



# Boards and Commissions Nominating Committee Meeting - Interviews - Thursday, June 4, 2015 - 4:00 p.m. - 7:00 p.m., Conference Room 12, City Hall 6/4/2015

Boards and Commissions Nominating Committee Meeting - Interviews - Thursday, June 4, 2015 - 4:00 p.m. - 7:00 p.m.,  
Conference Room 12, City Hall (Thursday, June 4, 2015)

*Generated by Lori Olberg on Tuesday, June 9, 2015*

## **Members present**

Adam Roof, Dave Hartnett, Jane Knodell, Kurt Wright and Brian Lowe

## **Meeting called to order at 4:05 PM**

### 1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

City Council Boards & Commissions Meeting

June 4, 2015

City Hall Conference Room 12

DRAFT minutes per Brian Lowe, Mayor's Office

4:05pm start

Councilor Wright (chair), Councilor Knodell, Councilor Hartnett, Councilor Roof, and Brian Lowe (Mayor's Office) present

4:05pm - Jerry O'Neil – Police Commission

4:10pm – Tim Curtin – DRB

4:15pm

Councilor Wright – take first pass to build a slate, see if we have consensus? (concurrence)

Please see attached chart tracking first and final votes by Board/Commission

Committee notes that DRB alternate position must be re-advertised because no one formally applied

6:00pm

Councilor Knodell moves to adjourn, seconded by Councilor Roof

### 2. Approval of Minutes

Action, Communication, Minutes: 2.01 Communication: Board and Commission Minutes, May 26, 2015

### 3. Interviews: Boards and Commissions

Information: 3.01 Verbal Questions and Answers

### 4. Committee Deliberations

Action, Procedural: 4.01 Verbal Discussion

Boards and Commissions Vote - **BOLDED** Candidate Put on Slate      Councilor Wright Councilor Knodell Councilor  
Hartnett Councilor Roof Brian Lowe (Mayor's Office) Airport: 1st Vote Newman Newman Walker Newman Walker Airport:



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Final Vote **Newman Newman** Walker **Newman** Walker CSM Sutphen/Hutchins Sutphen/Hutchins  
 Hoekstra/Magoon Sutphen/Hutchins Hoekstra/Magoon\* **Sutphen/Hutchins\*\* Sutphen/Hutchins\*\*** Hoekstra/**Sutphen  
 Sutphen/Hutchins\*\*** BED Perrin Schultz Goldsmith or Perrin Schultz Goldsmith **Perrin Perrin** Goldsmith **Perrin  
 Goldsmith** DRB Senville/Carter Senville/Zipparo Hand/Senville Senville/Zipparo Hand/Curtin **Hand/Zipparo  
 Hand/Zipparo Hand/Zipparo Hand/Zipparo** Library Laackman or Winkleman Winkleman  
 Laackman Winkleman Laackman **Laackman** Winkleman **Laackman** Winkleman **Laackman** Parks Hurley or Fife  
 Fife Hurley Fife Hurley **Hurley Hurley Hurley Hurley Hurley** Police O'Neil/Kalinoski O'Neil/Longmore/Speidel  
 O'Neil/Kalinoski/Longmore O'Neil/Speidel O'Neil/Longmore/Speidel **O'Neil/Longmore\*\*\* O'Neil/Longmore\*\*\***  
**O'Neil/Longmore\*\*\* O'Neil/Longmore\*\*\* O'Neil/Longmore\*\*\*** DPW Adrian or Gilman Adrian Gilman or Adrian  
 Adrian Gilman or Bourdon **Gilman Gilman Gilman** Adrian **Gilman** Conservat'n Board Severson and Waite  
 Severson and Waite Severson and Waite Severson and Waite Severson and Waite **Severson and Waite Severson and  
 Waite Severson and Waite Severson and Waite Severson and Waite** Winooski Vally PD Marshall Keech Keech  
 Keech Marshall Marshall **Keech Keech Keech** Marshall \* - the Mayor does not have a vote on CSM but can give input  
 \*\* - Hutchins 1yr appt, Sutphen 2yr appt \*\*\* - O'Neil 1yr appt, Longmore 3yr appt

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn: Councilor Knodell, second by Councilor Roof at 6:00 pm