BOARD OF SELECTMEN INTERVIEW SUB-COMMITTEE MEETING MINUTES – September 14, 2020

5:45 p.m. - Introduction to Remote Meeting

Selectman Kaelin stated that this Open Meeting of the Board of Selectmen Interview Sub-Committee was being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, which suspends certain provisions of the Open Meeting Law and imposes strict limitations on the number of people that can gather in one place. This meeting is being conducted by remote participation. No in-person attendance by members of the public will be permitted. This meeting will be live-streamed and will have no option for public participation.

ACCEPTANCE OF MEETING MINUTES

Selectman Kaelin moved the Sub-Committee vote to accept the minutes of the August 26, 2020 meeting; Selectman Rutan seconded the motion. The roll call vote was taken as follows:

Selectman Kaelin "aye" Selectman Rutan "aye"

INTERVIEW FOR THE PARKS & RECREATION COMMISSION

Remotely present:

Selectman Leslie Rutan
Selectman Tim Kaelin
Parks & Recreation Commission Chair Faith Stevens
Applicant Gary Maggiolino

Parks & Recreation Commission Chair Faith Stevens reviewed the scope of the Parks & Recreation Commission and when they typically meet.

Mr. Maggiolino is an active member of the Northborough Youth Sports community. He has coached youth football for 10 years and has been the president of the Northborough Southborough Youth Football and Cheer Association for the past 5 years. He has attended Parks & Recreation Commission meetings over the past few years.

INTERVIEW FOR THE SCHOLARSHIP COMMITTEE

Remotely present:

Selectman Leslie Rutan Selectman Tim Kaelin Scholarship Committee Member Marjorie Markson Baevsky Applicant Terry Thornton-Genova

INTERVIEW FOR THE SCHOLARSHIP COMMITTEE CONT...

Scholarship Committee Member Marjorie Markson Baevsky reviewed the scope of the Scholarship Committee and when they typically meet.

Ms. Thornton-Genova is both a public-school teacher and a parent and wants to take part in recognizing and helping graduating seniors. She works at the Hopkinton Middle School and volunteers on the Hopkinton Teacher Association Scholarship Committee (HTA) and has experience determining scholarship awards for graduating seniors in Hopkinton.

INTERVIEW FOR THE ELDERLY & DISABLED TAXATION FUND COMMITTEE

Remotely present:
Selectman Leslie Rutan
Selectman Tim Kaelin
Treasurer/Collector Amy Haley
Applicant Cynthia Moore

Treasurer/Collector Amy Haley reviewed the scope of the Elderly & Disabled Taxation Fund Committee and when they typically meet.

Ms. Moore stated that she is interested in understanding and contributing to the ways in which our community supports the disabled community, as she is a disabled individual with an adult son who also has disabilities. She has served as a Special Education Advocate and former financial executive. She has a depth of understanding of the challenges of disabled individuals.

Selectman Rutan indicated that there are two applicants for the one opening on the Elderly & Disabled Taxation Fund Committee. Following an interview with the other applicant, an appointment will be made at the September 28, 2020 Selectmen's Meeting. NOTE: The September 28, 2020 BOS Interview Committee meeting was cancelled due to technical difficulties and will be rescheduled.

RECOMMENDATION FOR APPOINTMENTS

Selectman Rutan moved the Subcommittee vote to recommend Gary Maggiolino for appointment to the Parks & Recreation Commission at the September 14, 2020 Selectmen's Meeting; Selectman Kaelin seconded the motion. The roll call vote was taken as follows:

Selectman Rutan "aye" Selectman Kaelin "aye"

Selectman Rutan moved the Subcommittee vote to recommend Kerry Thornton-Genova for appointment to the Scholarship Committee at the September 14, 2020 Selectmen's Meeting; Selectman Kaelin seconded the motion. The roll call vote was taken as follows:

Selectman Rutan "aye" Selectman Kaelin "aye"

ADJOURNMENT

Selectman Kaelin moved the Subcommittee vote to adjourn; Selectman Rutan seconded the motion. The roll call vote was taken as follows:

Selectman Rutan "aye" Selectman Kaelin "aye"

Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Diane M. Wackell Executive Assistant to the Board of Selectmen

Documents used during meeting:

- 1. September 14, 2020 Meeting Agenda
- 2. August 26, 2020 Meeting Minutes
- 3. Application to the Parks & Recreation Commission
- 4. Application to the Scholarship Committee
- 5. Application to the Elderly & Disabled Taxation Fund Committee