

Councillor John T. Norman, Chair Councilor Philip Wallace Councillor John G.Flores Councillor Debra S. Dagwan Councillor Jessica Rapp Grassetti

### TOPICS FOR DISCUSSION:

## • **BUSINESS**

A. Roll Call

#### **B.** Interview candidates for vacancies on Boards/Committee/Commissions:

APPOINTMENTS COMMITTEE Town Council Conference Room

Tuesday September 19, 2017 – 5:30

AGENDA

NAME	COMMITTEE	Term	5:30	5:45	6:00	6:15	6:30	6:45
Peter Doyle	Agricultural Commission	(3)6/19 6/20						
	Community Preservation Committee	6/19	х					
	Renewable Energy Commission	(2)6/18						
	Water Quality Advisory Committee	(2)6/18 6/19						
Cheryl Powell	Cultural Council	6/20		X				
	Historical Commission	6/18		Α				
Ethan Sirhal	Youth Commission	6/18						X

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C. Reappointments to Boards / Committees / Commissions: Comprehensive Financial Advisory Committee: Robert Ciolek as a regular member to a term expiring 6/30/20; Disability Commission: Paul Logan as a regular member to a term expiring 6/30/20; Sandy Neck Board: Peter Sampou as a regular member to a term expiring 6/30/20; Nason King as a regular member to a term expiring 6/30/20; Shellfish Committee: Albert Surprenant as a regular member to a term expiring 6/30/20; Public Works Commision: Barry Gallus as a regular member to a term expiring 6/30/20;

D. Discussion: Review of all Boards/Committees/Commission

Review current Town Manager Evaluation form to make any necessary adjustments for the 2017 evaluation of the Town Manager

#### E. Resignation:

- Approve Minutes of August 15, 2017
- Next meeting
- Matters not reasonably anticipated by Chair
- Adjourn

The Committee may also consider applicants who apply after this meeting has posted <u>Please Note</u>: The list of matters, are those reasonably anticipated by the chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The Committee may also act on items in an order other than they appear on this agenda. Persons interested are advised that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, may be put off to a continued session of this meeting, and with proper notice. Anyone requiring hearing assistance devices please inform the Town Clerk at the meeting.