

City of Malden

Meeting Minutes - Final

Personnel/Appointments Committee

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

Tuesday, November 27, 2018	5:30 PM	John & Christina Markey Senior Community Center, 7
		Washington St.

Roll Call

 Also Present: Councillor DeMaria James O'Brien-Assessor John McNaught-Assistant Solicitor
Present: 4 - Councillor Peg Crowe, Councillor Barbara Murphy, John P. Matheson and Deborah DeMaria
Absent: 2 - Paul Condon and David Camell

Minutes to be Approved

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.
	A motion was made by Councillor Murphy, seconded by Councillor Matheson, that the 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
<u>439-18</u>	Mayor's Re-Appointment: Debra Wallis, 15 Watts Street, Malden, MA as a member of the Cultural Council, said term to expire October 1, 2021.
	A motion was made by Councillor Murphy, seconded by Councillor DeMaria, that the Appointment be recommended favorably. The motion carried by a unanimous vote.
<u>440-18</u>	Mayor's Appointment: Kathryn Pakenham Bilgen, 63 Upham Street, Malden as the builder/architect member of the Zoning Board of Appeal, said term to expire March 1, 2019.
	A motion was made by Councillor DeMaria, seconded by Councillor Murphy, that the 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 John P. Matheson, that this meeting was adjourned at 5:57 P.M. The motion carried unanimously.