



BOARD OF SELECTMEN MEETING

RICHARD H. SMITH TOWN HALL

XX Regular Meeting

Special Meeting

Date: December 10, 2019

Time: 6:30 PM

AGENDA:

1. Call to Order.
2. Approve minutes from regular meeting held on November 26, 2019.
3. Approve 2020 Selectmen Meeting Schedule.
4. Appointments:

Community Health Committee: (2 year term)

Joanna P. Giuliano	Term to expire: 12/01/2021
Carol Jones	Term to expire: 12/01/2021
Grace Krick	Term to expire: 12/01/2021
Russell G. Marth	Term to expire: 12/01/2021
Vacancy	Term to expire: 12/01/2021

Conservation Inland/Wetlands: (3 year term)

Susan M. Board	Term to expire: 12/01/2022
Ronald E. Larsen	Term to expire: 12/01/2022
Carol W. Libby	Term to expire: 12/01/2022

Constables: (1 year term)

Peter Lewis	Term to expire: 12/01/2020
Raymond Sypher, Jr.	Term to expire: 12/01/2020

Constables – Special:

Howard Beardsley	Term to expire: 12/01/2020
Jerry F. Clark, Sr.	Term to expire: 12/01/2020
John E. Ely	Term to expire: 12/01/2020
Robert L. Jenkins	Term to expire: 12/01/2020
Jonathan Kastner	Term to expire: 12/01/2020
Donald R. Sampson	Term to expire: 12/01/2020

Design Advisory Board: (2 year term)

Pamela Potter	Term to expire: 12/01/2021
Vacancy	Term to expire: 12/01/2021
Vacancy	Term to expire: 12/01/2021
Vacancy	Term to expire: 12/01/2021

Housing Authority (5 year term)

Thomas E. Metcalf	Term to expire: 12/01/2024
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Parks and Recreation Commission: (3 year term)

Christopher Marra	Term to expire: 12/01/2022
Grace Marie Petroka	Term to expire: 12/01/2022
Leslie Sheehan	Term to expire: 12/01/2022
Elizabeth Taran	Term to expire: 12/01/2022
Justin Waz	Term to expire: 12/01/2022
Tracy Woodcock	Term to expire: 12/01/2022

Planning and Zoning: (3 year term)

David Basilone (Regular)	Term to expire: 12/01/2022
Chris Desrosiers (Regular)	Term to expire: 12/01/2022
Daphne M. Stroud (Alternate)	Term to expire: 12/01/2022
Cathie Jefferson (Alternate)	Term to expire: 12/01/2021

Town Hall Auditorium Management Committee (1 year term)

Carol V. Doak-Jones	Term to expire: 12/01/2020
Sarah J. Ficca	Term to expire: 12/01/2020
Luther M. Moen	Term to expire: 12/01/2020
Linalynn Schmeilzer	Term to expire: 12/01/2020
Vacancy	Term to expire: 12/01/2020

Veterans Green Monument Committee (2 year term)

Richard Forristall	Term to expire: 12/01/2021
Jonathan Kastner	Term to expire: 12/01/2021
Vacancy	Term to expire: 12/01/2021

Water Pollution Control Authority (3 year term)

Theodore W. Mackenzie	Term to expire: 12/01/2022
Mark P. Reyher	Term to expire: 12/01/2022
Leonard Rodriguez	Term to expire: 12/01/2022
Vacancy	Term to expire: 12/01/2022

Zoning Board of Appeals (3 year term)

Donald Grohs	Term to expire: 12/01/2022
Vacancy (Alternate)	Term to expire: 12/01/2022

5. Audience of Citizens – Any other business to come before the Board.
6. Adjournment.