



COMMITTEE ON COMMITTEES

June 10, 2015
Room C

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee, at 5:35 p.m.

Present: Steve Kegler, Peter Kochenburger, Alex Marcellino

Also Present: Betty Wassmundt

2. APPROVAL OF THE MINUTES

Mr. Kegler moved and Mr. Kochenburger seconded to approve the minutes of the April 10, 2015 meeting as presented. Motion passed unanimously.

3. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance.

4. Vacancy/Appointments

Members reviewed proposed volunteers for the Climate Action Committee and are looking forward to the Sustainability Committee's recommendations for appointments. If necessary, the Committee agreed that they could conduct a brief special meeting prior to the next Council meeting.

The Town Clerk agreed to prepare an agenda item summary reflecting the recommended ordinance changes to the Emergency Management membership. Members agreed to add the Fire Chief and the President of the Volunteer Firefighters Association and to remove the references to the Mansfield and Eagleville Volunteer Fire Companies as those organizations no longer exist.

The Committee members discussed additional ways to advertise current openings and asked the Town Clerk to see about announcing the openings on the Arts Advisory Committee on twitter and facebook. It was also suggested that an article be placed in the Mansfield Minute explaining how to volunteer. A booth at the Celebrate Mansfield event was also discussed. Mr. Kegler has a booth the Committee can use and members will think of an interactive event which might draw attention and attract volunteers. Ways to honor existing board and commission member will also be explored.

Mr. Kochenburger moved and Mr. Kegler seconded to reappoint Ken Feathers and James Morrow to the Open Space Advisory Committee. The motion passed unanimously.

Mr. Kochenburger moved and Mr. Kegler seconded to reappoint John DeWolf to the Ethics Board. Noting her displeasure with the work of the Board, Ms. Wassmundt requested Mr. Dewolf not be reappointed and that the position be advertised. The motion to appoint passed unanimously.

Mr. Kochenburger moved and Mr. Kegler seconded to reappoint Denise Keane as an alternate on the Ethics Board. The motion passed unanimously.

Mr. Kegler moved and Mr. Marcellino seconded to reappoint Maria Capriola to the Eastern Highland Health Board of Directors. The motion passed unanimously.

Mr. Kegler moved and Mr. Marcellino seconded to reappoint Elizabeth Paterson to the Eastern Highland Health Board of Directors. The motion passed unanimously.

Mr. Kochenburger moved and Mr. Kegler seconded to appoint Rita Braswell and Rita Kornblum to the Solid Waste Advisory Committee. The motion passed unanimously.

8. ADJOURNMENT

Mr. Kegler moved and Mr. Kochenburger seconded to adjourn the meeting at 6:30 p.m. Motion passed unanimously.

Respectfully submitted,

Mary Stanton, Town Clerk

