

MEETING DATE:

Tuesday, December 30, 2008

MEETING PLACE:

Madison Room (Room A) - Town Campus

Special Board of Selectmen Meeting Minutes

First Selectman Goldberg called the Special Meeting of the Board of Selectmen to order at 6:32 p.m. Present were Selectmen Goldberg, Kokoruda, Traugh, and MacDougald. Selectman Gladstone was absent.

1. Discuss and take action on recommendation from the Democratic Town Committee to appoint/reappoint the following:

Appointment of Stephanie Danetz to the Bauer Park Advisory Committee for a term to expire 1/1/2013.

Reappointment of Pam Meier to the Bauer Park Advisory Committee for a term to expire 1/1/2013.

Reappointment of Jeff Rosenberg to the Beach and Recreation Commission for a term to expire 1/1/2013.

Reappointment of Chris Traugh to the Planning and Zoning Commission for a term to expire 1/1/2013.

Reappointment of Heather Crawford to the Rockland Preserve Committee for a term to expire 1/1/2013. Heather is moving from an Alternate to a Regular Member on the Committee.

Appointment of David Colton as an Alternate Member of the Rockland Preserve Committee for a term to expire 1/1/2012. David will be filling the vacancy left by Heather Crawford who moved to a Regular member.

Reappointment of Bob Cika to the Shellfish Commission for a term to expire 1/1/2013.

Reappointment of Connie Richer-Fanelli to the Youth & Family Services Board for a term to expire 1/1/2013.

2. Discuss and take action on recommendation from the Republican Town Committee to appoint/reappoint the following:

Reappointment of Heather Atwater and Jennifer McLain to the Bauer Park Advisory Committee for terms to expire 1/1/2013.

Reappointment of Debra Paduda to the Beach and Recreation Commission for a term to expire 1/1/2013.

Reappointment of Tom MacDonald and Benson Werthan to the Building Code of Appeals for terms to expire 1/1/2013.

Reappointment of Richard Nace and Joseph Oslander to the Rockland Preserve Committee for terms to expire 1/1/2013.

Reappointment of Bruce Joslyn to the Shellfish Commission for a term to expire 1/1/2013.

Reappointment of Michael Docker as an Alternate Member to the Shellfish Commission for a term to expire 1/1/2013.

MOVED by Selectman Kokoruda and seconded by Selectman Traugh to appoint/reappoint the above-mentioned slate of members to their respective Commissions/Committees.

VOTE: This motion was approved unanimously.

3. Adjournment.

MOVED by Selectman MacDougald and seconded by Selectman Kokoruda to adjourn the meeting at 6:36 p.m.

VOTE: This motion was approved unanimously.

Respectfully submitted,

Judy Palmer
Recording Secretary