

Appointments Committee Meeting – Town Hall Meeting Room
May 29, 2018 – 8:00 PM

Minutes of the Meeting - Draft

Attendance: 11 Districts were represented (D3 Absent)

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

1) The May 22nd, 2018 minutes were revised and approved.

2) The committee considered the following candidate for the

Board of Human Services (BHS):

Alan Gunzburg

The Committee then interviewed Mr. Gunzburg, a Town resident since 1998, attended Buffalo State College, former Sr. Manager for Xerox. Mr. Gunzburg has served on the Board since 2012; currently he is Chairing the Advisory Board for people with disabilities and is the Vice Chair of the Block Grant Committee. On the Board he works with service providers to better serve the community. He believes that one needs to perform some work to be a part of the community and coaches clients to develop their work skills. His specialty is developing metrics to assure the existing programs are producing desired results.

Alan Gunzburg was approved with a vote of 11-0-0.

3) The committee considered the following candidate for the

Board of Ethics (BOE):

John Margenot

The Committee interviewed Mr. Margenot, a Town resident since 1928, with a BS from RPI. Presently he is retired from his family real estate investment firm; he served the Town for 10 years on the RTM, 4 years as Selectman and 10 years as First Selectman. He has served on the Ethics Board since 2012.

John Margenot was approved with a vote of 11-0-0.

4) The committee considered the following candidate for the

Board of Ethics (BOE):

Paul deBary

Mr. deBary's interview is being rescheduled to a later date. **No Vote**

5) The committee considered the following candidate for the **Board of Parks and Recreation (BPR):**
Richard Loh

Victoria Young (D6) described the responsibilities of the Board and the attendance record of the members for consideration. The Committee then interviewed Mr. Loh, a Town resident since 1956, graduate of GHS, BS from NE College, presently a Realtor. As a father of 3, he has visited all of the Town parks and sports facilities. Mr. Loh has served on the Board since 2012 and is focusing on the analysis of the Dorothy Hamill facility and potential public/private partnerships.

Richard Loh was approved with a vote of 11-0-0.

6) The committee considered the following candidate for the **Board of Parks and Recreation (BPR):**
Kirk Schubert

The Committee interviewed Mr. Schubert, a Town resident since 1997, BA from Lehigh, MIA Columbia University, a retired Trader. Mr. Schubert has served on the Board since December 2017. As a father and coach of his 5 boys, and Board President of OGRCC, Mr. Schubert has experienced all of the athletic fields in the Town. As a recent Board member, he has interviewed most of the RTM District leaders to ascertain their needs and his main interest is in the future of the Civic Center.

Kirk Schubert was approved with a vote of 11-0-0.

7) The committee considered the correction of the expiration date for Dave Hardman,
The Motion was approved with a vote of 11-0-0.

8) Appointments Process Amendments – the Committee discussed timing and requirements permitting us to have sufficient time to analyze potential candidates; suggested deadline for documentation (complete current Nomination Form, resume [updated within one year]) 3 weeks prior to call. AC members to request meeting with BOS and SNAC to detail schedule.

Next meeting date is scheduled for Tuesday June 5th at 8:00 pm.

Meeting adjourned at 9:53 pm.

Submitted by Jude Collins, Secretary.

2018-2019 RTM Appointments Committee Voting Record

Meeting Date:

May 29, 2018

| District | Representative | Attendance | | Recommend Alan Gunzburg | | Recommend John Margenot | | Recommend Richard Loh | | Recommend Kirk Schubert | | Approve Hardman term Correction | | | | | | |
|---------------------|---------------------------|------------|----|-------------------------|---|-------------------------|---|-----------------------|---|-------------------------|---|---------------------------------|---|---|---|---|---|---|
| | | P | A | Y | N | A | Y | N | A | Y | N | A | Y | N | A | Y | N | A |
| 1 | Carl Carlson, Jr | X | | X | | X | | X | | X | | X | | | | | | |
| 2 | Jude Collins | X | | X | | X | | X | | X | | X | | | | | | |
| 3 | Ed Lopez | | X | | | | | | | | | | | | | | | |
| 4 | Robert McKnight, Jr | X | | X | | X | | X | | X | | X | | | | | | |
| 5 | Joseph Benoit, Jr | | X | | | | | | | | | | | | | | | |
| 6 | Victoria Martin Young | X | | X | | X | | X | | X | | X | | | | | | |
| 7 | Alice Duff | X | | X | | X | | X | | X | | X | | | | | | |
| 8 | John Eddy | X | | | | | | | | | | | | | | | | |
| 9 | Richard Shapiro | X | | X | | X | | X | | X | | X | | | | | | |
| 10 | Dora Williams | | X | | | | | | | | | | | | | | | |
| 11 | Stuart Reider | X | | X | | X | | X | | X | | X | | | | | | |
| 12 | Barbara Hindman | X | | X | | X | | X | | 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 | Carol Swift | | X | | | | | | | | | | | | | | | |
| 9 | Jonathan Shankman | | X | | | | | | | | | | | | | | | |
| 10 | Nancy Gray | | X | | | | | | | | | | | | | | | |
| 11 | Cathryn Fineman Steel | | X | | | | | | | | | | | | | | | |
| 12 | Samuel Telerico | | X | | | | | | | | | | | | | | | |
| Totals | | 14 | 10 | 11 | 0 | 0 | 0 | 11 | 0 | 0 | 0 | 11 | 0 | 0 | 0 | 0 | 0 | 0 |