

Appointments Committee Meeting – Town Hall, Cone Room
 March 6, 2018 - 8:00 PM

Minutes of the meeting – Draft

Attendance: All Districts were represented except District 10

The meeting was called to order at 8:00 PM by John Eddy, Chairman

Items on the Call

Barbara Hindman presented a summary of the Planning and Zoning Commission (PZC) role and responsibilities. The committee then interviewed the following candidate for the Planning and Zoning Commission:

DAVE HARDMAN (Planning & Zoning Commission)

Has been nominated to complete a vacated 3 year term as Alternate Member with term ending 10/31/20. He is a resident since 1995. MBA-Harvard, BS-US Military Academy. Nearly 40 year career in real estate investment; currently Managing Director of real estate investments for global private equity firm. Served 7 years in Army as infantry officer. Former Vice Chair Urban Land Institute Development Council. Director of US and UK board of Relief International. Director of Riverside Association, OGRCC coach.

Mr. Hardman was approved 11-0-0

MICHAEL VAN OSS (Harbor Management Commission)

Was unable to attend.

Motion to postpone his nomination to April meeting was approved via voice vote

Discussion on Selectman's decision to merge heads of Wetlands and Conservation agencies and the Committee's responsibilities of oversight. Motion made that the Appointments Committee shall take up the issue of combining the heads of the Wetlands and Conservation Agencies and report to the RTM.

Motion failed 1-7-3

Motion made to request clarification from RTM Governance Committee to consider the AC's charge to review Town organizational changes in accordance with Appendix B, Section A, bullet 4 of the RTM Rules.

Motion was approved via voice vote

Minutes from the February 20, 2018 meeting were amended (for clarity), previous votes were summarized, and minutes approved. Next meeting date scheduled for Tuesday March 13th at 7:30pm (earlier time).

Meeting adjourned at 9:23pm.

Submitted by Jude Collins, Secretary.