

# **City of Malden**

## **Meeting Minutes - Final**

### **Personnel/Appointments Committee**

Councillors Crowe (Chair), DeMaria(Vice Chair), Condon, Anderson, Matheson

Tuesday, September 25, 2018	5:30 PM John & Christina Markey Senior Community Cent	ter, 7
	Washingto	n St.

### Roll Call

Present: 5 - Councillor Peg Crowe, Councillor Barbara Murphy, Paul Condon, David Camell and John P. Matheson

#### Minutes to be Approved

Minutes of September 18, 2018 meeting.

#### **Business**

<u>239-18</u>	Mayor's Re-appointment: Albert Spadafora, 453R Highland Ave., Malden, as a member of the Malden Redevelopment Authority Board, term to expire May 1, 2023.
	This Appointment was tabled to a future meeting as Mr. Spadafora could not attend this meeting.
<u>262-18</u>	Mayor's Re-appointment: Andrew Zeiberg, 86 Lawrence St., Malden, as a member of the License Board, term to expire June 1, 2024. (Confirmation Required)
	A motion was made by Councillor Murphy, seconded by Councillor Matheson, that this Appointment be recommended favorably. The motion carried by a unanimous vote.
associate	Mayor's Appointment: Allyson Pardek, 15 Winn Ter., Malden, as an associate member of the Commission of Energy Efficiency, term to expire April 11, 2020.
	A motion was made by Councillor Matheson, seconded by Councillor Condon, that this Appointment be recommended favorably. The motion carried by a unanimous vote.
member of	Mayor's Re-Appointment: Barbara L. Tolstrup, 44 Noble St., Malden, as a member of the Historical Commission, term to expire September 1, 2021. (CONFIRMATION REQUIRED)
	A motion was made by Councillor Matheson, seconded by Councillor Murphy, that this Appointment be recommended favorably. The motion carried by a unanimous vote.
<u>357-18</u>	Mayor's Appointment: Annie Rousseau (formerly Annie Latham), 19 Glen

Rock Ave., Malden, MA as a member of the Cultural Council, term to expire September 18, 2021 (CONFIRMATION REQUIRED)

This Appointment was tabled to a future meeting as Ms. Rousseau could not attend this meeting.

<u>377-18</u> Mayor's Appointment: Mark Linehan, 83 Blomerth St., Malden, as a member of the Cultural Council, term to expire September 10, 2021. (CONFIRMATION REQUIRED)

A motion was made by Councillor Matheson, seconded by Councillor Murphy, that this Appointment be recommended favorably. The motion carried by a unanimous vote.

#### <u>354-18</u>

Mayor's Re-Appointment: George Laskey, 52 Blue Hill Ave., Malden, as a member of the Conservation Commission, term to expire September 15, 2020. (CONFIRMATION REQUIRED)

A motion was made by Councillor Condon, seconded by Councillor Murphy, that this Appointment be recommended favorably. The motion carried by a unanimous vote.

<u>355-18</u> Mayor's Re-Appointment Roberto DiMarco, 17 Division St., Malden, as a member of the Conservation Commission, term to expire September 15, 2020. (CONFIRMATION REQUIRED)

A motion was made by Councillor Condon, seconded by Councillor Murphy, that this Appointment be recommended favorably. The motion carried by a unanimous vote.

#### **Other Business**

Adjournment

A motion was made by Councillor Barbara Murphy, seconded by Councillor David Camell, that this meeting was adjourned at 6:30 P.M. The motion carried unanimously.