

Memorandum



To: Mayor and Council
From: Barbara Monticello
Date: 2/4/2021

At January's Work Session, Council discussed the open seats on the Planning Board, Board of Adjustment, and Arts and Science Council. Below is the recap of the seats that are currently open, followed by the recommendations that were made at the last meeting.

Planning Board

There is one regular spot open on the Planning Board. In speaking with the alternate of that board, Randy Smith, he expressed interest in moving to the regular seat. In addition, Gary Wright, submitted an application for the spot on the Planning Board as did David Neely.

You can choose one person for the regular seat and up to two people as alternates for this board

Board of Adjustment

There are two regular spots open on the Board of Adjustment. The alternate, Bill Ryan, moved out of Pineville so he is not eligible to move to a regular spot on this board.

There was only one interested person that submitted an application to be on this board and that was Jim Knowles (who is also on the Planning Board). That still leaves one regular seat open and up to two alternate spots open on the Board of Adjustment.

Arts and Science Council

Greg Record had to resign as he moved out of town leaving one spot available on this board. I received a resume for this spot from Claire Jenkins expressing interest in being on this board. Additionally, Ann Parker had received her resume as well and contacted me to say she was a good candidate for this spot. You are all aware of the rest.

I believe the recommendations made at the last meeting were:

- Have Randy Smith move to a regular seat on the Planning Board and Gary Wright as the alternate for this Board.
- Appoint Jim Knowles to the Board of Adjustment and determine if David Neely is willing to come off the ASC and onto the BOA instead. If so,
- Claire Jenkins could officially be appointed to the ASC as well as an employee from the town appointed to be on this board

ACTION ITEM –Recommendation is to appoint and approve as stated above.