

Selection Committee for Membership of the South and East Dogwood Trails Task Force

*Aug 25, 2015 4:00 p.m.
Pitts Center
Meeting Minutes*

Attendees: Committee members Pat Wilson, Ike McRee, Alan Swartz, Hal Denny, Ross Mitchell, and Andy Ward; Administrative Specialist Cynthia Mills

Absent: None

Pat Wilson called the meeting to order.

Meeting Agenda attached.

Pat Wilson stated one applicant, Karen Kranda, has withdrawn her application leaving 36 applicants.

The Selection Committee discussed assigning numbers to each applicant and how to break a tie if one should occur.

The Selection Committee discussed how many from each category to interview.

Andy Ward stated he would like an anonymous vote although he is not afraid to let his vote be known.

He stated he contacted David Owens with the School of Government in reference to the committee submitting anonymous scores and it is Mr. Owens opinion that it could be anonymous. Andy Ward suggested the Selection Committee turn in 6 anonymous ballots and use the cumulative tally to determine the applicants to be interviewed.

Pat Wilson requested Ike McRee to speak with the town attorney and get his opinion on the matter.

Pat Wilson instructed the committee members to turn in their ballots to Sheila Kane, Town Clerk, by close of business Friday, August 28th. Pat stated she would tally the votes with Sheila.

The next meeting was scheduled for Tuesday, Sept. 1, 2015 4:00 p.m. at the Pitts Center.

Committee members agreed the interview protocol would be that each committee member would compile their own list of questions and the questions may differ from applicant to applicant.

MOTION: Following discussions, Andy Ward moved to interview the top 6 scoring applicants from the Dogwoods. The six is a breakdown of 2 each from North, South and East Dogwood Trails. The top 6 scoring from the Members At Large category, 1 Public Safety-Retired and the top 2 from the Planning Board category. If a tie occurs, it would be addressed then and if additional interviews are needed, the committee would use its discretion, as they so choose. The motion was seconded by Ike McRee. The motion passed unanimously.

MOTION: Pat Wilson moved to adjourn the meeting. The motion was seconded by Andy Ward. The motion passed unanimously. The time was 4:42 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Cynthia Mills", is written over a horizontal line.

Cynthia Mills, Administrative Specialist

Dogwood Task Force Selection Committee
August 25, 2015
Agenda: Meeting at 4 P.M. Pitt Center

- 1 Period of silence - to focus our energies on the task at hand or pray
- 2 We have 37 applications, minus 1. (I hope you all have read them?)
- 3 Discussion – Have you been able to work with assigning numbers 1 through 5 to the applications?
- 4 There has been a request to deal with the applications in an anonymous manner. Please comment.
5. How soon can we all have our “numbers” up, so that we can decide who we need to interview and when?
- 6 Set our next meeting time