## Memorandum

To:

Mayor and Town Council

From:

John Hawkins, Planning Board Chair Butan Hawkins

Subject:

Recommendations to Fill Two Town-Appointed Planning Board Seats

Date:

June 19, 2002

The Planning Board currently has one vacant seat which was created by the resignation of Bob Reda. In addition, a second seat will become available after June 30<sup>th</sup> after my two consecutive terms on the Board.

In an effort to effectively evaluate the current applicants, the Planning Board invited applicants to attend the June 18<sup>th</sup> meeting at which they were given an opportunity to introduce themselves to the Board and make a brief statement about their interest in serving on the Board. Applicants who had spoken to the Board on January 15<sup>th</sup> when another vacancy had existed were also invited to attend again on June 18th.

Applicants who spoke to the Board on June 18<sup>th</sup> were Thatcher Freund, Martin Rody, and Robin Whitsell. Mr. Freund had also spoken to the Board at the January 15<sup>th</sup> meeting. Ms. Milio had also spoken to the Board on Junuary 15<sup>th</sup> and had telephoned to indicate her continued interest but to say she was unable to attend the June 18<sup>th</sup> meeting. Brian Smith had also addressed the Board at the January 15<sup>th</sup> meeting. At the January 15<sup>th</sup> meeting, both Mr. Smith and Mr. Freund had been recommended by the Board for appointment.

On June 18<sup>th</sup>, the Board conducted two paper ballots. The initial ballot indicated a unanimous, 7-0 vote in favor of Thatcher Freund. Robin Whitsell received 5 votes. A second ballot was conducted among the remaining four applicants who had received a vote during the first ballot. The second ballot resulted in 6 votes for Brian Smith and 4 votes for Nancy Milio.

The Board's June 18<sup>th</sup> recommendation to the Town Council for the two vacant seats, ranked in priority order, is as follows:

Thatcher Freund (1<sup>st</sup>); Robin Whitsell (2<sup>nd</sup>); Brian Smith (3<sup>rd</sup>); and Nancy Milio (4<sup>th</sup>)