

CITY OF NORWICH Boards, Commissions, Committees and Authorities  
Appointment & Re-Appointment Committee



DATE: December 12, 2022

SUBJECT: Meeting Minutes

Meeting of the committee was held **Monday, December 12, 2022 at 6:15 P.M., in room 319.**

AGENDA

1. Chairman Alderman Wilson called the meeting to order at 6:15 P.M.
2. Interview, review, consider and possible action on identifying candidates for Boards, Commissions, Committees and Agencies

Interviews were conducted for:

**A: Historic District Commission**

6:15 P.M. Greg Farlow D

A motion was made by Alderwoman Tracy Burto, Seconded by Alderwoman Stacy Gould to **reappoint** Greg Farlow as a **alternate member** to the Historic District Commission. Unanimous Decision

**B: Recreation Advisory Board**

6:30 P.M. Kara Kochanski-Vendola D

A motion was made by Alderwoman Tracy Burto, Seconded by Alderwoman Stacy Gould to **appoint** Kara Kochanski-Vendola as a **member** to the Recreation Advisory Board. Unanimous Decision

**B: Historic District Commission**

6:45 P.M. Dayne Rugh U

7:00 P.M. Gregory Johnson (excused absence) D

A motion was made by Alderwoman Tracy Burto, Seconded by Alderwoman Stacy Gould to **appoint** Dayne Rugh as an **alternate member** and to **appoint** Peter Jacob Stahl as a **regular member** to the Historic District Commission. Unanimous Decision

**C: Commission on the City Plan**

7:15 P.M. Michael Lahan D

7:30 P.M. Kathy Warzecha D

7:45 P.M. Peter Helms (no show) U

A motion was made by Alderwoman Tracy Burto, Seconded by Alderwoman Stacy Gould to **reappoint** Michael Lahan as a **regular member** and to **reappoint** Kathy Warzecha as a **regular member** to the Commission on the City Plan. Unanimous Decision

**D: Personnel & Pension Board**

8:00 P.M. Kenneth Scandariato D

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**E: School Building Committee 2020**

8:15 P.M. Sheila Hayes D

A motion was made by Alderwoman Tracy Burto, Seconded by Alderwoman Stacy Gould to **appoint** Sheila Hayes as a **member** to the School Building Committee 2020. Unanimous Decision

3. For Consideration (no interview necessary)

D: Personnel & Pension Board  
Robert Pouch U

A motion was made by Alderwoman Tracy Burto, Seconded by Alderwoman Stacy Gould to **appoint** Robert Pouch as a **regular member** to the Personnel & Pension Board. Unanimous Decision

4. Adjournment

A motion was made by Alderwoman Stacy Gould, Seconded by Alderwoman Tracey Burto to adjourn. Unanimous Decision. Meeting adjourned 8:35 P.M.