

MINUTES
Appointments and Negotiations Committee
Wednesday, March 13, 2024 – 5:30pm

Item 1. Call to Order. K. Shupe called the meeting to order at 5:32pm.

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

Item 3. Public Comment. None at this time.

Item 4. Approval of Minutes: February 14, 2023. Motion by JM Caterina, seconded by A.Sither, to move approval of the February 14, 2024 meeting minutes as written.

Vote: 3 Yeas. Motion Passes.

Item 5. Discussions Items:

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

K. Shupe gave an overview of current vacancies that have has applications submitted and vacancies that have not applicants at this time.

Coastal Waters and Harbor Advisory Committee:

Motion by JM. Caterina, seconded by A. Sither to move Robert Odlin from 2nd alternate to 1st alternate with a term to expire 2026 and appoint Tyler Davis as 2nd alternate with a term to expire 2025.

Vote: 3 Yeas. Motion Passes

Long Range Planning Committee:

Motion by JM. Caterina, seconded by A. Sither to reappoint Peter Freiling as a full voting member with a term to expire 2026, move Portia Hirshman from 1st alternate to a full voting member with a term to expire 2024, move Robert Odlin from 2nd alternate to 1st alternate with a term to expire 2024, and to appointment Judith Fischer as 2nd alternate with a term to expire 2026.

Vote: 3 Yeas. Motion Passes

Parks and Conservation Land Board:

Motion by JM. Caterina, seconded by A. Sither to appointment Maggie Vishneau as a full voting member with a term to expire 2026.

Vote: 3 Yeas. Motion Passes

Item 6. Set next agenda items.

- Executive Session—Collective Bargaining
- Attendance for Committees and Boards

Item 7. Adjourn. Motion by A. Sither, seconded by JM. Caterina, to move approval to adjourn the regular meeting of the Scarborough Town Council.

Vote: 3 Yeas. Motion Passes.

Meeting adjourned at 5:37 p.m.

Respectfully submitted,

Kristen Barth
Deputy Town Clerk