

Minutes of the Appointing Authority

February 14, 2017 noon

Room 24 Town Hall

Present:

Claire Smith , Moderator, Judith Whiteside, Chair Board of Selectmen, Richard Bowen, Town Counsel

Absent : George Barrett Chair Planning Board

Also Present : Mr. Emmanuel Daskalakis, Mr. Chris Shott

The meeting was called to order by Mrs. Smith, with a second by Mrs. Whiteside at noon.

Mrs. Smith indicated that due to weather conditions the previously scheduled meeting had been postponed to this date, and all parties were notified.

The posting for this meeting was read into the record, and shall be part of the record.

Hearing was opened at 12:05 PM.

Members Present: Mrs. Smith and Mrs. Whiteside

Absent: Mr. Barrett

At this point Mr. Bowen, as hearing officer, called for Ms. Fernandez, to ascertain her presence. The call was repeated. There was no response to the call.

Motion was made by Mrs. Whiteside, and seconded by Mrs. Smith to declare the seat vacant.

Vote 2-0-0

Motion made by Mrs. Smith , seconded by Mrs. Whiteside, to send a letter of appreciation to Ms. Fernandez for her service to the Town.

Vote 2-0-0

As the seat for Associate Member to the Planning Board was declared vacant, the members of the appointing authority present interviewed candidate Mr. Emmanuel Daskalakis.

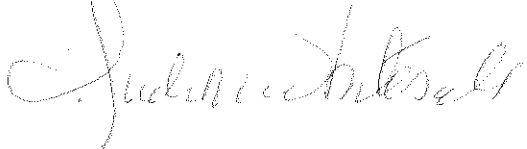
After an interesting and informative conversation with Mr. Daskalakis Mrs. Whiteside made to the motion to appoint Mr. Emmanuel Daskalakis as an Associate Member of the Planning Board, with a term to expire June 30, 2017. Mr. Daskalakis appointment shall be effective either upon the written receipt of a resignation letter from former member Michelle Fernandes, or February 28, 2017, which ever came first.

Vote 2-0-0

The Appointing Authority welcomed Mr. Daskalakis to this volunteer position, explained the time frame of appointment, and advised him as to where he could obtain the required and suggested documents.

Mrs. Smith will send letter of appointment to Mr. Daskalakis, and provide the selectmen's office a copy of the appointing documents...The meeting was adjourned on motion made by Mrs. Smith, and seconded by Mrs. Whiteside at 12:29

Vote 2-0-0

A handwritten signature in cursive script, appearing to read "Judith Whiteside", written in dark ink.

Respectfully submitted

Judith Whiteside