

MINUTES
Appointments and Negotiations Committee
Wednesday, March 12, 2025

Item 1. Call to Order. Councilor Donovan, called the meeting to order at 4:31pm.

Item 2. Roll Call. Committee members Councilor Bill Donovan (Chair), Councilor 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: February 12, 2025. Motion by Councilor Fellows, seconded by Councilor Shupe, to move approval of the February 12, 2025 meeting minutes as written.

Vote: 3 Yeas. Motion Passes.

Item 5. Town Clerk Updates. None at this time.

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

- **Coastal Waters and Harbor Advisory Committee**

Motion by Councilor Shupe, seconded by Councilor Fellows to move to appoint Tyler Davis as a full voting member with a term to expire 2025, Brittaney Jackson as first alternate with a term to expire 2026, and Matthew Hassler as second alternate with a term to expire 2027.

Vote: 3 Yeas. Motion Passes.

- **Parks and Conservation Land Board**

Motion by Councilor Fellows, seconded by Councilor Shupe to move to appoint Richard Harvey as first alternate with a term to expire 2027 and J. Anton Bodor as second alternate with a term to expire 2027.

Vote: 3 Yeas. Motion Passes.

Item 7. Future Agenda Items.

- April meeting has been cancelled.
- May Agenda: 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 4:38pm

Respectfully submitted,
Kristen Barth
Town Clerk