

# BOARD OF ALDERMEN

ITEM NO. E(1)

## AGENDA ITEM ABSTRACT

MEETING DATE: February 21, 2006

**TITLE:**      **Appointments to Advisory Boards**

DEPARTMENT:            n/a	PUBLIC HEARING: YES ____ NO <u>x</u>
ATTACHMENTS: A. Resolution Making Appointments to Advisory Boards B. Recommendations from Chairs C. Applications	FOR INFORMATION CONTACT: Sarah Williamson, 918-7309

### PURPOSE

The Mayor and Board of Aldermen will consider making appointments to the town's advisory boards. The town 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 2006 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:

BOARD	TYPE OF TERM	APPLICANTS	RECOMMENDED APPOINTEES
Board of Adjustment	In-Town (5 seats)	Brad Demicco Richard Ellington Chip Muller Sriv Navaratnam	Brad Demicco Richard Ellington Chip Muller
Board of Adjustment	Trans. Area (1 seat)	None	None
Planning Board	In-Town (2 seats)	Syed Alom Alena Callimanis Jack Haggerty Lydia Lavelle Sriv Navaratnam Heidi Paulsen Mary Rabinowitz Steven Rose David Shoup	Heidi Paulsen Mary Rabinowitz
Planning Board	Trans. Area (1 seat)	None	None

<b>BOARD</b>	<b>TYPE OF TERM</b>	<b>APPLICANTS</b>	<b>RECOMMENDED APPOINTEES</b>
Appearance Commission/ NPDC	3 seats	Catherine Devine Grimball Jean Ward	Catherine Devine Grimball
Transportation Advisory Board	2 seats	Charles Burdick Alena Callimanis Stephen Clossick David Deming Audrey de Nazelle Terry Kraus Darren Purdee	David Deming Darren Purdee
Transportation Advisory Board	ETJ (1 seat)	Tom High	Tom High
Recreation and Parks Commission	In-Town (3 seats)	Brenda Brown Nicholas DiColandrea Lydia Lavelle Betsy Marlowe Emily Price	None (should have recommendation in March)
Recreation and Parks Commission	Out-of-Town (2 seats)	None	None
Recreation and Parks Commission	School Rep. (1 seat)	None	None
Cable T.V. Committee	5 seats	None	None
Human Services Commission	4 seats	Lillie Atwater Earleen Burch David Harrison Mark Hertzog Susan Siegel	Lillie Atwater Earleen Burch David Harrison
Cemetery Commission	4 seats	None	None
Economic Sustainability Commission	<ul style="list-style-type: none"> <li>▪ Resident of Downtown (1 seat)</li> <li>▪ At-Large (1 seat)</li> <li>▪ Business Owner (1 seat)</li> </ul>	Rae Buckley Alena Callimanis Charlie Fisher Kristen Ford Chas Gaertner Margot Lester Matthew MacKinnon Joseph Mathis Nathan Milian Jefferson Parker Bill Soeters	Jefferson Parker (resident of downtown) Nathan Milian (at-large) Bill Soeters (business owner)
Environmental Advisory Board	2 seats	Carolyn Buckner Erin Burg Bob Taylor	Bob Taylor
Northern Transition Area Advisory Board	1 seat	Jeanette Moore	Jeanette Moore

<b>BOARD</b>	<b>TYPE OF TERM</b>	<b>APPLICANTS</b>	<b>RECOMMENDED APPOINTEES</b>
Arts Committee	3 seats	Amanda Bryan Nicholas DiColandrea Susan Siegel Jon Wilner	Amanda Bryan Jon Wilner

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 30th at which time retiring advisory board members will be recognized for their service to the town.

#### STAFF RECOMMENDATION

The town staff recommends that the Board of Aldermen adopt the attached resolution making these appointments.