1. RTM_Appointments_Committee_Agenda_2019_10_15

Documents:

AGENDA APPOINTMENTS COMMITTEE 2019.10.15.PDF
1. Approval of Minutes

2. | TIME | NAME          | AC ACTION? | ITEM | Designation | AGENCY            |
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<tbody>
<tr>
<td>8:00</td>
<td>Phil Dodson</td>
<td>Recommend</td>
<td>XX</td>
<td>R5</td>
<td>Alarm Appeal Board</td>
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   • Mr Dodson has served as an alternate on the Alarm Appeal Board since September of 2018
   • He has been nominated to succeed regular member Denis “Peter Yeskey” (who has resigned from the Board)
   • Vote to make a recommendation to the RTM whether to appoint Mr Dodson to complete term R5 which expires June 30, 2021.

3. | TIME | NAME          | AC ACTION? | ITEM | Designation | AGENCY            |
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<tr>
<td>8:15</td>
<td>Discussion</td>
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4. Item | TIME | NAME          | AC ACTION? | ITEM | Designation | AGENCY            |
        |      | Discuss       |            |     |             |                  |

   • The RTM passed Item 6 from the September meeting increasing the number of regular members of the Labor Contracts Committee from 5 to 7.
   • The AC will discuss whether and how to nominate members before the end of this RTM term.
   • If

5. | TIME | NAME          | AC ACTION? | ITEM | Designation | AGENCY            |
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<tr>
<td>9:15</td>
<td>Suzanne Brown</td>
<td>Recommend</td>
<td>XX</td>
<td>R5</td>
<td>Nathaniel Witherell Board</td>
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   • Ms. Brown is a new Nominee who has been nominated to succeed Dr Nelson Bonheim
   • Vote to make a recommendation to the RTM whether to appoint Ms. Brown to a term beginning upon appointment and expiring October 31 2022.

6. Update on Nomination for Flood and Erosion Control Board

   • Propose meeting date of Tuesday November 12 to handle nominations.
   • Deadline for submissions to December Call is Nov 15
Member Assignment as of 5/7/2019 meeting

- Aging: Jo Ann O’Hara
- Alarm: Alice Duff
- Claims: NA
- Condemnation Comm: NA
- Ethics: Ed Lopez
- FECB: Joe Benoit
- Harbor: Bob McKnight
- Health: Barbara Oxer
- Historic District: Cathy Steel
- Human Service: Joan Thakor
- IWWA: NA
- Labor Contracts: NA
- Nathaniel Witherell: Sharon Shisler
- Parks and Rec: Victoria Martin Young
- PZBA: Jude Collins
- PZC: Barbara Hindman
- School/adhoc: NA