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Ronald F. Cormier  
Elizabeth J. Kazinskas  
Judy A. Mack  
George C. Tyros

**CITY OF GARDNER**  
**MASSACHUSETTS 01440-2630**

OFFICE OF THE  
CITY COUNCIL



**WARD 1 COUNCILLOR**  
James M. Walsh, Esq.

**WARD 2 COUNCILLOR**  
Dana M. Heath

**WARD 3 COUNCILLOR**  
VACANT

**WARD 4 COUNCILLOR**  
Karen G. Hardern

**WARD 5 COUNCILLOR**  
Aleks Dernalowicz, Esq.

January 12, 2023

**APPOINTMENTS COMMITTEE MEETING NOTICE**

**Date:** Tuesday, January 17, 2023  
**Time:** 7:00 P.M.  
**Location:** City Council Chamber, Room 219, City Hall

ANNOUNCEMENT OF OPEN MEETING RECORDINGS: Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All documents and exhibits used or referenced at the meeting must be submitted in duplicate to the City Clerk, as they become part of the Meeting Minutes. This information is also posted on the wall by the door for review.

I. Appointments

**10876** – A Measure Confirming the Mayor’s Appointment of Tina Griffin, to the position of Special Act Charter Drafting Committee, for term expiring upon submission to City Council. *(In the City Council and Referred to Appointments Committee 12/19/2022; More Time 1/3/2023)*

I. New Business

II. Adjournment

**NOTICE:** *The listing of Agenda items are those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

CITY COUNCIL OF GARDNER

*George C. Tyros*

GEORGE C. TYROS

Chair, Appointments Committee

December 15, 2022

# Commonwealth of Massachusetts

*Worcester County*

*City of Gardner*

## CERTIFICATE OF APPOINTMENT

I appoint Tina Griffin to the position of Member, Special Act Charter Drafting Committee and I certify that in my opinion he/she is a person specially fitted by education, training, or experience to perform the duties of said office, and that I make the appointment solely in the interests of the City.

  
\_\_\_\_\_  
Michael J. Nicholson  
Mayor

Confirmed by City Council \_\_\_\_\_

\_\_\_\_\_  
Titi Siriphan  
City Clerk

Expires Upon Submission to City Council

Worcester, ss., \_\_\_\_\_ 2023

Then personally appeared the above named Tina Griffin, made oath that he/she would faithfully and impartially perform the duties of the office of Member, Special Act Charter Drafting Committee according to law and the best of his/her abilities.

Before me,  
\_\_\_\_\_  
City Clerk

Chapter 303 Acts of 1975  
and  
Chapter 409 Acts of 1983

Received \_\_\_\_\_