

**BOARD OF SELECTMEN
INTERVIEW SUB-COMMITTEE
MEETING MINUTES – June 11, 2019**

6:15 p.m. - Conference Room B, 63 Main Street, Northborough, MA

INTERVIEW FOR THE BOARD OF LIBRARY TRUSTEES

At 6:15pm, Selectmen Dawn Rand and Leslie Rutan, along with Library Trustees Chair Michelle Rehill reviewed the application as submitted by Charles Recchia for one vacant seat on the Board of Library Trustees. Ms. Rehill reviewed the charge of the Board of Library Trustees and Mr. Recchia discussed his interest in serving.

The interview included a brief discussion of what Mr. Recchia would bring to the Board of Library Trustees. Mr. Recchia and his family are avid users of the Library. His years of interfacing with libraries in academia, corporate settings as well as public libraries would be an asset to the Board of Library Trustees.

INTERVIEW FOR THE COUNCIL ON AGING

At 6:25pm, members of the Board of Selectmen Interview Subcommittee Selectmen Dawn Rand and Leslie Rutan, along with Council on Aging (COA) Chair Adrienne Cost reviewed the application as submitted by Virginia Simms George for one vacant seat on the COA. Ms. Cost indicated that she asked Ms. Simms George if she would be interesting in serving on the COA as they have three openings at this time. It was noted that Ms. Cost and Ms. Simms George have already met to discuss the charge of the COA and Ms. Simms George attended the COA's last meeting.

The interview included a brief discussion of what Ms. Simms George would bring to the COA, including her volunteer experience as a member of the Personnel Board, Board of Library Trustees, Community Affairs Committee, 250th Town Anniversary Committee and an elected member of the Assabet School Committee.

INTERVIEWS FOR THE HISTORIC DISTRICT COMMISSION

At 6:35pm, Selectmen Dawn Rand and Leslie Rutan, along with Historic District Commission (HDC) Chair Norm Corbin reviewed the applications as submitted by Michael Duchesneau and Brian Smith for two vacant seats on the HDC. Mr. Duchesneau has served as alternate member on the HDC since June, 2018. Mr. Smith served as a voting member on the HDC from July, 2012 to June, 2015, at which time he was appointed an alternate member. Mr. Duchesneau and Mr. Smith discussed their interest in serving as voting members.

The interviews included a brief discussion of what Mr. Duchesneau and Mr. Smith have contributed to the HDC since being appointed.

RECOMMENDATION FOR APPOINTMENTS

Selectman Rutan moved the Subcommittee vote to make the following recommendations for appointment to the Board of Selectmen at their June 17, 2019 meeting:

To appoint Charles Recchia to the Board of Library Trustees for a three-year term to expire on April 30, 2022; and

To appoint Virginia Simms George to the Council on Aging for a three-year term to expire on April 30, 2022; and

To appoint Brian Smith as a voting member on the Historic District Commission for a two-year term to expire on April 30, 2021; and

To appoint Michael Duchesneau as a voting member on the Historic District Commission for a one-year term to expire on April 30, 2020.

Selectman Rand seconded the motion; both members voted in favor.

APPROVAL OF MINUTES – APRIL 8, 2019 MEETING

Selectman Rutan moved the Subcommittee vote to approve the April 8, 2019 meeting minutes as presented; Selectman Rand seconded the motion; both members voted in favor.

ADJOURNMENT

Selectman Rutan moved the Subcommittee vote to adjourn; Selectman Rand seconded the motion; both members voted in favor.

Meeting adjourned at 6:38 p.m.

Respectfully submitted,

Diane M. Wackell
Executive Assistant to the
Board of Selectmen

Documents used during meeting:

1. June 11, 2019 Meeting Agenda
2. March 25, 2019 Meeting Minutes
3. April 2, 2019 Meeting Minutes
4. Charles Recchia - application to the Board of Library Trustees
5. Virginia Simms George – application to the Council on Aging
6. Michael Duchesneau – application to the Historic District Commission
7. Brian Smith – application to the Historic District Commission