

Appointments Committee

Councilor De Lima

Councilor-Chair Hemphill

Councilor Johnson

Appointments Committee

(Town Council Sub-committee) MEETING MINUTES

December 6, 2019

Town Hall, Large Conference Room

Attendance: Caleb Hemphill, Tommy Johnson

Applicants Karen Jones -PACPAC, Manny Kourinos – Harbor Waterfront Committee and Lois Lengyel - Board of Assessment Review, were interviewed for reappointment to their respective Board or Committee.

Council Rules, Policy Two: Appointments Procedure. (2) Prior to recommending an applicant for reappointment on any volunteer board or committee, the Town Council's Appointments & Personnel Committee shall interview the applicants who have served six or more consecutive years on the committee which they wish to be reappointed for. The applicants for reappointment shall be considered equally with new applicants. The committee may choose to interview applicants with less than six years on a committee. (Added 1/8/18)

Current board and committee openings and were discussed.

The recommendations for the January 27, meeting were reviewed

Board of Assessment Review-	Lois Lengyel
Board of Assessment Review-	William Lunt

Board of Sewer Appeals- William Lunt

Board of Zoning Appeals-Regular- Fred Jay Meyer Board of Zoning Appeals-Regular- Anthony Derice

Conservation Commission -Jeanie CambellConservation Commission -Karen Jacobsen

Economic Improvement Committee-Paul Bergkamp

Harbor Committee -Manny KourinosHarbor Committee -Charles Sanders

Land Management Acquisition Committee- Fred Farber Parks & Community Programs Advisory-Karen Jones

Planning Board Reg. Member -Richard JordanPlanning Board Reg. Member-David SinnettPlanning Board Alternate Member - Joel Kallich

Recycling & Energy Advisory Committee- Richard Bicknell Recycling & Energy Advisory Committee- Richard Klain

Caleb motioned, Tommy seconded, unanimously approved.

Committee reviewed minutes from October 18, 2019 Caleb motioned, Tommy seconded, unanimously approved

The next meeting will be determined at a later date

<u>Adjourn</u>

Respectfully submitted by,

Ellen Planer

For more information regarding this meeting Please contact the Clerks Dept. 781-5253 ext. 5305