



PERSONNEL COMMITTEE MEETING

Tuesday, January 16, 2024 - 6:00 p.m.

Committee Members: Jack O'Brien (C), Ben Bell, Jennifer Jarret, and Amy Popkin

AGENDA

1. Conduct Interviews for Various Board Vacancies

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- MEMO -

TO: PERSONNEL COMMITTEE: Jack O'Brien (C), Ben Bell, Jennifer Jarret, and Amy Popkin

FR: Shirley Ament, Executive Assistant

RE: Tuesday, January 16, 2024, 6:00 pm Meeting

1. Consider reappointment of Student Board Member Thomas O'Reilly to the Human Relations Commission
2. Consider appointment of Gary Harris, former Parks and Recreation Director, to the Park and Recreation Board (one of the two partial terms)

3. Conduct interviews:

<u>Time</u>	<u>Applicant</u>	<u>Board</u>
6:00 pm	James Shandlay	Student: Fanny Pool Board (preferred) or other board
6:10 pm	Elisa Kremser	Junior Councilperson
6:20 pm	Patrick DeBiase	Economic Development Advisory Board (EDAB)
6:30 pm	John Eichert	EDAB
6:40 pm	Rick Gallagher	EDAB
6:50 pm	Molly Crotty	Park and Recreation Board
7:00 pm	Doug Black	HARB (rescheduled from December 2023); asks if not selected for HARB to be considered for EDAB)
7:10 pm	Nick Caramenico	EDAB (current member of Planning Commission - appointed 12/22 with term ending 12/31/26)
7:20 pm	Deborah Grayson	Fanny Pool Board
7:30 pm	Joseph Kelly	Fanny Pool Board
7:40 pm	Mike Petrakis	Fanny Pool Board
7:50 pm	Grey Warner	EDAB
8:00 pm	Matt Reece	Park & Recreation Board (current member of EDAB - appointed 12/22 with term ending 12/31/25)
8:10 pm	Amy Coyle	Park & Recreation Board
8:20 pm	Kayvon Tabatabai	Shade Tree Commission (applied two times previously)

<u>Board/Commission</u>	<u>Vacancies</u>	<u>Term</u>
EDAB	1	Partial term ending December 2025
EDAB	1	Full three-year term
Fanny Pool Board	1	Three-year term
Park & Recreation	2	Partial Term Ending December 2024 Partial Term Ending December 2026
Shade Tree Commission	1	Five-year term
<u>Student Board Members</u>	<u>Vacancies</u>	<u>Term</u>
Fanny Pool Board	1	May 2024 - April 2025
HARB	1	
Park and Rec Board	2	
Shade Tree Commission	1	
<u>Junior Councilperson</u>	1	September 2024 - May 2025