

# APPOINTMENTS COMMITTEE Town Council Conference Room

## Wednesday May 16, 2018 – 5:30 AGENDA

Councilor Jessica Rapp Grassetti Councilor Matthew Levesque Councilor Debra S. Dagwan Councilor Philip Wallace Councilor Paul C. Neary

#### TOPICS FOR DISCUSSION:

## BUSINESS

### A. Roll Call

B. Interview candidates for vacancies on Boards/Committee/Commissions:

NAME	COMMITTEE	Term	5:30	5:45	6:00	6:15	6:30	6:45	7:00
Steven Spillane	Disability Commission	6/21 (alternate) 6/21 (member)	X						
George Cole	Youth Commission	6/19 (student member)			X				

C. Reappointments to Boards / Committees / Commissions: Airport Commission: Mary Smith as a regular member to a term expiring 6/30/21; John Griffin as a regular member to a term expiring 6/30/21; Joseph Berlandi as a regular member to a term expiring 6/30/21; Comprehensive **Financial Advisory Commission:** John Schoenherr as a regular member to a term expiring 6/30/21; Hector Guenther as a regular member to a term expiring 6/30/21; Joseph Mladinich as a regular member to a term expiring 6/30/21; Conservation Commission: Dennis Houle as a regular member to a term expiring 6/30/21; Scott Blazis as a regular member to a term expiring 6/30/21; **Community Preservation Committee:** F.P. Tom Lee a as a Conservation Commission Representative member to a term expiring 6/30/21; Council On Aging: Helen Stretch as a regular member to a to a term expiring 6/30/21; John Alden as a regular member to a term expiring 6/30/21; Anna Valtsakis as a regular member to a term expiring 6/30/21; Barbara Cross as a regular member to a term expiring 6/30/21; **Disability Commission:** Sheila Mulcahy as a regular member to term expiring 6/30/21; Economic Development Commission: Hector Gunther as a regular member to a term expiring 6/30/21; **Historical Commission:** Elizabeth Mumford as a regular member to a term expiring 6/30/21; Cheryl Powell as an alternate member to a term expiring 6/30/21; Marilyn Fifeild as a regular member to a term expiring 6/30/21; **Housing Committee:** Donald Lynde as a regular member to a term expiring 6/30/21; Human Services Committee: Scott Fitzgerald as a representative member to a term expiring 6/30/21; Jane Eshbaugh Community Service Award **Committee:** Ann Schulte as a regular member to a term expiring 6/30/21;

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JFK Memorial Trust Fund: Robert Jones as a regular member to a term expiring 6/30/21; Lynne Poyant as a regular member to a term expiring 6/30/21; Land Acquisition & Preservation Committee: Anne Rowland as a regular member to a term expiring 6/30/21; Phyllis Miller as a regular member to a term expiring 6/30/21; F.P Tom Lee as a regular member to a term expiring 6/30/21; **Library Committee:** Suzanne Kelly as a member representing Sturgis Library to a term expiring 6/30/19; Chrystal LaPine as a member representing Whelden Library to a term expiring 6/30/19; Laurie Young as a member representing Osterville Library to a term expiring 6/30/19; Karen Rezendes as a member representing Centerville Library to a term expiring 6/30/19; Margaret Sutphina as a member representing Centerville Library to a term expiring 6/30/19; Fred Schlipp as a regular member representing Sturgis Library to a term expiring 6/30/19; Licensing Authority: Larry Decker as an associate member to a term expiring 6/30/21; Old Kings Highway Historic District Commission: Polly Brazelton as an alternate member to a term expiring 6/30/21; **Personnel Board:** Thomas Geiler as a regular member to a term expiring 6/30/21; **Planning Board:** Stephen Helman as a regular member to a term expiring 6/30/21; **Renewable Energy Commission:** Peter Doyle as a regular member to a term expiring 6/30/21; Water Pollution Control Board: Wolfgang Fattler as a regular member to a term expiring 6/30/21; Water Quality Advisory Committee: Barry Gallus as a regular member to a term expiring 6/30/21; Waterways Committee: John Meade as a regular member to a term expiring 6/30/21; Robert Hazelton as a regular member to a term expiring 6/30/21; **Zoning Board of Appeals:** Jake Dewey as a regular member to a term expiring 6/30/21; Paul Pinard as an associate member to a term expires 6/30/21; Kyle Evancoe as an associate member to a term expiring 6/30/21;

- D. Resignation: Human Service Committee: Charles Hetzel
- **E. Discussion:** Review of all Boards/Committees/Commission.
  - Approve Minutes of May 2, 2018
  - Next meeting
  - Matters not reasonably anticipated by Chair
  - Adjourn

The Committee may also consider applicants who apply after this meeting has posted <u>Please Note</u>: The list of matters, are those reasonably anticipated by the chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The Committee may also act on items in an order other than they appear on this agenda. Persons interested are advised that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, may be put off to a continued session of this meeting, and with proper notice. Anyone requiring hearing assistance devices please inform the Town Clerk

PERSONS INTERESTED, ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, MAY BE PUT OFF TO A CONTINUTED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain the date, time, and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. For meetings of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours on the town's website or in or on the municipal building in which the clerk's office is located.