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MAY 20 2016

Personnel Action Committee
Minutes for 05/19/16 meeting
Starting time—6:20 p.m.

Committee Members—Ralph Figy (present), William Onyski (present), Cindy Harris, Chair (present)

WESTFIELD CITY CLERK

Agenda Item #1

The appointment of Cheryl Crowe, 40 New Broadway Street (Ward 6) from alternate member of the Planning Board to full time member of the Planning Board for a term to expire the first Monday of February, 2017, replacing a vacancy of William Onyski.

Voted 3-0 to recommend that appointment.

Discussion:

Ms. Crowe has served as an Associate Member of the Planning Board since 2013. In this position she has demonstrated the ability, willingness, and desire to serve as a full member of the Board, when that position is available. As Associate Member, Ms. Crowe has often been needed to act in the capacity of a full member. In addition to her dedication to her regular Planning Board duties, she has volunteered to serve on the Board's Bicycle and Pedestrian Planning Advisory Committee.

Planning Board members believe that knowledge gained as an Associate is valuable in considering an elevation to full membership. In addition, the opening of a vacancy for a new appointee in the quasi-training associate role will allow the Board to maintain consistency and institutional knowledge in its operation.

Councilor Onyski states Ms. Crowe has always been a very important and key member of the Board.

Councilor Figy states alternates should go to full memberships and this is the way the system should work.

Agenda Item #2

The reappointment of Richard Emmings, 3 West School Street as a member of the Public Safety Communications Commission for a term to expire the first Monday of June, 2018.

Voted 3-0 to have item remain in Committee.

Discussion:

Awaiting additional information from Mayor's office.

Voted 3-0 to approve 05/19/16 minutes for 05/19/16 meeting.

Adjourned at 6:28 p.m.

Submitted by Cindy Harris, Chair 05/20/16.