

Town of East Hampton
Town Council Appointments Sub-Committee
Tuesday, January 26, 2021
Virtual Meeting via Zoom
5:45 P.M.

MINUTES

1. Call to Order – Ms. Moore called the meeting to order at 5:45 p.m. Barbara Moore, Dean Markham and Mark Philhower in attendance.
2. Discussion & Possible Action on Reappointments – Members discussed reappointments to multiple boards and commissions.

A motion was made by Mr. Markham, seconded by Mr. Philhower, to recommend the reappointment of the board and commission members listed below. Voted (3-0)

Board/Commission	Name	Term Ending
Arts & Culture Commission	Melvin Carnahan Elizabeth Sennett	December 31, 2023
Chatham Health District	Kate Morris	March 31, 2023
Clean Energy Task Force	Kurt Reichenbach Martin Podskoch	December 31, 2022
Commission on Aging	Bonnie Berkovich Pat Hamill Carol McLaughlin	December 31, 2023
Economic Development Commission	Ted Turner Walt Jedziniak	December 31, 2025
Fire Commission	Brett Salafia Eric Germain	November 30, 2023
Housing Authority	Tom Denman	December 31, 2025
Library Advisory Board	Cindy Shirshac Melissa Jones	December 31, 2023
Middle Haddam Historic District Commission	Christopher Dart	December 31, 2025
Parks & Rec Advisory Board	Deb McKinney Cortney Hyte Dan Roy	December 31, 2023

3. Discussion of Upcoming Interviews – Members discussed upcoming plans for interviews of the Conservation-Lake Commission members and new applicants. Interviews for Conservation-Lake Commission will be in person on Tuesday, February 2nd and interviews for other new applicants will be in person on Tuesday, March 2nd.

A motion was made by Mr. Markham, seconded by Mr. Philhower, to recommend the appointment of Rebecca Tinelle to the Arts & Culture Commission. Voted (3-0)

4. Adjournment – A motion was made by Mr. Markham, seconded by Mr. Philhower, to adjourn the meeting at 6:10 p.m. Voted (3-0)