

## **Appointments Committee Minutes 8/31/11**

The meeting began at 6:07pm. Councilors Carrier and Cruikshank and Mayor Trefethen were present.

The minutes from the previous meeting were accepted unanimously.

The following reappointments were unanimously approved and will be recommended to the City Council:

- Cemetery Board – Roland Hoffman (alternate)
- Pool Advisory Committee – Dawn Haines
- Trustees of the Trust Fund – Donald Cichon
- Parking Commission – Anthony McManus and Otis Perry

Discussion for appointments for vacant positions is as follows and recommendations will be forwarded to the City Council:

- Planning Board – Motion to move Gary Greene from alternate to full member and appoint Kirt Schuman as an alternate was unanimously approved.
- Arts Commission – Motion to appoint Jake Johnson and Rebecca Proctor was unanimous.
- Library Board of Trustees – The Appointments Committee decided not to make an appointment as there were four applications for one position and we wish to schedule interviews with the applicants before making a final decision on the appointment.
- Conservation Commission – The motion to appoint Ronald Hebert and Kevin Perron was unanimously approved.
- Energy Commission – No appointments were considered as we wish to allow the current Energy Committee member the opportunity to apply and will then hold interviews before making any appointments.
- Open Lands Committee – The motion to appoint Robert Fisher and Christopher Buck was unanimously approved.
- Pool Advisory Committee – The Appointments Committee decided to wait on clarification for one applicant and the opportunity to interview another before making a final decision.

We also discussed the fact that openings for the Willand Pond Ad Hoc Committee are not being included with the list of other openings and should be. Mayor Trefethen will be contact Chairperson Rick Callaghan to schedule

a workshop date so we can be updated on the committee's progress and suggestions.

The next meeting was scheduled for September 14<sup>th</sup> at 6:00pm.

The meeting was adjourned at 6:32pm.