



COMMITTEE ON COMMITTEES  
September 13, 2013  
Room B

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee, at 8:01 a.m.

Present: Peter Kochenburger, Chris Paulhus, Paul Shapiro

Guest: Mansfield Recycling Coordinator Ginny Walton

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 July 12, 2013 meeting as presented. Motion passed unanimously.

4. Discussion of the Charge of the Solid Waste Advisory Committee

Recycling Coordinator Virginia Walton described the working of the Solid Waste Advisory Committee. Ms. Walton commented the group is an effective working group which provides input for residents. Members discussed the idea of combining this Committee with the Sustainability Committee and agreed the missions of the committees are different. The Solid Waste Committee is currently meeting every other month.

A discussion regarding the composition/number of members on the Sustainability Committee will be discussed at the next meeting.

4. COMMITTEE VACANCIES/APPLICATION

Given the resignation of Lena Barry, members discussed the lack of alternates on the Ethics Board. The Town Clerk will ask Ms. Capriola to ask Win Smith if he is interested in continuing to serve. Mr. Shapiro will ask Michael Fischl if he is interested in serving as an alternate on the Ethics Board. The Committee would like confirm the party affiliation of the Chair of the Board.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the appointment of Hemant K. Gupta to the Transportation Advisory Committee to replace Mr. Frantz with a term ending November 30, 2015. The motion passed unanimously.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the reappointments of David Vaughan, Anke Finger, Kim Bova Kaminsky, Scott Lehman and Thomas Bruhn to the Arts Advisory Committee for terms ending March 1, 2015. The motion passed unanimously.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the appointment of Dwight Atherton to the Parking Steering Committee replacing Martha Funderburk.

The Committee asked that Ms. Capriola be asked to reach out to Nancy Silander and Doug Kaufman to ascertain their interest in serving on the Town/University Relations Committee.

The Committee acknowledged the receipt of the announcement of various appointments by the Planning and Zoning Commission.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the appointment of Benjamin Wiles to the Mansfield Advocates for Children. The motion passed unanimously.

#### 5. ADJOURNMENT

Mr. Paulhus moved and Mr. Shapiro seconded to adjourn the meeting at 8:30 a.m. Motion passed unanimously. The next meeting will take place on October 11, 2013.

Christine Hawthorne, Mansfield Assistant Town Clerk