BOARD OF SELECTMEN INTERVIEW SUB-COMMITTEE MEETING MINUTES – February 24, 2020

6:45 p.m. - Conference Room C, 63 Main Street, Northborough, MA

INTERIEW FOR THE COMMUNITY AFFAIRS COMMITTEE

At 6:45pm, Selectmen Dawn Rand and Leslie Rutan, along with Community Affairs Committee Member Beth Paine reviewed the application as submitted by Tricia Olival for a vacant seat on the on the Community Affairs Committee (CAC).

The interview included a brief discussion of what Ms. Olival would bring to the CAC. Ms. Olival grew up in Northborough and has experience in event planning. Ms. Olival was recruited to serve by other Committee members and has attended one meeting of the CAC.

INTERVIEW FOR THE COUNCIL ON AGING

At 6:50pm, 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 Muriel Swenor for a vacant seat on the COA.

The interview included a brief discussion of what Ms. Swenor would bring to the COA, including her volunteer experience as Past President of the Friends of the Senior Center.

RECOMMENDATIONS FOR APPOINTMENT

Selectman Rand moved the Subcommittee vote to recommend Tricia Olival for appointment to the Community Affairs Committee at the March 9, 2020 Selectmen's Meeting; Selectman Rutan seconded the motion; both members voted in favor.

Selectman Rand moved the Subcommittee vote to recommend Muriel Swenor for appointment to the Council on Aging at the March 9, 2020 Selectmen's Meeting; Selectman Rutan seconded the motion; both members voted in favor.

APPROVAL OF MINUTES – JANUARY 13, 2020 MEETING

Selectman Rutan moved the Subcommittee vote to approve the January 13, 2020 meeting minutes as presented; Selectman Rand 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 6:55 p.m.

Respectfully submitted,

Diane M. Wackell Executive Assistant to the Board of Selectmen Meeting Minutes

February 24, 2020

Documents used during meeting:

- 1. February 24, 2020 Meeting Agenda
- 2. January 13, 2020 Meeting Minutes
- 3. Tricia Olival Application to the Community Affairs Committee
- 4. Muriel Swenor Application to the Council on Aging