

**MINUTES**  
**APPOINTMENTS/NEGOTIATIONS COMMITTEE**  
**HYBRID MEETING**

**Wednesday, February 8, 2022 – 6:30 p.m.**

**Item 1. Call to Order.** K. Shupe, Chair, called the meeting to order at 6:51p.m.

**Item 2. Attendance.** Committee members John Cloutier, Don Hamill and Karin Shupe were present. Also present: Thomas J. Hall, Town Manager and Liam Gallagher, Assistant Town Manager.

**Item 3. Approval of Minutes: January 11, 2022.** Motion by D. Hamill, seconded by J. Cloutier, to move approval of the January 11, 2023, meeting minutes, as written.

Vote: 3 Yeas.

**Item 4. Discussions Items:**

**1) Review applications and possible action to various committees/boards with vacancies.** Motion by J. Cloutier, seconded by D. Hamill, to move approval to move Richard Harvey to full voting member from 1<sup>st</sup> Alternate, with a term to expire in 2023 and move Maggie Vishneau from 2<sup>nd</sup> Alternate to 1<sup>st</sup> Alternate, with a term to expire in 2025 and appoint Cathleen Miller as 2<sup>nd</sup> Alternate, with a term to expire in 2025.

Vote: 3 Yeas.

**2) Discussion on the charge to the Ad-Hoc Community Center Advisory Committee.**

D. Hamill gave a brief overview as to how this item came before the Committee. T. Hall also spoke on this as well. Discussion ensued. The Committee took a quick pass of the charge this evening and would bring it back for further discussion.

K. Shupe noted that she has a close relationship with the Community Services Advisory Board and told them to move forward.

This Ad-Hoc Committee would have a tremendous responsibility in doing their homework in that they would need to look a space and the timing of this project.

Motion by D. Hamill, seconded by J. Cloutier, to place this item on the next agenda for further discussion.

Vote: 3 Yeas.

**3) Discussion on possible Agenda items.** The only agenda item would be the charge for the Ad-Hoc Community Services Advisory Board.

**Item 5. Set next agenda items.** Discussion around where to place the public comment section – it would be at the beginning of the meeting.

**Item 6. Public Comment.** None at this time.

**Item 7. Adjourn.** Motion by J. Cloutier, seconded by D. Hamill, to adjourn the meeting at 7:18 p.m.

Vote: 3 Yeas.