

CITY OF GARDNER, MASSACHUSETTS
APPOINTMENTS COMMITTEE
MINUTES OF MEETING OF FEBRUARY 21, 2023

The Appointment Committee meeting was called to order by Chair Council George C. Tyros at 6:00 p.m. Appointment Committee Members Councilor's James Walsh and Judy Mack were present. 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. Reading and Approval of Minutes

On a motion made by Councillor James Walsh and seconded by Councillor Judy Mack, it was voted viva voce to waive the reading and accept the minutes of December 19, 2022, Appointment Committee meeting.

II. Appointments:

10880 – A Measure Confirming the Mayor's Appointment of Leonette Roy, to the position of Housing Authority Member, for term expiring December 27, 2027.

Mayor Nicholson informed the Committee that Ms. Roy has been very active in the City. She has worked as an election officer for the City, an interim Assistant City Clerk for a period during 2020 and has been involved in several different board and communities.

On a motion made by Councillor James Walsh and seconded by Councillor Judy Mack, it was voted to recommend to the City Council to confirm *A Measure Confirming the Mayor's Appointment of Leonette Roy, to the position of Housing Authority Member, for term expiring December 27, 2027.*

III. New Business

Councillor James Walsh noticed that Attorney Robert Charland's appointment was on the City Council Calendar tonight and would like to know if he will be present when the appointment gets referred to the Committee.

On a motion made by Councilor Walsh and seconded by Councilor Mack, it was voted viva voce to adjourn at 6:03 p.m.