



COMMITTEE ON COMMITTEES
January 13, 2012
Room B

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee

Present: Peter Kochenburger, Chris Paulhus, Paul Shapiro

2. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance

3. APPROVAL OF THE MINUTES

Mr. Shapiro moved and Mr. Paulhus seconded to approve the minutes of the December 9, 2011 meeting as presented. Motion passed unanimously.

4. CORRESPONDENCE

Committee correspondence will be considered under Item 5, Committee Vacancies/Applications.

5. COMMITTEE VACANCIES/APPLICATIONS

Mr. Shapiro will contact Michael Kurland to ascertain his willingness to continue his service on the Eastern Highland Health District Board. Mr. Shapiro moved and Mr. Paulhus seconded to recommend the appointment of Mr. Kurland. Motion passed unanimously.

The Town Clerk will send a letter to the alternate members of the Community Quality of Life Committee to see if either of them is interested in serving as a full member.

The Committee noted the letters of resignation from Tony Holt of the Historic District Commission and Eric Kruger of the Parks Advisory Committee. The Town Clerk will send a letter thanking them for their service.

Mr. Kochenburger moved and Mr. Shapiro seconded to recommend the appointment of Kristin Schwab to the Sustainability Committee. The motion passed unanimously.

Mr. Kochenburger will contact Parks Coordinator Jennifer Kaufman for an update and possible suggestions regarding the Parks Advisory Committee's membership. He will also contact Bill Thorne to see if he might be interested in serving on the Committee.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the appointment of Ron Baker as a citizen representative to the Human Services Advisory Board. Motion to approve passed unanimously.

6. VOLUNTEER OPPORTUNITIES

Member discussed a variety of ways to generate additional volunteers for boards and committees. The Town Clerk will compose a list of committee vacancies to be distributed via Q-Notify. The Committee on Committees will review this communication at their next meeting.

7. ADJOURNMENT

Mr. Shapiro moved and Mr. Paulhus seconded to adjourn the meeting at 8:43 a.m. Motion passed unanimously.

Mary Stanton, Mansfield Town Clerk

