

MINUTES
APPOINTMENTS/NEGOTIATIONS COMMITTEE
HYBRID MEETING

Wednesday, March 8, 2023 – 6:30 p.m.

Item 1. Call to Order. K. Shupe, Chair, called the meeting to order at 6:49 p.m.

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

Item 3. Public Comment. None at this time.

Item 4. Approval of Minutes: February 8, 2023. Motion by D. Hamill, seconded by J. Cloutier, to move approval of the February 8, 2023, meeting minutes, as written.

Vote: 3 Yeas.

Item 5. Discussions Items:

1) Review applications and possible action to various committees/boards with vacancies.

K. Shupe, Chair, noted that there is currently a vacancy on the Planning Board and would encouraged residents who are interested to apply. This would be brought back to the next meeting.

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

The edits to the charge were reviewed and there was discussion around the makeup of the committee. The member representing the School Department should be from the Board of Education. There was discussion around the timeframe. It was agreed by the Committee that the language used by the Town Manager would be used under the timeframe. Further discussion around when to bring this forward to the Town Council.

Motion by J. Cloutier, seconded by D. Hamill, to move this charge, as amended to the Town Council.

Vote: 3 Yeas.

3) Town Manager Employment Agreement.

D. Hamill gave a brief overview on the process that could be followed. After a brief discussion, the Committee agreed to keep the same schedule as last year.

Motion by J. Cloutier, seconded by D. Hamill, to follow the same timeline as last year.

Vote: 3 Yeas.

Item 6. Set next agenda items.

Item 7. Adjourn. Motion by J. Cloutier, seconded by D. Hamill, to move approval to adjourn the meeting 7:14 p.m.