

**RECORD OF PROCEEDINGS**  
Council Community Affairs Committee Meeting  
March 9, 2026

**1. CALL TO ORDER**

Mr. Havens called the meeting to order at 5:30pm

**2. ROLL CALL**

PRESENT

Mr. Ernie Havens

Mr. Forrest Greenwood

Mrs. Kathleen Wright

**3. APPROVAL OF MINUTES**

A. Approval of the March 4, 2026 Meeting minutes

Mr. Havens asked if any committee member had any additions or deletions to the meeting minutes. Hearing none, the minutes stand as approved.

**4. OLD BUSINESS**

B. Discussion about scope, purpose, and composition of non-chartered Boards and Commissions  
Mr. Havens tabled this topic for a future meeting to accommodate the board applicant meetings.

**5. NEW BUSINESS**

C. Motion to enter executive session to consider the appointment of a public official.

Motion to Enter Executive Session to consider the appointment of a public official.

Motion made by Mr. Havens, Seconded by Mrs. Wright.

Voting Yea: Mr. Havens, Mr. Greenwood, Mrs. Wright

Committee entered executive session at 5:31

Motion to exit executive session

Motion made by Mr. Havens, Seconded by Mrs. Wright.

Voting Yea: Mr. Havens, Mr. Greenwood, Mrs. Wright

Committee exited executive session at 6:43pm

There were no decisions or actions taken during executive session.

D. Discussion and recommendation for appointment to Planning Board

Mr. Havens indicated there would be no recommendation at this time, that a future meeting will be scheduled for the discussion and recommendation.

**6. OPEN DISCUSSION**

There was no additional open discussion.

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**7. ADJOURNMENT**

Hearing no other business coming to the Committee, Mr. Havens declared the meeting adjourned at 7:00pm

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Ernie Havens, Chair

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Rob Schommer, Clerk of Council