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By City Clerk at 10:44 am, Jun 02, 2023

## CITY COUNCIL APPOINTMENTS SUBCOMMITTEE

### AGENDA

June 6, 2023 6:00 PM

Blumer Room 150 Concord Street Framingham, MA 01702

### SUBCOMMITTEE MEMBERS

*Philip R. Ottaviani, Chair | Adam C. Steiner, Vice Chair | Janet Leombruno*

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### Remote Participation Instructions

*When: Jun 6, 2023 06:00 PM Eastern Time (US and Canada)*

*Topic: Appointments Subcommittee 6.6.23*

*Please click the link below to join the webinar:*

<https://us02web.zoom.us/j/88315570104?pwd=OG9PSWNXai9BVit2VUVMWitoQWpvUT09>

*Passcode: 219980*

*Or One tap mobile :*

*+13017158592,,88315570104#,,,,\*219980# US (Washington DC)*

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*(Chicago) +1 646 558 8656 US (New York)+1 646 931 3860 US*

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### CALL TO ORDER

### PUBLIC PARTICIPATION

### MINUTES

*4/4/23 pending availability*

*5/2/23 pending availability*

5/16/23 pending availability

5/30/23 pending availability

## **ACTION ITEMS/DISCUSSION/VOTES**

1. **ORDER 2023-057**

Upon request of the Council Chair, interview of applicants for the 3 Council Appointees of the Charter Review Committee.

[L Grome 2023 Charter Review Applicant.pdf](#)

[M Connaughton 2023 Charter Review Applicant.pdf](#)

[S Craighead 2023 Charter Review Applicant.pdf](#)

[S Shull 2023 Charter Review Applicant.pdf](#)

[K Comatas 2023 Charter Review Applicant.pdf](#) T

[MacDonald 2023 Charter Review Applicant.pdf](#) S

[Silk 2023 Charter Review Applicant.pdf](#)

[A Blumer 2023 Charter Review Applicant.pdf](#)

2. **ORDER 2023-008-043**

Upon request of the Mayor, referral to the Appointments Subcommittee the reappointment of **Lisa Burgess- D7** and **Joseph Kynoch-D3** to the **Team Framingham Steering Committee**.

[Appointment Memo to City Council Team Framingham Steering Committee.pdf](#)

3. **ORDER 2023-008-044**

Upon request of the Mayor, referral to the Appointments Subcommittee the reappointment of **Matt Calder** to **Board of Assessors**.

[Appointment Memo to City Council Matt Calder Board of Assessors Reappointment.pdf](#)

4. **ORDER 2023-008-045**

Upon request of the Mayor, referral to the Appointments Subcommittee the appointment of **Jessica Kenerson** to the **Fair Housing Committee**.

[Appointment Memo to City Council Jessica Kenerson Fair Housing Committee Final.pdf](#)

5. **ORDER 2023-008-046**

Upon request of the Mayor, referral to the Appointments Subcommittee the reappointment of **Mauricio Perea** to the **Cultural Council**.

[Appointment Memo to City Council Cultural Council Mauricio Perea Final.pdf](#)

6. **ORDER 2023-008-047**

Upon request of the Mayor, referral to the Appointments Subcommittee the reappointment of **Sampath K. Bade** to the **Conservation Commission**.

[Appointment Memo to City Council Sampath Bade Conservation Commission Reappointment.pdf](#)

7. **ORDER 2023-008-048**

Upon request of the Mayor, referral to the Appointments Subcommittee the appointment of **Frederick W. Stratmann, Robert J. Devane, and Tristan Fahey** to the **Police Advisory Committee**.

[Memo to City Council with Appointments for the Police Advisory Committee.pdf](#)

**MEMBER REPORTS**

**ADJOURNMENT**