

MINUTES
Appointments and Negotiations Committee
Hybrid Meeting

Wednesday, January 10, 2024 – 5:00 p.m.

Item 1. Call to Order. K. Shupe called the meeting to order at 5:09 p.m.

Item 2. Attendance. Committee members Jean-Marie Caterina, Karin Shupe, and April Sither were present. Also present was Liam Gallagher, Assistant Town Manager.

Item 3. Public Comment. None at this time.

Item 4. Approval of Minutes: October 11, 2023. Motion by A. Sither, seconded by K. Shupe, to move approval of the October 11, 2023, meeting minutes as written.

Vote: 3 Yeas.

Item 5. Discussions Items:

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

Board of Assessment Review:

Motion by JM. Caterina, seconded by A. Sither, to move to reappoint Christopher Herrick as a full voting member with a term to expire 2026.

Vote: 3 Yeas.

Coastal Waters and Harbor Advisory Committee:

Motion by JM. Caterina, seconded by A. Sither, to move to reappoint Daryen Granata as a full voting member with a term to expire 2026 and appoint Robert Odlin as a full voting member with a term to expire 2026.

Vote: 3 Yeas.

Community Services Advisory Board:

Motion by JM. Caterina, seconded by A. Sither, to move to reappoint Patricia Brigham and Emily Loder as full voting members with a term to expire 2026.

Vote: 3 Yeas.

Conservation Commission:

Motion by JM. Caterina, seconded by A. Sither, to move to reappoint Randi Hogan as a full voting member, Cathleen Miller as a full voting member with a term to expire 2025, Abel Plaud as a full voting member with a term to expire 2024, Bennett Flanders as first alternate with a term to expire 2026, and Loren Johnston as second alternate with a term to expire 2026.

Vote: 3 Yeas.

Historic Preservation Implementation Committee:

The Committee determined that this committee will be reviewed at the February 14, 2024 meeting.

Housing Alliance Committee:

Motion by JM. Caterina, seconded by A. Sither, to move to reappoint Robert Nadeau as a full voting member with a term to expire 2026 and appoint Bill Shanahan as a full voting member with a term to expire 2026.

Vote: 3 Yeas.

Long Range Planning Committee:

The Committee determined that this committee will be reviewed at the February 14, 2024 meeting.

Parks and Conservation Land Board:

Motion by A. Sither, seconded by JM. Caterina, to move to reappoint Richard Murphy and Jessica Sargent as full voting members with a term to expire 2026.

Vote: 3 Yeas.

Personnel Board of Appeals:

Motion by A. Sither, seconded by JM. Caterina, to reappoint Jennifer Beedy and Denise Smith as full voting members with a term to expire 2026 and appoint Penny Whitney-Asdourian as second alternate with a term to expire 2026.

Vote: 3 Yeas.

Planning Board:

Motion by JM. Caterina, seconded by A. Sither, to move to reappoint Roger Beeley as a full voting member and Bennett Flanders as a second alternate with a term to expire 2026.

Vote: 3 Yeas.

Senior Advisory Board:

The Committee determined that this committee will be reviewed at the February 14, 2024 meeting.

Shellfish Conservation Commission:

Motion by JM. Caterina, seconded by A. Sither, to move to appoint Travis Turner as a full voting member with a term to expire 2026.

Vote: 3 Yeas.

Sustainability Committee:

Motion by JM. Caterina, second by A. Sither, to move to reappoint J. Anton Bodor as a full voting member and Patrice Kastenholz as second alternate with a term to expire 2026.

Vote: 3 Yeas.

Transportation Committee:

Motion by JM. Caterina, seconded by A. Sither, to move to reappoint Thomas Barclay as a full voting member and Craig Robinson as first alternate with a term to expire 2026.

Vote: 3 Yeas.

Zoning Board of Appeals:

Motion by JM. Caterina, seconded by A. Sither, to move to reappoint Michelle Stephenson as a full voting member and Joseph Doherty as second alternate with a term to expire 2026.

Vote: 3 Yeas.

- 2) **Conservation Commission liaisons.** K. Shupe gave a brief overview of this item. She would like to see the Conservation Commission liaison to the Planning Board. Transportation, LRPC, and Sustainability all have liaisons to the Planning Board currently. There needs to be some research to determine if this can just be done or if there needs to be a change to the 302A Committee charge.

Item 6. Set next agenda items.

- Conservation Commission liaison
- Future of the Historic Implementation
- Future of the Senior Advisory Board
- Firing Range members
- Long Range Planning Committee members

L. Gallagher asked if the committee still has an interest in the collective bargaining process as a direct line to Town Council. The committee agreed to assist as needed.

Item 7. Adjourn. Motion by JM. Caterina, seconded by, A. Sither to move approval to adjourn the meeting at 5:51p.m.

Vote: 3 Yeas.