

**DRAFT**

Appointments Committee Meeting – June 30, 2010

Meeting was called to order at 6:00 pm.

Present were:

Deputy Mayor Dean Trefethen, Chair

Mayor Scott Myers

Councilor Gina Cruikshank

Motion to approve the June 9, 2010 minutes by Mayor Myers, seconded by Councilor Cruikshank. Minutes were approved unanimously.

Interviews for various committees were held as follows:

Pool Advisory Committee – Wes Tator (interviewed in June), Suzanne Peterson, Richard Arnold, Ann Fredette, Philip Read, Dawn Haines, Tim Paiva, Peter Markos, Suzanne Medberry and Douglas Dodd.

Planning Board – Jake Forget

Arena Commission – Marc Saunders

Conservation Committee – Deborah Calabro

Transportation Advisory Committee – Rick Callaghan

Discussion began with the Pool Advisory Committee. Mayor Myers made a motion to appoint Dawn Haines and Peter Markos for 1 year terms; Suzanne Peterson and Douglas Dodd for 2 year terms; Richard Arnold, Philip Read and Tim Paiva for 3 year terms; and Ann Frechette and Suzanne Medbury as alternates. Seconded by Councilor Cruikshank. Unanimous vote.

Next discussion was the application of Jake Forget. Mayor Myers made the motion to appoint Jake Forget as an alternate to the Planning Board, seconded by Councilor Cruikshank. Unanimous vote.

Discussion for the Arena Commission began with the need to reschedule an appointment for Tyler Parkhurst and the application of Marc Saunders. Mayor Myers made the motion to appoint Marc Saunders as an alternate to the Arena Commission, seconded by Councilor Cruikshank. Unanimous vote.

Deborah Calabro's application to the Conservation Committee was discussed. Mayor Myers made the motion to appoint Deborah Calabro and William Hunt (unavailable for interview) to the Conservation Committee, seconded by Councilor Cruikshank. Unanimous vote.

No recommendations were made for the Transportation Advisory Committee. The public had only received notification of the vacancy a week prior and the decision was made to allow more time to receive additional applications.

Mayor Myers made a motion to adjourn, seconded by Councilor Cruikshank. Unanimous vote.

Meeting adjourned at 8:16 pm.