

## COMMITTEE ON COMMITTEES

July 19, 2010 @ 7:00 p.m.

Room B

### 1. CALL TO ORDER

The meeting was called to order by Bill Ryan.

Present: Meredith Lindsey, Toni Moran (7:25 pm), Bill Ryan

### 2. OPPORTUNITY FOR PUBLIC COMMENTS

No comments

### 3. APPROVAL OF MINUTES

Ms. Lindsey moved and Mr. Ryan to approve the minutes of the June 23, 2010 meeting as presented. Motion passed unanimously.

### 4. MEETING WITH CONSERVATION MEMBERS

Conservation Commission Chair Quentin Kessel and member Scott Lehman discussed the Town Council's Policy on Advisory Boards Communicating Mansfield's Position with Committee members. Mr. Quentin provided examples of communications sent by the Commission. Those present agreed the Conservation Commission will have Director of Planning Greg Padick review written communications prior to sending them to outside agencies. If the process does not prove workable it will be revisited. Committee on Committees members thanked the Conservation Committee for all their work and the expertise they provide to the Town. Mr. Kessel invited members of the Council to attend Conservation Commission meetings.

### 5. DISCUSSION OF THE REVISED MANSFIELD AGRICULTURE COMMITTEE CHARGE

Committee on Committees members reviewed the requested changes to the charge. Mr. Ryan moved and Ms. Lindsey seconded to recommend approval of the changes to the Council as a whole.

Motion passed unanimously.

### 6. DISCUSSION OF STRUCTURE OF SOCIAL SERVICES COMMITTEE

In a split vote the Committee agreed to present the proposed Human Services' Advisory Committee charge to the Council at a future meeting. Members agreed the charge should be changed to reflect the need for monthly meetings and include representatives of the following committees: Advisory Committee on Persons with Disabilities, Commission on Aging, Mansfield Advocates for Children, Youth Services Committee, Senior Center Association, Housing Authority, Windham Area Interfaith Ministries, and a Veterans Organization. In favor Ms. Lindsey and Ms. Moran, opposed Mr. Ryan.

7. COMMITTEE APPOINTMENTS

John Riesen will be recommended to fill the vacancy on the Community Quality of Life Committee. Ms. Moran will contact Chris Kueffner and Jake Friedman regarding the alternate positions on the Community Quality of Life Committee.

Kelly Kochis will be recommended to fill a vacancy on the Arts Advisory Committee. Ms. Lindsey will call her prior to the appointment.

Artie Kirshenbaum will talk to Open Space Committee Chair Jim Morrow and will be recommended if willing to serve.

Ms. Moran will call Jen Stone to ascertain her interest in the Arts Advisory Committee.

Mr. Ryan will call Nancy Rucker to ascertain her interest in the Beautification Committee.

Ms. Moran will call Kay McNabb to ascertain her interest in the Beautification Committee.

The Town Clerk will forward the names of those who have expressed interest in serving on the Library Board to Library Board Chair Sheila Clark.

8. FUTURE AGENDA ITEMS

The Human Service Advisory Committee will be further discussed at the next meeting.

9. ADJOURNMENT

Mr. Ryan moved and Ms. Lindsey seconded to adjourn the meeting. Motion passed unanimously.

Mary Stanton, Town Clerk