

# BOARD OF ALDERMEN

ITEM NO. D(5)

## AGENDA ITEM ABSTRACT

MEETING DATE: March 2, 2004

**TITLE:** Appointments to Advisory Boards

<b>DEPARTMENT:</b> n/a	<b>PUBLIC HEARING:</b> YES ___ NO <u>x</u>
<b>ATTACHMENTS:</b> A. Resolution Making Appointments to Advisory Boards B. Resolution Requesting an Appointment to a Transition Area Seat on the Board of Adjustment C. Resolution Requesting that the County Commissioners Make Appointments to Transition Area and ETJ Seats on the Planning Board A. D. Recommendations from Chairs E. Applications	<b>FOR INFORMATION CONTACT:</b> Sarah Williamson, 918-7309

### PURPOSE

The Mayor and Board of Aldermen will consider making appointments to the town's advisory boards. The administration recommends that the Board adopt the attached resolutions.

### INFORMATION

In February of each year some terms on all the town's advisory boards expire. Those persons whose terms expire in 2004 were notified that their terms were expiring and thanking them for their service. They were told that if they wished to be considered for re-appointment, that they should re-apply for service. In addition, all positions were advertised.

The following is a list of current advisory board vacancies, the names of applicants and recommended appointees:

<b>BOARD</b>	<b>TYPE OF TERM</b>	<b>APPLICANTS</b>	<b>RECOMMENDED APPOINTEES</b>
Board of Adjustment	In-Town (4 seats)	David Collins Thomas Arnel	David Collins Thomas Arnel
Board of Adjustment	Transition Area (1 seat)	John Ring Caroline Wood	John Ring
Planning Board	In-Town (2 seat)	David Collins Jack Haggerty Matthew Barton James Stewart James Carnahan Ande West	Ande West James Carnahan

		Steve Rose Ellen Perry	
Planning Board	Transition Area (2 seats)	Frank Hammill Susan Poulton Caroline Wood	Frank Hammill Susan Poulton
Planning Board	ETJ (1 seat)	David Clinton	David Clinton
Appearance Commission/ NPDC	N/A (3 seats)	Sema Fallahi David Clinton Richard Taylor	Richard Taylor
Transportation Advisory Board	N/A (3 seats)	David Bleicher David Collins Adena Messinger Ellen Perry Ginny Wolpin Thomas Arnel Charles Burdick Stephen Clossick	Ginny Wolpin Adena Messinger
Recreation and Parks Commission	In-Town (3 seats)	David Anspacher Thomas Arnel Salli Benedict	Salli Benedict
Recreation and Parks Commission	Out-of-Town (2 seats)	None	None
Cable T.V. Committee	N/A (3 seats)	Thomas Arnel	None (Mr. Arnel is being recommended for appointment to the Brd. of Adjustment.)
Human Services Commission	N/A (4 seats)	Kathryn Rose John Marold	Kathryn Rose John Marold
Cemetery Commission	N/A (1 seat)	Gladys Parker	Gladys Parker
Downtown Development Commission	N/A (3 seats)	Paul McGinley Nicholas Lurie Ruffin Slater Ann Ragland David Anspacher David Clinton Peter Lee Gregory Herman- Giddens Jeffrey Kay Kristen Ford William Powell	Peter Lee Ruffin Slater
Environmental Advisory Board	N/A (4 seats)	Sarah Myers Neal Flanagan Bob Taylor	Sarah Myers Neal Flanagan Bob Taylor

The advisory board chairs continue to review applications for their boards, and will be making additional recommendations for appointments at a later date. In addition, the town staff will continue to advertise the remaining vacant seats.

The Advisory Boards Recognition Dinner is scheduled for March 17<sup>th</sup> at which time retiring advisory board members will be recognized for their service to the town.

ADMINISTRATION'S RECOMMENDATION

The administration recommends that the Board of Aldermen take the following action:

- a. Adopt a Resolution Making Appointments to Advisory Boards
- b. Adopt a Resolution Requesting that the County Commissioners Appoint John Ring to a Transition Area Seat on the Board of Adjustment; and
- c. Adopt a Resolution Requesting that the County Commissioners Make Appointments to Transition Area and ETJ Seats on the Planning Board.