

MINUTES
Appointments and Negotiations Committee
Wednesday, February 12, 2025 – 4:45pm

Item 1. Call to Order. Councilor Donovan, called the meeting to order at 4:45pm

Item 2. Roll Call. Committee members Councilor Bill Donovan (Chair), Karin Shupe, and Councilor Cory Fellows were present. Kristen Barth, Town Clerk was also present.

Item 3. Public Comment. None at this time.

Item 4. Approval of Minutes: January 15, 2025. Motion by Councilor Fellows, seconded by Councilor Shupe, to move approval of the January 15, 2025 meeting minutes as written.

Vote: 3 Yeas. Motion Passes.

Item 5. Town Clerk Updates.

- Coastal Waters had a resignation of a full voting member due to work and family conflicts.
- Second reading at Town Council for updated Parks and Conservation Land Board change will be on 02/19. If approved, there will be two positions added to the board: first and second alternate.

Item 6. Review applications and possible action to various committees/boards with vacancies and term expirations.

Sustainability Committee:

Motion by Councilor Shupe, seconded by Councilor Fellows to move to appoint Patrice Kastenholz as a full voting member with a term to expire 2026, Dan Shapiro as first alternate with a term to expire 2027, and Geoff Gezik as second alternate with a term to expire 2027.

Vote: 3 Yeas. Motion Passes.

Item 7. Future Agenda Items. If any, review applications and possible action to various committees/boards with vacancies and term expirations.

Item 8. Adjourn. Motion by Councilor Fellows, seconded by Councilor Shupe, to move approval to adjourn the regular meeting of the Scarborough Appointment and Negotiations Committee.

Vote: 3 Yeas. Motion Passes.

Meeting adjourned at 4:48pm

Respectfully submitted,
Kristen Barth
Town Clerk