



COMMITTEE ON COMMITTEES
April 12, 2013
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 March 15, 2013 meeting as presented. Motion passed unanimously.

4. COMMITTEE VACANCIES/APPLICATION

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the appointment of Emile Poirier to the Housing Code Board of Appeals as an alternate for a term ending 4/08/2016.

Motion passed unanimously.

By consensus members agreed the Chair would offer the following appointments to the Solid Waste Advisory Committee, as a personal recommendation, at the next Town Council meeting if the current members are willing to continue to serve: Andrea Ames, Robert Coughlin, Dennis Roberts and Jane Knox. The Town Clerk will contact Ms. Walton.

Mr. Shapiro moved and Mr. Kochenburger seconded to recommend the reappointments of Philip Barry and William Simpson to the University-Town Relations Committee for terms ending 3/03/2014 and the reappointment of Chris Paulhus to the Town Council position for a term ending 11/13/2013.

The motion passed with all in favor except Mr. Paulhus who abstained.

Mr. Paulhus moved and Mr. Shapiro seconded re

The motion passed unanimously.

5. ADJOURNMENT

Mr. Paulhus moved and Mr. Shapiro seconded to adjourn the meeting at 8:26 a.m. Motion passed unanimously.

Mary Stanton, Mansfield Town Clerk