



Committee on Committee
Special Meeting – June 14, 2011

1. CALL TO ORDER

The meeting was called to order by Paul Shapiro, Chair of the Committee.

Present: Meredith Lindsey, Bill Ryan, Paul Shapiro

2. APPROVAL OF MINUTES

Mr. Ryan moved and Mr. Shapiro seconded approve the minutes of the March 23, 2011 meeting as presented. Motion passed with all in favor except Ms. Lindsey who abstained. Ms. Lindsey moved and Mr. Ryan seconded to approve the minutes of the March 21, 2011 meeting as presented. The motion passed unanimously.

3. OPPORTUNITY FOR PUBLIC COMMENT

No comments were offered.

4. PARKS ADVISORY COMMITTEE

Parks Coordinator Jennifer Kaufman was present to discuss the proposed changes to the charge for the Parks Advisory Committee. By consensus the Committee agreed to change Item g to read as follows, "Provide input to staff regarding potential budget needs concerning Town parks, preserves and natural areas." Mr. Ryan moved and Ms. Lindsey seconded to recommend to the Council the adoption of the proposed charge for the Parks Advisory Committee. Motion passed unanimously.

5. COMMITTEE VACANCIES/APPLICATIONS

Mr. Ryan moved and Mr. Shapiro seconded to recommend the appointments of Ellen Tulman, Janice Boltseridge and Yujin Kim to the Mansfield Advocates for Children Committee. The motion passed with Mr. Ryan and Mr. Shapiro in favor and Ms. Lindsey in opposition. Members discussed the advisability of appointing volunteers who do not live in Town to the Town's advisory committees. A quick review of the Mansfield Code identified a residency requirement only for members of the Board of Ethics. Chairman Shapiro will raise the issue as part of his report to the Council.

Mr. Shapiro will contact Patricia Hempel regarding a vacancy on the Human Service Advisory Committee.

Ms. Lindsey moved and Mr. Ryan seconded to recommend the appointment of William Lennon to the Four Corners Water and Sewer Advisory Committee. The motion passed unanimously. Ken Rawn, the Chair of the Advisory Committee will contact Noah Lerman.

Mr. Ryan moved and Ms. Lindsey seconded to recommend the appointment of Meredith Poehlitz to the Agricultural Committee. The motion passed unanimously.

Mr. Ryan moved and Ms. Lindsey seconded to recommend the appointment of James Raynor to the Board of Ethics. The motion passed unanimously. Mr. Shapiro will contact John DeWolf to ascertain his interest in serving on the Board.

Mr. Ryan moved and Ms. Lindsey seconded to recommend the reappointments of Isabelle Atwood, Barry Burnham, Rudy Favretti and Winston Hawkins to the Cemetery Committee. The motion passed unanimously. Mr. Shapiro will contact Keith Wilson to ascertain his interest in serving on the Committee.

6. COMMITTEE COMMUNICATIONS

Mr. Shapiro offered to call potential volunteers for the Arts Advisory Committee including Joseph Tomanelli and David Vaughan.

Ms. Lindsey moved and Mr. Ryan seconded to change the commencement date for the terms of the members of the Commission on Aging from September 30th to September 1st. Motion passed unanimously.

7. ADJOURNMENT

Ms. Lindsey moved and Mr. Ryan seconded to adjourn the meeting at 4:20 p.m.

Respectfully submitted,

Mary Stanton, Town Clerk