

2016-17 RTM Appointments Committee 2016-2017

Meeting Date:

November 28 2017
8PM Town Hall Meeting Room

Attendance		Item 1 Cynthia Smith Alternate Historic District Commission			Item 2 Kirk Schubert Board of Parks and Recreation			Item 9 James Dougherty Commission on Aging to Postpone			motion to postpone taking up Condemnation Commission resolution			amended Condemnation Commission resolution (Attached)											
		10-0-1 District 3 absent			11-0-0 District 3 Absent			voice vote to postpone			3-7-1 District 3 Absent			10-0-1 District 3 absent											
District	Representative	P	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	
1	Carl Carlson	X				√	√			VOICE VOTE TO POSTPONE TO APRIL					√			√							
2	Jude Collins	X		√			√			VOICE VOTE TO POSTPONE TO APRIL			√			√									
3	Thomas Conelias		X	—	—	—	—	—	—	VOICE VOTE TO POSTPONE TO APRIL			—	—	—	—	—	—							
4	Robert McKnight	X		√			√			VOICE VOTE TO POSTPONE TO APRIL			√			√									
5	Joseph Benoit, JR	X		√			√			VOICE VOTE TO POSTPONE TO APRIL					√			√							
6	Brian Maher	X		√			√			VOICE VOTE TO POSTPONE TO APRIL					√			√							
7	Alice Duff	X		√			√			VOICE VOTE TO POSTPONE TO APRIL			√			√									
8	John Eddy	X								VOICE VOTE TO POSTPONE TO APRIL															
9	Richard Shapiro	X		√			√			VOICE VOTE TO POSTPONE TO APRIL					√			√							
10	Dora Williams	X		√			√			VOICE VOTE TO POSTPONE TO APRIL					√			√							
11	Stuart Reider	X		√			√			VOICE VOTE TO POSTPONE TO APRIL					√			√							
12	Barbara Hindman	X		√			√			VOICE VOTE TO POSTPONE TO APRIL					√			√							
(Alternates)																									
1	Marla Weston		X																						
2	Donald Conway		X																						
3	Robert Allen		X																						
4	Josianne Schaffner-Parnell		X																						
5	Shawn McDonnell		X																						
6	Candace Garthwaite		X																						
7	Berrin Snyder		X																						
8	David Rudolph	X		√			√			VOICE					√			√							
9	Jason Podber		X																						
10	(open)																								
11	Todd Kennedy		X																						
12	Samuel Telerico		X																						

Resolution adopted by the Appointments Committee

Whereas the appointments committee seeks to responsibly perform its duty to nominate qualified and competent members to the Condemnation Commission and...

Whereas it is necessary for members of the nominating body to fully and confidently understand the responsibilities and obligations conferred upon members of the Condemnation Commission by the Town Municipal Code in order to perform this duty and...

Whereas the responsibilities and obligations of the Condemnation Commission as found in Municipal Code are not only numerous and widely dispersed but also inaccessible in some instances and...

Whereas the Appointments Committee asserts that it is the responsibility of the RTM, the appointing body of the Condemnation to be fully confident and knowledgeable about the role of the Condemnation Commission when making appointments...

Be it resolved that the Appointments Committee submits the following resolution to the Call of the the January 2018 RTM meeting:

Resolution to be submitted to the RTM Call

Whereas the appointments committee seeks to responsibly perform its duty to nominate qualified and competent members to the Condemnation Commission and...

Whereas it is necessary for members of the nominating body to fully and confidently understand the responsibilities and obligations conferred upon members of the Condemnation Commission by the Town Municipal Code in order to perform this duty and...

Whereas the responsibilities and obligations of the Condemnation Commission as found in Municipal Code are not only numerous and widely dispersed but also inaccessible in some instances and...

Whereas the Appointments Committee asserts that it is the responsibility of the RTM, the appointing body of the Condemnation to be fully confident and knowledgeable about the role of the Condemnation Commission when making appointments...

Be it resolved that the RTM will establish a subcommittee to examine the Municipal Code that relates to the Condemnation Commission. The subcommittee's role will be to provide a concise statement providing a working understanding of the role of the Condemnation, Commission and suggestions, if any, on the need to amend the municipal code the provide clarity with respect to the Commission's role.

The subcommittee shall:

1. Research the existing Municipal code that relates to the Condemnation Commission.
2. Identify what the role of the Condemnation Commission should be today and for the foreseeable future.
3. Determine whether a revision to the existing code (§157b) is necessary in order

- to explicitly state the powers and duties of the Condemnation Commission in such a way that is understandable and immediately accessible to the reader.
4. perform the work as described and report back to the RTM by the September 2018 RTM meeting with its findings and any recommendations.

The Composition of the Board shall be as follows:

The composition of this subcommittee shall consist of 5 members as follows:

1. One member as appointed by the Condemnation Commission
2. One member (delegate or alternate) of each of the following Standing Committees of the RTM as appointed by the Committee:
 - Appointments Committee
 - Land Use Committee
 - Public Works Committee
 - Legislative and Rules Committee.