

Appointments Committee Meeting
October 1, 2008, 5:30 PM
Present: Scott Myers, chair, D.J. DeDe, R. Callaghan

Interviewed
Martin Coyle at 5:30

Questions were asked of Mr. Coyle as to interest in the position. There were no responses that could be considered in opposition to Martin's appointment. He was advised that there was a regular member position open, as well as an alternate. He did not evidence any specific preference.

Ted Mortner was interviewed at 5:45. The same questions as to interest in the position were asked. Ted talked about his background in both business and education and assured the committee that he had the time and the interest. He did specify that if possible he would prefer the 'regular' seat.

The third appointment did not show up: Ed Spuler.

Mark Moeller was also invited and did not show up.

There was discussion about setting up some sort of control so that the appointments committee would always have a summary of whose terms were up and when, as well as other pertinent information as to performance, attendance and continuing education credits. A form was introduced by DeDe that was acceptable however, several changes were suggested.

A copy of the original proposed by DeDe is attached. Once the form has been edited it will be discussed with the City Clerk to enhance its viability and ultimate usage, if appropriate.