

Minutes
Select Board Special Meeting
Monday June 12, 2006
Police Station Community Room
5:30 pm

Acting Chair Person Hal Haberman called the meeting to order at 5:34 pm.

Present: Select Board Persons Kathleen Grady, Brian Ashe, William Scibelli, Paul Santaniello and Hal Haberman.

Also Present (AS SIGNED IN): Town Manager Robin Crosbie; J. Nolet Finance Committee; J. Occhiuti

5:33 pm Welcome Select Person Paul Santaniello – Acting Chair Person Hal Haberman welcomed Paul Santaniello to the Select Board and welcomed Kathleen Grady back.

Reorganization of Select Board-

- Select Person Hal Haberman opened the nominations for the reorganization of the Select Board.
- Select Person William Scibelli made a motion to select Brian Ashe as Chair Person. Select Person Kathleen Grady seconded the motion. Acting Chair Person Hal Haberman called a vote and the motion carried unanimously.
- Chair Person Brian Ashe made a motion to select William Scibelli as Vice Chair of the Select Board. Select Person Hal Haberman seconded the motion. Chair Person Brian Ashe called a vote and the motion carried unanimously.
- Select Person Kathleen Grady made a motion to nominate Select Person Hal Haberman as Clerk for the Select Board. Select Person William Scibelli seconded the motion. Chair Person Brian Ashe called a vote and the motion carried unanimously.

5:34 pm Board/Committee Vacancy Interviews - All applicants introduced themselves. Incumbents briefly explained their history with the committee they resided on and their reasons for seeking reappointment to that committee. New applicants explained briefly what attributes and knowledge they would bring to the committee they are applying for. The Select Persons asked questions of some applicants regarding challenges with time investment, conflict of interest (if applicable) or other questions regarding past experience or any item that needed clarification. The Select Board must wait seven (7) days prior to voting. Appointments will be made at the next Select Board meeting.

5:34 pm Audit Committee (3 positions – 1-3 years term; 2 alternate 1-year term):

David Kowarsky* -
Ned Steiger* *incumbent*
Ernest Welker *incumbent*

5:47 pm Board of Assessors (1 position – 3 year term):

Lauren Elliott- absent
Peter Graczykowski *incumbent*
Kevin Lonergan

5:52 pm Board of Health (1 position – 3 year term):

Robert Baevsky
George Krol

Richard Steingart *incumbent*

6:02 pm Cable Advisory Committee (2 positions – 3 year terms):

Paul Grunthalt* - withdrew
William McGurk
Norman Michaels *incumbent*

6:15 pm Chair Person Brian Ashe and Select Person Hal Haberman had to leave the meeting to return later. Vice Chair Person William Scibelli took over the interviews.

Capital Planning Committee (1 position – 3 year term):

Ned Steiger*

6:24 pm Conservation Commission (2 positions – 3 year terms, unlimited Assoc. non-voting positions – 1 year terms):

John Bresnahan* *incumbent* (*Mr. Bresnahan may be arriving late*) *Interview held at 8:06 pm.*
Stephen Gazillo* *incumbent associate*
Maryellen McCarthy
James Simon

Park and Recreation Commission

(2 positions – 3 year terms, unlimited Assoc. non-voting positions – 1 year terms):

Andrew Mazur *incumbent*
Judi Threlfall *incumbent* (*may not make the interview due to family emergency*) absent
Deane Yesu* *incumbent associate*

6:45 pm Council on Aging Board of Directors

(6 positions – 3 year terms, 1 position – 1 year term due to resignation)

Ernest Blake *incumbent*
Charlotte Burke *incumbent*
Patricia Camerota *incumbent*
Paul Grunthalt* - withdrew
Charles Hamlin*
Alice Hoffman *incumbent*
James O'Donnell *incumbent*
George Pennington*
Meredith Wheaton* -absent

Cultural Council (3 positions – 3 year terms, 1 position – 2 year term remaining due to resignation):

John Bowen* *incumbent*
Sharon Dickerman
Paul Grunthalt* -withdrew
Nancy Marshall -absent

7:15 pm Historic District Commission (2 positions – 3 year terms, 1 Alternate – 3 year term):

Crystal Diamond I (*not able to make this interview, currently an alternate seeking regular membership*)

Historical Commission (2 positions – 3 year terms):

Paul Grunthalt*
Susan Hall* *incumbent*
Maryellen McCarthy
Brewster Sturtevant* *incumbent*

7:27 pm Pioneer Valley Planning Counsel (PVPC) Alternate (1 position – term until successor is qualified):

Becky Townsend*

7:40 pm Chair Person Brian Ashe returned to the meeting.

7:50 pm Recycling Commission (2 positions – 3 year terms, unlimited Assoc. non-voting positions – 1 year terms):

Ed Dzielinski *incumbent*

Dawna Jenne *incumbent associate, wishes to remain an associate*
Richard Kmetz *incumbent*
Arlene Miller* *incumbent associate*

Tree Committee (1 position – 1 year, 1 position – 2 years, 1 position – 3 years):

New Committee

David Bowman*
Peter Bouvier*- 3 years
James Jones* - 1 year

7:45 pm Zoning Board of Appeals (1 position – 5 year term, 1 Associate – 3 year term):

Kate Bean *incumbent associate, wishes to remain an associate*
Thomas Connors*- absent
Ellen Freyman *incumbent*
David Kowarsky* - absent
Edward Mazer*
John Quinlan
Todd Ratner *withdrew*
Timothy Stelzer
Christina Turgeon- absent
Timothy Wright

Several applicants have applied for more than one vacancy, and were told that they would be interviewed during the first vacancy timeslot they applied for, and that they should make mention of other interests at that time.

Those who applied for Finance Committee will be contacted at a later date by Finance Director Paul Pasterczyk for interview information.

Incumbents are noted.

**denotes that applicant confirmed attendance; all applicants were asked to confirm attendance.*

Other Business- None at this time.

Select Person William Scibelli made a motion to adjourn the meeting. Select Person Kathleen Grady seconded the motion. Chair Person Brian Ashe called a vote and the motion carried unanimously. The meeting was adjourned at 8:15 pm.

Respectfully Submitted,

Stacy Wieners
Recording Secretary