



City of Malden

Malden City Hall
110 Pleasant Street
Malden, MA 02148

Meeting Minutes - Final Rules & Ordinance Committee

*Chairperson Craig Spadafora,
Vice Chair Peg Crowe,
Ryan O'Malley,
David Camell,
Stephen Winslow*

Monday, March 2, 2020

5:30 PM

John & Christina Markey Community Center,
7 Washington St.

Roll Call

Councillors DeMaria and Linehan attended off committee. Councillor O'Malley came at 6:30.

Present: 4 - Craig Spadafora, Peg Crowe, David Camell and Stephen Winslow

Absent: 1 - Ryan O'Malley

Minutes to be Approved

Business

[464-19](#)

Order: That the City Council review and evaluate Section 2.30 of its ordinances known as "Community Preservation Committee, Composition: Duties, etc."

Sponsors: Deborah DeMaria, Craig Spadafora and Stephen Winslow

The Committee continued the discussion of potential changes to the makeup and terms of the CPC. Councillor DeMaria said at first she thought the appointments should be at large but after discussions with residents thought it best be by ward with the ward councillor needing to choose someone from within their ward. Councillor Winslow said there is a need to know what ward the statutory members are from before appointing Council members. Councillor Camell agreed with the discussion from the previous meeting and that he would like a say in all appointments while still allowing the ward Councillor to bring a name forward, the appointment should not be fast tracked to be appointed. Councillor Winslow stated there is agreement on the statutory members, now the committee needs to agree on the 5 council appointees. Councillor Winslow stated one simple way would be the 5 appointments be from different wards. Councillor Spadafora didn't see an issue with the current process. Councillor Linehan stated that the Council should be recruiting candidates. Councillor Winslow stated that the projects and amount of funding available would attract plenty of potential candidates. Councillor Camell suggested no more than 2 appointments from the same ward and all would go through the Personnel/Appointments Committee. Councillor DeMaria thinks the most fair way is the 5 most qualified candidates not from any particular ward. Councillor Spadafora brought up Ward 7 as being under represented on city boards and the current system gives more opportunity to such wards. Councillor Camell made a motion that the committee decouple statutory members from the council appointments regarding residency, the motion passed 4-0. Councillor Winslow read Gloucester and Medford's CPC makeup. Councillor Winslow suggested the council appointments be able to serve

6 years so they could see the projects they voted on through completion. Councillor DeMaria agrees with the current term limits. Councillor O'Malley's preference is towards wards but no ward councillor should have sole authority and we need to go out looking for candidates and list the wards we are looking for representation. Lisa Sulda and Julie Ann Orsino would be falling off because of term limits and wards 2,3 and 6 would be the next wards to choose. Councillor Winslow would take tonight's discussion into account and offered to draft an Ordinance for the next meeting.

Other Business

The committee will continue discussion on the CPC review and evaluation.

Adjournment

A motion was made by Vice Chair Crowe that this meeting be adjourned. The motion carried unanimously. The meeting adjourned at 7:10 PM.