

**Appointments Committee Meeting – Employee Lounge Room**  
April 3, 2018 – 8:00 PM

**Minutes of the Meeting - Draft**

**Attendance:** All Districts were represented (3 Alternates voting)

The meeting was called to order at 7:30 PM by Stuart Reider, Vice Chairman

1) The March 13<sup>th</sup> 2018 minutes were revised and subsequently approved.

2) The committee considered the following candidate for the

**Harbor Management Commission (HMC):**

Michael Van Oss

Robert McKnight provided a brief intro into the responsibilities of the Commission. The Committee then interviewed Mr. Van Oss, a Town resident since 2003, BS from University of Maryland and owner of a large scale mechanical contracting company. An avid boater, Mr. Van Oss has served as Vice Chairman and Secretary of the HMC since its inception and is the Chair of the Mooring sub-committee which has recently implemented an on-line permit process. He explained that since the HMC plan has been accepted, and the \$75 permit fee approved by the RTM, the commission now has the ability and resources to better manage the mooring fields and to plan future projects such as dredging.

**Michael Van Oss was approved with a vote of 12-0-0.**

3) The membership of the Condemnation Commission Special Committee was discussed with Public Works, Legislative and Rules, Appointments Committee and the Condemnation Commission all appointing delegates; awaiting a member nomination by Land Use. Condemnation and Appointments member Carl Carlson gave a history of the Condemnation Commission and a summary of their last two items of consideration. The upcoming resignation of Condemnation Commission Chair Paul Settemeyer requires that the Appointments Committee seek an additional member as they lack alternates. A request was made for the AC Chair to notify District Chairs of the opening and request interested candidates to contact either the AC Chair or Condemnation members Jude Collins or Carl Carlson.

4) Richard Shapiro reviewed progress of request to add an Alternate to the Alarms Appeal Board. To date, SNAC, the AAB and Town Attorney have all approved the motion, awaiting consideration by BOS and eventual RTM vote.

5) A review of the timing of the appointments process in accordance with Charter Section 306, when the Selectmen fail to timely nominate was briefly discussed.

6) New Business

a) Alice Duff suggested improvements to the Delegate and Alternate seating arrangements to eliminate confusion to candidates being interviewed; recommendation to display name plaques for AC members and to cluster seating as well as introduce AC members to candidates at onset of interview.

b) Brian Maher, former member of AC has volunteered to assist in the editing of the Appointment Committee Handbook.

Next meeting date is tentatively scheduled for Tuesday April 17<sup>th</sup> at 8:00 pm.

Meeting adjourned at 8:59 pm.

Submitted by Jude Collins, Secretary.

Meeting Date: 04/03/18

District	Representative	Attendance		Motion to appoint Michael Van Oss to Harbor Management Commission															
		P	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	
1	Carl Carlson, Jr	X		X															
2	Jude Collins	X		X															
3	Ed Lopez		X																
4	Robert McKnight, Jr	X		X															
5	Joseph Benoit, Jr	X		X															
6	Victoria Martin Young	X		X															
7	Alice Duff	X		X															
8	John Eddy		X																
9	Richard Shapiro	X		X															
10	Dora Williams		X																
11	Stuart Reider	X		X															
12	Barbara Hindman	X		X															
<i>(Alternates)</i>																			
1	Marla Weston		X																
2	Wilma Nacinovich		X																
3	Adam Rothman		X																
4	Josiane Schaffner-Parnell		X																
5	Joan Thakor		X																
6	Jo Ann O'Hara		X																
7	Berrin Snyder		X																
8	Irene Dietrich		X																
8	Carol Swift		X																
9	Jonathan Shankman		X																
10	Gerry Anderson		X																
11	Cathryn Fineman Steel		X																
12	Samuel Telerico		X																
Totals		15	10	12	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0