be a benefit to the Boards and Committee process

2. Discussion on Communication

Appointments Committee discussed requesting a portion of time at which councilors are asked to speak for a few minutes about the committees to which they have been liaison.

- a. How is it functioning
- b. Does it have clear priorities
- c. Do they change up leadership

They are looking to get liaison perspective on the committees functioning, not content of the committee's work

Ellen will reach out (email) to the liaisons with some questions to help with this insight.

3. Adjourn

Respectfully Submitted by,

Linda Case