

## Standing Building Committee Selection Committee

Zoom Meeting Minutes  
Thursday, January 26, 2023

### **SBC Selection Committee Members**

Sam Liao - Chair -present	Prisnel Dominique -present	
Patricia-Lee Achorn -present	Pasqualino Pannone	
Anja Bernier	Emily Smith-Lee present	

### **SBC Selection Committee Attendees and Others**

Matt Grosshandler -present	Roger Thibault -present	Gordon Gladstone – ex-officio - present
Richard Slater -present	Sara Winthrop -present	Gail Schustek -present

Mr. Gladstone read from the script from Town Administrators Office regarding the remote meeting. The meeting opened at 7:04 PM.

Mr. Liao, appointed Chair by Town Moderator, called meeting to order.

Standing Building Committee Selection Committee (SBCSC) Members introduced themselves.

Charge and Responsibilities of the Selection Committee (SBCSC) reviewed.

Organization of the SBCSC - Chair, Vice Chair, Secretary if and as applicable considered. No change in leadership requested.

**MOTION:** Ms. Achorn moved that Gail Schustek be Secretary for the Committee. Mr. Dominique seconded. Roll call vote unanimously approved 4-0-0.

Mr. Gladstone, SSBC Chair, provided review of responsibilities and presented projects being overseen by the Sharon Standing Building Committee & of future projects: SHS project ongoing, library project in court with summary judgement court date set for February 13, 2023; School Committee tasked with master plan for three elementary schools; DPW seeking Historical Commission approval and CPC approval for rehabilitation of historic Water Dept. office space; DPW seeking funds for building and equipment to process and cleanse PFAS in wells.

Q&A of nominees for reappointment to the Standing Building Committee because four terms expiring, one term already expired. Three new applicants became unavailable this week for different reasons, not necessarily withdrawn, but rather last-minute conflicts for two.

Ms. Smith-Lee noted track record of the SSBC and the four members up for reappointment and had no qualms with qualifications. Discussion regarding voting for the four positions at the meeting and then filling the one remaining position at a subsequent meeting.

SBCSC members impressed with credentials and passion of people on this committee and want to publicly thank them from the community.

**MOTION:** by Ms. Achorn to reappoint Sarah Winthrop, Roger Thibault, and Matthew Grosshandler to three-year SSBC terms to expire December 31, 2025, and Richard Slater to a one-year SSBC term to expire on December 31, 2023. Seconded by Mr. Dominique. Unanimously approved 4-0-0 by roll call vote.

One vacancy still left to be filled.

Mr. Liao made it clear this is a selection committee, not a nominating committee. Four SBCSC members who are present can meet Thursday February 9, 2023.

**MOTION:** Ms. Achorn moved to reconverge to consider a fifth candidate. Seconded by Ms. Smith-Lee. Unanimously approved by roll call vote 4-0-0.

**"New" Business:**

It is important to encourage and ask residents with expertise to apply to the Standing Building Committee in the future.

Review suggested updates to the Bylaws for the Standing Building Committee (SBC) and SBCSC

Ms. Smith-Lee was asked by Mr. Gladstone to check with Mr. Turkington on proposed bylaw revision stipulating nine-member committee and what happens if only eight members are on SSBC at some point if revised that way.

Mr. Liao said current draft includes a whole bunch of little formalities. Member requested documentation be circulated and discussion happen at the February 9, 2023, meeting. Mr. Liao mentioned importance of defining term of Selection Committee to commence on June 30 so newly elected boards can be assigned members to SBCSC. Bylaw also looks to establish the Chair of SSBC as a non-voting, ex-officio member. And, previous bylaw didn't stipulate the expiration of a term, didn't require Selection Committee meeting to put members in place prior to the new year.

**MOTION:** Ms. Acorn motioned to adjourn. Ms. Smith-Lee seconded. Unanimously approved 4-0-0.

**ADJOURNMENT:** The meeting ended at 8:14 pm.