



APPOINTMENT COMMITTEE

(Town Council Sub-committee)

Minutes

Thursday November 9, 2017

8:00 a.m.

Appointment Committee Members

Councilor Ferrante

Councilor King

Councilor Svedlow

Town Hall – Upstairs Large Conference Room

Attendance: Andrea Ferrante, Claudia King, Aaron Svedlow

1. Interviews:
 - a. James Chaousis
 - b. Shikha Vasaiwala-Library Board interests
 - c. Chris Kittridge-LMAC, land interests

Discussion and final decisions on all candidates interviewed vs openings on boards and committees. Speaking of who can make the meetings, time, dates, who seemed to be the best fit to fill the memberships.

2. Council Rule change, no ordinance changes regarding the conversations around the 6-year re-interview topic, creating questions that are designed for a re-interview vs an interview.
3. Discussion on combining committees, looking at the overlap of the work. Are there any areas that we could be more efficient and have less boards/committees?
4. Quick discussion on expanding/changing the HSC
5. Schedule next meeting

12/12/2017

6. Adjourn

Respectfully Submitted by,

Linda Case