

MINUTES
Appointments and Negotiations Committee
Hybrid Meeting

Wednesday, February 14, 2024 – 5:00pm

Item 1. Call to Order. K. Shupe called the meeting to order at 5:04 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 and Councilor Don Hamill.

Item 3. Public Comment. None at this time.

Item 4. Approval of Minutes: January 10, 2023. Motion by JM. Caterina, seconded by A. Sither, to move approval of the January 10, 2024, meeting minutes as written.

Vote: 3 Yeas.

Item 5. Discussions Items:

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

Firing Range Committee:

Motion by K. Shupe, seconded by JM. Caterina, to move to appoint Robert Chandler as a full voting member of the Firing Range Committee.

Vote: 3 Yeas.

Long Range Planning Committee:

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

Shellfish Committee:

Motion by A. Sither, seconded by JM. Caterina, move Liam Erickson from 1st alternate to a full voting member with a term to expire 2024.

Vote: 3 Yeas.

2. Review applications, possible reconsideration and action on Coastal Waters and Harbor Advisory Committee

Motion by K. Shupe, seconded by JM Caterina, to move reconsideration of the vote taken on January 10, 2024 for members of the Coastal Waters and Harbor Advisory Committee.

Vote: 3 Yeas.

Motion by K. Shupe, seconded by JM. Caterina to reappoint Daryen Granata as a full voting member with a term to expire 2026, move Alfred Falzone from 1st Alternate to a full voting member with a term to expire 2024, move Marvin Gates from 2nd Alternate to 1st Alternate with a term to expire 2025 and appoint Robert Odlin as 2nd Alternate with a term to expire 2026.

Vote: 3 Yeas.

3. Conservation Commission Liaisons K. Shupe provided an overview of this item. As a part of Town Council goals, there should more involvement from the Planning Board and the Conservation Commission. This item will be referred to the Rules and Policies Committee.

4. Committee status of the Historic Preservation Implementation Committee and Senior Advisory Board. JM Caterina provided an overview of the meetings and work being done for the Senior Advisory Board. JM. Caterina would like to consolidate Senior Advisory Board to the Community Services Advisory Board. These items will be referred to the Rules and Policies Committee.

Item 6. Set next agenda items.

- Long Range Planning Committee
- Review applications and possible action to various committees/boards with vacancies

Item 7. Act on the request for an Executive Session, pursuant to Title 1, M.R.S.A. §405(6)(D) to discuss Labor Strategy and Contract Negotiations, not to return to regular session. Motion by A. Sither, seconded by K. Shupe to act on the request for an Executive Session, pursuant to Title 1, M.R.S.A. §405(6)(D) to discuss Labor Strategy and Contract Negotiations, not to return to regular session.

Vote: 3 Yeas.

Item 8. Adjourn. Motion by JM. Caterina, seconded by, A. Sither to move approval to adjourn the meeting at 5:55p.m.

Vote: 3 Yeas.