

BOARD OF ALDERMEN

ITEM NO. D(5)

AGENDA ITEM ABSTRACT

MEETING DATE: March 1, 2005

TITLE: Appointments to Planning Board and Recreation and Parks Commission

DEPARTMENT: n/a	PUBLIC HEARING: YES ____ NO <u>x</u>
ATTACHMENTS: A. Resolution Making Appointments to the Planning Board and Recreation and Parks Commission B. Resolution Requesting an Appointment to a Transition Area Seat on the Planning Board C. Recommendations from Chairs D. Applications	FOR INFORMATION CONTACT: Sarah Williamson, 918-7309

PURPOSE

The Mayor and Board of Aldermen will consider making appointments to the Planning Board and Recreation and Parks Commission. Aldermen Broun and Chilton will be making reports on the recommended appointees. The staff 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 February 2005 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.

On February 22, 2004 the Board of Aldermen made appointments to all advisory boards with the exception of the Planning Board and Recreation and Parks Commission. The Board requested that Alderman Broun discuss appointments with the Chair of the Planning Board, and Alderman Chilton volunteered to discuss appointments to the Recreation and Parks Commission with the Chair of that commission.

The following is a list of current vacancies on the Planning Board and Recreation and Parks Commission, the names of applicants and recommended appointees:

BOARD	TYPE OF TERM	APPLICANTS	RECOMMENDED APPOINTEES**
Planning Board	In-Town (3 seats)	Syed Alom Stan Babiss Matthew Barton Seth Chadbourne Donna Fritz Chas Gaertner Jack Haggerty Randee Haven-O'Donnell	Stan Babiss Randee Haven-O'Donnell Seth Chadbourne

		Ellen Perry Joan Petit Dianne Reid Steven Rose	
Planning Board	Transition Area (1 seat)	Susan Poulton David Shoup Caroline Wood	Susan Poulton
Recreation and Parks Commission	In-Town (4 seats)	Eric Allman David Anspacher Betsy Marlowe Alfred Montalvo Marianne Nicholson Rebecca Sternberg	Marianne Nicholson
Recreation and Parks Commission	Out-of-Town (2 seats)	Susan Poulton	None at this time. (Ms. Poulton is being recommended for reappointment to the Planning Board.)

**The recommended appointees may change. Aldermen Broun and Chilton will report on the recommended appointments.

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 16th at which time retiring advisory board members will be recognized for their service to the town.

STAFF RECOMMENDATION

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

1. Adopt a Resolution Making Appointments to the Planning Board and Recreation and Parks Commission (Attachment A); and
2. Adopt a Resolution Requesting that the County Commissioners Appoint Susan Poulton to a Transition Area seat on the Planning Board (Attachment B)