TOWN OF CAPE ELIZABETH MEETING MINUTES

MEETING: Appointments Committee DATE: Monday, January 8, 2018

TIME: 5:30 p.m.

PLACE: Lower Level Conference Room, Town Hall

Welcome

Present

Councilor Sara Lennon, Chairman Councilor Jamie Garvin Councilor Christopher Straw

Debra Lane, Town Clerk

Public Comment

No members of the public were present.

Review of Minutes March 29, 2017

The March 29, 2017 meeting was held by the 2017 Appointments Committee.

Moved by Councilor Straw and Seconded by Councilor Lennon to approve the minutes of the meeting held on March 29, 2017 as presented.

(3 yes) (0 no)

Vacancies

On December 11, 2017 the town council appointed John Thibodeau to the Planning Board to serve the unexpired term of Henry Steinberg. The term was effective 1/1/2018 and expired 12/31/2019. Regretfully Mr. Thibodeau is unable to accept the appointment due to family obligations.

It was a consensus of the Appointments Committee to inquire whether Timothy Lunney would like to be considered for the unexpired term on the Planning Board. The Committee feels Mr. Lunney's experience is good background for the board. Mr. Lunney was recently appointed to the Board of Zoning Appeals.

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If Mr. Lunney is appointed to the Planning Board it will create a vacancy on ZBA. The Committee would reconvene to discuss how to proceed filling the vacancy; advertising the position would most likely occur.

If Mr. Lunney prefers to remain on ZBA, the Committee would like to consider Leslie Buhrman. Ms Buhrman applied during the annual appointments process however was not appointed. The Committee feels Ms. Buhrman's background is also a good fit for the board.

Donald Clark has resigned from the Fort Williams Park Committee as he has moved out of town. Mr. Clark's term expires 12/31/2019.

It is a consensus of the Appointments Committee to inquire whether Deborah Cavanaugh would like to be considered for the unexpired term on the Fort Williams Park Committee. Ms. Cavanaugh applied during the annual appointments process however was not appointed. The Committee feels her interest in Fort Williams Park makes for a good candidate. If Ms. Cavanaugh declines to be considered Leslie Buhrman would be asked if she is still interested in serving. Ms. Buhrman also listed Fort Williams Park Committee as an interest. Her background is also a good fit for the committee.

Public Comment

No members of the public were present.

Adjournment

Moved by Councilor Straw and Seconded by Councilor Garvin to adjourn at 6:50 p.m. (3 yes) (0 no)

Minutes prepared by Debra Lane, Town Clerk on behalf of the Appointments Committee.