

Appointments Committee

Councilor De Lima

Councilor-Chair Hemphill

Councilor Johnson

Appointments Committee

(Town Council Sub-committee)

MEETING MINUTES

Wednesday, January 15, 2020

Town Hall, Council Chambers

Attendance: Janice DeLima, Caleb Hemphill, Tommy Johnson

1. <u>Discussion on Current Openings</u>

Reviewed lists of current applicants and openings

2. Attendance Review

Ellen gave summary of Boards and Committee attendance information

3. Review of Current Procedures for Boards and Committees

Discussed Chair selection/election is different times per board or committee-suggest that all chairs be elected at $1^{\rm st}$ meeting of calendar year each year.

4. Approve Minutes

No minutes ready

- 5. No other Business
- 6. Schedule Next Meeting

8:00am-10:00am on Friday January 31, 2020

7. Adjourn

Respectfully submitted by,

Linda Case