

**BOARD OF SELECTMEN
INTERVIEW SUB-COMMITTEE
MEETING MINUTES – August 6, 2019**

5:30 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

INTERVIEWS FOR THE WHITE CLIFFS COMMITTEE

At 5:30pm, Selectmen Dawn Rand and Leslie Rutan, along with White Cliffs Committee member Tom Reardon, reviewed the application as submitted by Diana Nicklaus for the vacant seat on the White Cliffs Committee. Mr. Reardon reviewed the charge of the White Cliffs Committee and its efforts to date. Ms. Nicklaus discussed her interest in serving.

The interview included a brief discussion of what Ms. Nicklaus would bring to the White Cliffs Committee. In addition to her architectural knowledge, her experience with feasibility studies for state and municipal entities, as well as code issues relating to the restoration, modernization and repurposing of buildings was discussed. Also discussed was how her educational and professional background would be an asset to the Committee.

At 5:45pm, Selectmen Dawn Rand and Leslie Rutan, along with White Cliffs Committee member Tom Reardon, reviewed the application as submitted by Lisa Maselli for the vacant seat on the White Cliffs Committee. Mr. Reardon reviewed the charge of the White Cliffs Committee and its efforts to date. Ms. Maselli discussed her interest in serving.

The interview included a brief discussion of what Ms. Maselli would bring to the White Cliffs Committee. Ms. Maselli owns the sister property that served as the Administrator's house for the Wesson Estate. Through much research, Ms. Maselli has knowledge of the architecture, beauty, value and special needs of the building and property. Although not an architect, she has first-hand experience in repairs, potential costs and options, as well as some experience in project management.

APPROVAL OF MINUTES – JUNE 17, 2019 MEETING

Selectman Rutan moved the Subcommittee vote to approve the June 11, 2019 meeting minutes as presented; Selectman Rand seconded the motion; both members voted in favor.

DELIBERATION

It was noted that both candidates would be able to add different perspectives to the Committee. Ms. Maselli's love for the White Cliffs property and her attendance at most of the meetings demonstrates her dedication to the project. She would be up to speed on the Committee's efforts thus far. With that being said, Ms. Nicklaus, with her architectural knowledge and experience in leading numerous feasibility studies for state and municipal entities, has the most potential to be an effective contributor to the Committee.

The consensus was that Ms. Nicklaus is the most qualified candidate, and that her appointment to the White Cliffs Committee would be in the best interest of the Town.

RECOMMENDATION FOR APPOINTMENTS

Selectman Rand moved the Subcommittee vote to recommend to the Board of Selectmen at their August 19, 2019 meeting the appointment of Diana Nicklaus to the White Cliffs Committee until such time that the White Cliffs Committee is disbanded by vote of the Board of Selectmen; Selectman Rutan seconded the motion; both members voted in favor.

ADJOURNMENT

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

Meeting adjourned at 6:05p.m.

Respectfully submitted,

Diane M. Wackell
Executive Assistant to the
Board of Selectmen

Documents used during meeting:

1. August 6, 2019 Meeting Agenda
2. June 17, 2019 Meeting Minutes
3. Diana Nicklaus – application to the White Cliffs Committee
4. Lisa Maselli – application to the White Cliffs Committee