



COMMITTEE ON COMMITTEES
October 4, 2010 @ 7:00 p.m.
Special Meeting
Room B

1. CALL TO ORDER

The meeting was called to order by Toni Moran, Chair of the Committee.
Present: Toni Moran, Bill Ryan
Excused: Meredith Lindsey

2. OPPORTUNITY FOR PUBLIC COMMENTS

No comments offered

3. APPROVAL OF MINUTES

Mr. Ryan moved and Ms. Moran seconded to approve the minutes of the August 16, 2010 meeting as presented. Motion passed unanimously.

4. DISCUSSION OF OPEN SPACE COMMITTEE CHARGE AND MEMBERSHIP
Jim Morrow, Chair of the Open Space Committee, explained the changes to the 1987 charge the Committee would like to have approved. The proposed changes more specifically reflect the work of the Committee and enumerate the expertise needed to accomplish these goals. The proposed charge also changes the membership from ten members to five members and two alternates.

Mr. Ryan moved and Ms. Moran seconded to approve the proposed changes and recommend their acceptance to the Town Council at the next meeting. Motion passed unanimously.

5. DISCUSSION OF STRUCTURE OF SOCIAL SERVICES COMMITTEE

The Committee and Town Manager Matt Hart discussed the proposed changes to the structure of the Social Services Committee. Mr. Hart expressed his concern that the changes create more of a management oversight committee as opposed to an advisory committee but did voice support for the concept of an umbrella organization for the various constituency committees. Committee members reviewed the existing committees and agreed the only constituency not represented is adult services. The Town Manager will rework the draft based on the discussion.

6. REVIEW OF COMMITTEE FOLLOW UPS

Mr. Ryan reviewed his list of calls to committee chairs and agreed to do the following:
Contact Gloria Bent regarding her willingness to continue service on the Advisory Committee on Persons with Disabilities;
Contact Ida Millman regarding the CATV Committee;

Contact John Meyers for suggestions for the Historic District Commission;
Contact Bruce Silva for suggestions for students for the Parks Advisory
Committee.

Ms. Moran agreed to do the following:

Contact Kay Niemasik regarding membership on the Arts Advisory Committee;
Contact Paul Shapiro regarding membership on the Ethics Board.

7. COMMITTEE APPOINTMENTS

Members agreed to recommend the following to the Town Council:
Susan and Tom Harrington to the Parks Advisory Committee and
Leila Fecho to a full membership position on the Communication Advisory
Committee.

Additionally, the Agriculture Committee membership will be recommended as
follows:

Al Cyr (Chair), Breezy Acres Percherons
Charles Galgowski, Round the Bend Farm and USDA NRCS
Bill Palmer, Breezy Heights Farms
Kathleen Paterson, Storrs Farmers Market
Carolyn Stearns, Mountain Dairy
Edward Wazer, Shundahai Farm
Vicky Wetherell (Open Space Preservation Committee Liaison and Secretary

Wesley Bell (alt.) Gardens at Bassetts Bridge Farm
Chrissie Dittrich (alt.) Connecticut Country Store (alt.)
Larry Lombard, Pleasant Valley Harvest (alt.)

8. FUTURE AGENDA ITEMS

Ms. Moran will contact Ms. Lindsey to determine her availability for the October
18th meeting. Ms. Moran and Mr. Ryan are available on October 18th and
November 1st.

9. ADJOURNMENT

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

Mary Stanton, Town Clerk