

1. Appointments Minutes 14Jan2020

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[APPOINTMENTS COMMITTEE MEETING MINUTES 14JAN2020.PDF](#)

Appointments Committee Meeting – Evaristo Meeting Room
January 14, 2020

Minutes of the Meeting - Draft

Attendance: All Districts were represented by Delegates. Mike Spilo, a SNAC representative was in attendance.

The meeting was called to order at 8:00 PM by John Eddy, Pro-tem Chairman

1) Delegates and Alternates introduced themselves

2) The PastChairman opened the floor for nominations for 2020-21 Chairman. Bob McKnight and Cathy Steel were nominated and seconded. Each candidate then described their plans and ideas for management and leadership of the up-coming term. A question and answer period for the candidates then ensued. Written ballots were distributed and counted.

Bob McKnight was chosen as the Chairperson with a vote of 7-5-0 and replaced John Eddy as Chair.

Thanks were given to outgoing Chair John Eddy for all of his efforts.

3) The committee then considered the position of Vice Chair; Cathy Steel, Carl Carlson and Ed Lopez were nominated, however Cathy Steel declined the nomination. In similar fashion, the two candidates (Carlson & Lopez) expressed their philosophy for assisting the Chair in the new term.

Ed Lopez was successful as Vice Chair with a vote of 11-1-0.

4) The committee considered the position of Secretary. Jude Collins ran unopposed, however paper ballots were distributed and counted.

Jude Collins was chosen as Secretary with a vote of 12-0-0.

5) The committee considered call item 4, the meeting dates of the RTM. A motion was proposed and seconded to change the April 13th meeting to April 20th due to the public school vacation. The revised motion was then voted

Revised Call item 4 passed with a vote of 11-1-0.

District 1 voted no as he was ok with the initial dates.

6) The committee discussed Call item 5, the nomination of Donna LaViolette for FECB from a previous AC meeting where she was chosen from a field of 2 on the first ballot with a 7-3 vote. Secretary to send out the minutes from that meeting to inform the newer members.

7) The committee considered call item 6, the proposal for a permanent technology committee. Discussion followed as to the decision not to attend the joint meeting. Ed Lopez, our Vice Chair is also a member of TAG and provided information from TAG's prospective. Other members provided countering opinions. Suggested modifications to the call item, resulting from input from the Town Clerk and IT department, were discussed. Michael Spilo also provided prospective as a past technology member

Call item 6 failed with a vote of 5-5-2.

The Committee was evenly divided as to the need for RTM permanent management of technology versus the acceptance of the current system with Moderator Special Committee status.

8) The committee considered call item 9, the proposal for a permanent energy committee. As the item was not issued to the AC for consideration, a 2/3 vote would be necessary for further discussion

The vote to consider item 9 failed with a vote of 7-5-0 (8 would have been needed).

9) The committee then discussed the pending deadline for applicants from the RTM for HMC, LCC and Claims. Only 7 persons had submitted for Claims (11 needed to fill slate), 3 for HMC (1 required), and 4 submitted applications for LCC (9 needed). The Secretary was instructed to revise the website and to send an email to all RTM members requesting their consideration to serve on these Special Committees; the motion was made to extend the deadline another week to Friday January 24th at noon to permit more applicants to submit, especially considering the Monday RTM meeting allowing further advertising of openings.

The vote to extend the application deadline to January 24th passed with a vote of 12-0-0.

10) Jude Collins was nominated to be the website content steward, a position he previously served.

11) In order to nominate applicants for the 20 positions of the Special Committees rapidly, the Appointments Committee scheduled the following 4 meeting dates

January 28
January 30
February 4
February 6

Meetings to be scheduled at 7:30 pm

Meeting adjourned at 10:00 pm. Submitted by Jude Collins, Secretary.

2020-2021 RTM Appointments Committee Voting Record

| Meeting Date: January 14, 2020 | | 2020-2021 RTM Appointments Committee Voting Record | | | | | | | | | | | | | | | | |
|-----------------------------------|-----------------------|--|---|--------------------------------------|---|-------------------------------|---|------------------------------------|---|---|---|---|---|---|--|---|---|---|
| District | Representative | Attendance | | Call # 4 (Meeting Dates) as modified | | Call # 6 Technology Committee | | Consider Call #9 Energy Commission | | Postpone AC deadline for Special Committee applications | | | | | | | | |
| | | P | A | Y | N | A | | Y | N | A | | Y | N | A | | Y | N | A |
| 1 | Carl Carlson, Jr | X | | | X | | X | | X | | X | | | | | | | |
| 2 | Laura P. Gladstone | X | | X | | | X | | X | | X | | | | | | | |
| 3 | Ed Lopez | X | | X | | X | | X | | X | | | | | | | | |
| 4 | Robert McKnight, Jr | X | | X | | X | | X | | X | | | | | | | | |
| 5 | Joseph Benoit, Jr | X | | X | | X | | X | | X | | | | | | | | |
| 6 | Victoria Martin Young | X | | X | | X | | X | | X | | | | | | | | |
| 7 | Alice Duff | X | | X | | X | | X | | X | | | | | | | | |
| 8 | Neil Caton | X | | X | | X | | X | | X | | | | | | | | |
| 9 | Sharon Shisler | X | | X | | X | | X | | X | | | | | | | | |
| 10 | Rachel Khanna | X | | X | | X | | X | | X | | | | | | | | |
| 11 | Cathy Steel | X | | X | | X | | X | | X | | | | | | | | |
| 12 | Barbara Hindman | X | | X | | X | | X | | X | | | | | | | | |

| (Alternates) | | | | | | | | | | | | | | | | | | | |
|--------------|---------------------------|---|---|---|---|---|--|---|---|---|--|---|---|---|--|---|---|---|--|
| District | Representative | P | A | Y | N | A | | Y | N | A | | Y | N | A | | Y | N | A | |
| 1 | Marla Weston | | X | | | | | | | | | | | | | | | | |
| 2 | Wilma Nacinovich | | X | | | | | | | | | | | | | | | | |
| 3 | Thomas Conelias | | X | | | | | | | | | | | | | | | | |
| 4 | Josiane Schaffner-Parnell | | X | | | | | | | | | | | | | | | | |
| 5 | Icy Frantz | | X | | | | | | | | | | | | | | | | |
| 6 | Brian J. Maher | | X | | | | | | | | | | | | | | | | |
| 7 | Betsy Galindo | | X | | | | | | | | | | | | | | | | |
| 8 | Dana Gordon | | X | | | | | | | | | | | | | | | | |
| 9 | Joanne Steinhart | | X | | | | | | | | | | | | | | | | |
| 10 | Jude Collins | | X | | | | | | | | | | | | | | | | |
| 11 | Thomas West | | X | | | | | | | | | | | | | | | | |
| 12 | Frederick Lorthoir | | X | | | | | | | | | | | | | | | | |

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|--------|----|---|----|---|---|---|---|---|---|---|---|----|---|---|---|---|---|---|
| Totals | 20 | 4 | 11 | 1 | 0 | 5 | 5 | 2 | 7 | 5 | 0 | 12 | 0 | 0 | 0 | 0 | 0 | 0 |
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