

**BOARD OF SELECTMEN
INTERVIEW SUB-COMMITTEE
MEETING MINUTES – November 4, 2019**

6:35 p.m. - Conference Room C, 63 Main Street, Northborough, MA

INTERVIEW 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 application as submitted by Brian Swanson for a vacant seat as an alternate member on the HDC. Mr. Corbin reviewed the charge of the HDC and Mr. Swanson discussed his interest in serving.

The interview included a brief discussion of what Mr. Swanson would bring to the HDC. Mr. Swanson has attended a meeting of the HDC and Mr. Corbin feels that he would be an asset if appointed.

INTERVIEW FOR THE COMMUNITY PRESERVATION COMMITTEE

At 6:40pm, Selectmen Dawn Rand and Leslie Rutan, along with Town Planner Kathy Joubert reviewed the application as submitted by Jeff Leland for a vacant seat on the Community Preservation Committee (CPC). Ms. Joubert reviewed the charge of the CPC and Mr. Leland discussed his interest in serving.

The interview included a brief discussion of what Mr. Leland would bring to the CPC. It was agreed that Mr. Leland's experience serving on various Town and private Boards and Committees would be an asset to the CPC.

INTERVIEW FOR THE COMMUNITY AFFAIRS COMMITTEE

At 6:45pm, Selectmen Dawn Rand and Leslie Rutan, along with Community Affairs Committee Chair Lisa Hodge reviewed the application as submitted by Beth Paine for a vacant seat on the Community Affairs Committee (CAC). Ms. Hodge reviewed the charge of the CAC and Ms. Paine discussed her interest in serving.

The interview included a brief discussion of what Ms. Paine would bring to the CAC. Ms. Paine has been a resident of Northborough for the past 31 years and wants to get involved in the community. Ms. Paine was recruited to serve by other Committee members and has attended one meeting of the CAC.

RECOMMENDATIONS FOR APPOINTMENT

Selectman Rand moved the Subcommittee vote to recommend Brian Swanson for appointment as an Alternate Member to the Historic District Commission at the November 18, 2019 Selectmen's Meeting; Selectman Rutan seconded the motion; both members voted in favor.

Selectman Rand moved the Subcommittee vote to recommend Jeffrey Leland for appointment to the Community Preservation Committee at the November 18, 2019 Selectmen's Meeting; Selectman Rutan seconded the motion; both members voted in favor.

RECOMMENDATIONS FOR APPOINTMENT CONT. . .

Selectman Rand moved the Subcommittee vote to recommend Beth Paine for appointment to the Community Affairs Committee at the November 18, 2019 Selectmen's Meeting; Selectman Rutan seconded the motion; both members voted in favor.

APPROVAL OF MINUTES – AUGUST 19, 2019 MEETING

Selectman Rutan moved the Subcommittee vote to approve the August 19, 2019 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 6:50 p.m.

Respectfully submitted,

Diane M. Wackell
Executive Assistant to the
Board of Selectmen

Documents used during meeting:

1. November 4, 2019 Meeting Agenda
2. August 19, 2019 Meeting Minutes
3. Brian Swanson – Application to the Historic District Commission
4. Jeffrey Leland – Application to the Community Preservation Committee
5. Beth Paine – Application to the Community Affairs Committee