



## COMMITTEE ON COMMITTEES

July 19, 2011 @ 2:00 p.m.

Room C

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. OPPORTUNITY FOR PUBLIC COMMENTS  
Betty Wassmundt requested an explanation of the authority which allows the Committee to determine appointment and termination dates.
3. APPROVAL OF MINUTES  
Mr. Ryan moved and Ms. Lindsey seconded to approve the minutes of the June 14, 2011 Special meeting as presented. Motion passed unanimously. Mr. Ryan moved and Ms. Lindsey seconded to approve the minutes of the June 17, 2011 Special meeting as presented. Motion passed unanimously.
4. MANSFIELD ADVOCATES FOR CHILDREN - MEMBERSHIP  
Committee Chair Gloria Bent and Staff member to the Committee Sandra Baxter presented information regarding their support of members to the Committee who do not live in Mansfield. One of the goals of Mansfield Advocates for Children is to bring to the table representatives of groups that either need or provide services to young children in Town and these representatives do not necessarily live in Mansfield. Two of the volunteers recommended to the Council by the Committee on Committees at the last meeting are such representatives. Committee members agreed with the explanation offered by Ms. Bent and Ms. Baxter. Mr. Shapiro will bring the conversation to the Council at the next meeting.
5. BOARD OF ETHICS- CORRECTION TO MR. DEWOLF'S TERM  
The Ethics Board's appointment of Mr. DeWolf approved at the last Council meeting was calculated incorrectly by staff. The correct expiration date is June 30, 2012. Mr. Ryan moved and Ms. Lindsey seconded to correct the expiration date of Mr. DeWolf's appointment to the Ethics Board to June, 30, 2012. The motion passed unanimously.
6. COMMITTEE APPOINTMENTS  
Ms. Lindsey moved and Mr. Ryan seconded to recommend the appointment of Keith Wilson to the Cemetery Committee effective immediately and to continue until July 1, 2014. Motion passed unanimously.

Mr. Ryan moved and Ms. Lindsey seconded to recommend the appointments of David Vaughan and Joseph Tomanelli to the Arts Advisory Committee effective immediately and to continue until March 1, 2013. Motion passed unanimously.

Mr. Ryan moved and Ms. Lindsey seconded to approve the recommendation of William Thompson to the Four Corners Water and Sewer Advisory Committee effective immediately. The motion passed unanimously. The Committee thanked Mr. Thompson for his willingness to serve the Town.

By consensus the Committee agreed to postpone making any recommendations to the Human Services Advisory Committee until the next meeting. In addition to contacting Ms. Hempel to ascertain her interest in serving, Mr. Shapiro will also talk to Councilor Keane to see if she has any suggestions.

By consensus the Committee agreed to present the same recommendations to the Mansfield Advocates for Children as offered at the July 11, 2011 Council meeting. The recommendations are Ellen Tulman, Yujin Kim and Janice Boltseridge.

Mr. Shapiro moved and Mr. Ryan seconded to recommend the appointment of Beverly Korba to the Commission on Aging effective immediately and to continue to September 1, 2014. Motion passed unanimously.

The Clerk will send a letter to Jensen's and Juniper Hill requesting names of possible representatives to the Commission on Aging.

#### 7. MANSFIELD HOUSING AUTHORITY RESIGNATION LETTER

Ms. Lindsey moved and Mr. Ryan seconded to add the recommendation of a Commissioner to the Mansfield Housing Authority to the agenda. The motion passed unanimously.

Ms. Lindsey moved and Mr. Ryan seconded to recommend the appointment of Kathy Ward to the Mansfield Housing Authority effective immediately and to continue to the end of the unexpired term which is October 31, 2011. The motion passed unanimously.

By consensus the Committee agreed to discuss the fate of the Public Safety Committee until after the Bergin Correctional Facility has officially closed

#### 8. ADJOURNMENT

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

Mary Stanton, Town Clerk