



Appointment Committee

(Town Council Sub-committee)

MEETING MINUTES

Wednesday May 8, 2019

Town Hall, Lrg Conference Room, Second Floor

4:00 pm to 6:00 pm

Appointment Committee

Councilor
Asherman

In attendance: Andrea, Ted and Amy

Councilor
Ferrante-Chair

Councilor
Kuhn

1. Interview
Susan Benson PACPAC
Susan has an environmental interest and will go to some Conservation Commission meetings to check it out
2. Discussion on Boards and Committees
 - A. Combining Committees-how would look and would it be helpful
 - B. What Committees could/would we combine
 - C. How could/would it effect the workload of Councilors
3. Approve Meeting Minutes
04/12/2019
Andrea motioned; Amy seconded
Motion passed unanimously
4. Discussion on one LPAC Opening

Karen Farber will be recommended
*Unanimously Approved**
5. Wellness Committee
 - A. Edited the first draft of a Wellness Committee charge
 - B. Looking at May 26th for Introduction to Council
6. Next meeting scheduled for May 23rd, 2019 tentatively

Meeting adjourned

Respectfully Submitted,

Linda Case

**Amended 10/25/19-lmc*