



**GARDINER CITY COUNCIL
AGENDA ITEM INFORMATION SHEET**



Meeting Date	12/15/2021	Department	City Council
Agenda Item	4.o) Advice and consent to the Mayor's appointments to the Board of Appeals and the Planning Board		
Est. Cost			

Background Information

City Clerk Alisha Ballard and Mayor Hart have undertaken the project to review membership in all boards, committees and commissions. They will look at expiring seats, vacant seats and make sure that we institute a rolling expiration date so that constitutional memory is preserved.

At this Council meeting City Council is asked to approve the member lists for the Gardiner Planning Board and The Gardiner Board of Appeals.

Requested Action	"I move to approve the member lists of the Planning Board and Board of Appeals as listed herein, and reappoint Keven Sullivan to the Appeals Board for a term ending 8.1.2023, and Ted Potter to the Appeals Board for a term ending 8.1.2022."
City Manager and/or Finance Review	Acting City Manager approves the above action.
Council Vote/ Action Taken	
Departmental Follow-Up	

City Clerk Use Only	1 st Reading _____	Advertised _____	EFFECTIVE DATE _____
	2 nd Reading _____	Advertised _____ w/in 15 Days	
	Final to Dept _____	Updated Book _____	Online _____

The City Clerk is undertaking a process to verify the membership and service terms for the various boards and volunteer committees in the city. After a thorough review of the records and in discussion with the Mayor, the City Clerk and the Mayor are asking Council to validate and reappoint the Planning Board and Board of Appeals members and their terms as follows:

Board of Appeals

Member #	Member	Term Expiration
Member 1	Glen Glazier	8.1.2022
Member 2	Ted Potter	8.1.2022 reappoint
Member 3	Guy Ferris	8.1.2023
Member 4	Kevin Sullivan	8.1.2023 reappoint
Member 5	Kristen Poremby	8.1.2024
Member 6	Lester Young	8.1.2024
Member 7	Vacant	
Alternate 1	Vacant	
Alternate 2	Vacant	

Planning Board

Member #	Member	Term Expiration
Member 1	Zachary Hanley	8.1.2022
Member 2	Shawn Dolley	8.1.2022
Member 3	Adam Lemire	8.1.2022
Member 4	Debby Willis	8.1.2023
Member 5	Pam Mitchel	8.1.2023
Member 6	Lisa St Hillaire	8.1.2024
Member 7	Matthew Murphy	8.1.2024
Alternate 1	Vacant	
Alternate 2	Vacant	

Motion

I move to approve the member lists of the Planning Board and Board of Appeals as listed herein, and reappoint Keven Sullivan to the Appeals Board for a term ending 8.1.2023, and Ted Potter to the Appeals Board for a term ending 8.1.2022.