

Appointments Committee

Councilor De Lima

Councilor-Chair Hemphill

Councilor Johnson

Appointments Committee

(Town Council Sub-committee) MEETING MINUTES

Friday, October 18, 2019

Town Hall, Large Conference Room

Attendance: Janice DeLima, Caleb Hemphill, Tommy Johnson

1. <u>Interviewed</u>

- A. Susan Benson-re-interview-PACPAC & Conservation, Sue will be attending the meeting of these committee's get back to Appointments Committee
- B. Steven Caminiti-Planning interests & BZA, Steven will review BZA online meetings and get back to Appointments Committee
- C. Nicholas Weightman-F.E.I.C great starting place to get involved-Business Forum interest

Discussion on Openings vs Candidates, final recommendations for the October 28th meeting will be Kevin Moss, Ozan Tuzmen. Nicholas Weightman-F.E.I.C., Cory Vargo-B.Z.A. Still one candidate waiting to be interviewed.

2. <u>Minutes Approved</u>

Committee reviewed minutes from September 12th and $20^{\mbox{th}}$

Janice motioned, Tommy seconded, unanimously approved

3. Discussion on 6-year rule and year end term renewals

Three members will need to be re-interviewed as of December 31, 2019-Karen Jones, Manny Kourinos and Lois Lengyel

Ellen reported so far only one member not returning regarding year end terms

4. <u>Scheduled next meeting</u>

Friday morning, December 6 ,2019 at 11:00am-12:30am

5. <u>Adjourn</u>

Respectfully submitted by,

Linda Case