

CITY OF GARDNER, MASSACHUSETTS
APPOINTMENTS COMMITTEE
MINUTES OF MEETING OF JANUARY 17, 2023

The Appointment Committee meeting was called to order by Chair Council George C. Tyros at 7:00 p.m. Appointment Committee Members Councilor James Walsh was present. Councillor Judy Mack was absent.

Also present, Mayor Michael Nicholson; and City Clerk Titi Siriphan.

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.

Mrs. Griffin joined the meeting via phone conference.

Mayor Nicholson informed the committee that Mrs. Griffin has been a long-standing resident of the City of Gardner. She currently works as a chief operating officer and chief nurse at Heywood Healthcare. One of the reasons why Mrs. Griffin stood out to him was that she is the only person in the committee who has never had her name on a ballot in the City of Gardner. Having a long-standing resident and active in the community, it brings a different perspective that the general public might have. Someone who works in the private sector might bring a different value to the table.

Mrs. Griffin mentioned she looks forward to working with the committee. She has no preconceptions, and she is an independent voice. She has received a copy of the Charter and reviewed it over the weekend and looks forward to being a part of this.

On a motion made by Councillor James Walsh and seconded by Councillor George Tyros, it was voted to recommend to the City Council to confirm *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.*

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II. New Business

There was no new business.

On a motion made by Councilor Walsh and seconded by Councilor Mack, it was voted viva voce to adjourn at 7:06 p.m.