



# Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

## **Review of Appointment Process of Unaffiliated Voters Workgroup**

Monday, October 1st

5:00 PM

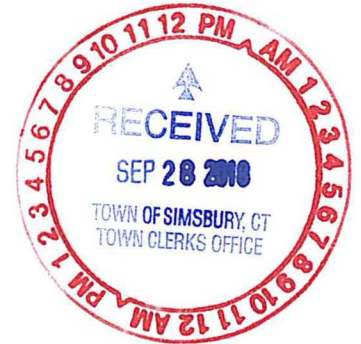
Town Hall, Conference Room 103, 933 Hopmeadow Street

### **SPECIAL MEETING AGENDA**

Call to Order

- 1) Approval of August 6<sup>th</sup>, 2018 meeting minutes
- 2) Discussion of sample committee profiles for town website
- 3) Process for vetting unaffiliated voters
- 4) Next steps

Adjournment





# Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

## **Review of Appointment Process of Unaffiliated Voters Workgroup**

Monday, August 6, 2018

Board of Education Conference Room, Town Hall, 933 Hopmeadow Street

### **MINUTES – “Subject to Approval”**

Members Present: First Selectman Eric Wellman, Mike Paine (by Phone)

Staff Present: Maria Capriola, Ericka Butler

The meeting was called to order at 5:40 pm

#### **1) Review of Minutes:**

The minutes from July 2<sup>nd</sup> 2018 were approved by consensus.

#### **2) Review of progress report/presentation to be presented to Board of Selectmen at August 13, 2018 meeting**

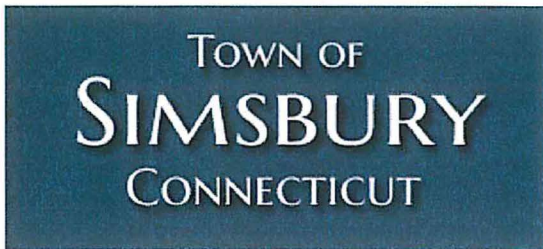
Town Clerk Ericka Butler conducted an overview of the draft presentation for the August 13<sup>th</sup> Board of Selectmen meeting. The presentation provides a status update on the work of the Committee to date. General topics covered included: purpose of work group; review of current appointment process; benchmarking results from other towns; findings and process improvements; and next steps. A number of online forms have been created and were reviewed; the online forms utilize modern technology to expedite the appointment and resignation processes.

#### **3) Next steps**

The presentation will be given at the August 13<sup>th</sup> Board of Selectmen meeting. Work will continue to build online committee profile pages, to implement the online forms, to collect contact information for committee members, and to determine a vetting process for interested unaffiliated voters

The meeting adjourned at 6:28 pm.

Respectfully Submitted,  
Maria E. Capriola  
Town Manager  
Town of Simsbury



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## Open Space Committee

### Committee Profile

#### **Summary**

Pursuant to Section 615 of the Simsbury Town Charter the Town will have an Open Space Committee. This committee's purpose is to assist and advise the Board of Selectmen in identifying and evaluating land deemed suitable for acquisition and preservation, and in administering the fund for land acquisition and preservation. Membership of the Open Space Committee consists of the First Selectman or First Selectwoman, Chair of the Planning Commission, Chair of the Conservation Commission, Chair of the Zoning Commission, Chair of the Culture, Parks and Recreation Commission, or their designees, and three (3) other members to be appointed by the Board of Selectmen.

#### **Meeting Schedule**

Meetings of the Open Space Committee are held bimonthly on the first Wednesday of the month at 4:30pm. Please [click here to view the current schedule](#).

#### **Documents/Forms**

- Policies
- Procedures
- Permit Application

Source URL: <https://www.simsbury-ct.gov/town-clerk/pages/open-space-committee>

DRAFT

▼ Create Content

2019 Open Space Committee Schedule

DRAFT - Ethel Walker Woods Master Plan Report - April 2015

Forest Management Plan for Ethel Walker Open Space Property

Forest Stewardship Presentation

Inventory of Town Owned Open Space: A Work-In-Progress

One Old Bridge Road - Recommendation for Future Use

One Old Bridge Road Idea Submissions

Presentation - March 10, 2015  
Public Information Meeting - 1  
Old Bridge Property

Presentation - Progress Meeting  
- Simsbury Meadows Master Plan

Simsbury Library Parking Lot Construction Notice [Read more »](#)

[Home](#) » [Boards](#)

## Open Space Committee

|                     |   |
|---------------------|---|
| ROBERT WHEAGNEY     | R |
| MARGERY C B WINTERS | R |
| ERIC WELLMAN        | D |
| DAVID W BUSH        | R |
| HELEN K PETERSON    | D |
| SUSAN A MASINO      | U |
| DAVID ROGERS RYAN   | D |
| WILLIAM F RICE      | R |

## Open Space Committee Calendar

| September |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|
| S         | M  | T  | W  | T  | F  | S  |
|           |    |    |    |    |    | 1  |
| 2         | 3  | 4  | 5  | 6  | 7  | 8  |
| 9         | 10 | 11 | 12 | 13 | 14 | 15 |
| 16        | 17 | 18 | 19 | 20 | 21 | 22 |
| 23        | 24 | 25 | 26 | 27 | 28 | 29 |
| 30        |    |    |    |    |    |    |

[All upcoming events](#)

## News & Announcements

[Volunteer Wanted for the Open Space Committee](#)

## Agendas

- 09/05/18 Open Space Committee Regular Meeting  
September 5, 2018 - 4:30pm
- 06/06/18 Open Space Committee Regular Meeting-Canceled  
June 6, 2018 - 4:30pm
- 04/04/18 Open Space Committee Regular Meeting-Canceled  
April 5, 2018 - 10:13am
- 02/07/18 Open Space Committee Regular Meeting-Canceled  
February 7, 2018 - 4:30pm
- 11/08/17 Open Space Committee Regular Meeting  
November 8, 2017 - 4:30pm

[View all](#)

## Minutes

This will be bumped down, to make room for summary & meeting schedule

This area can be used for forms, policies, procedures, documents, applications, etc...

This will remain the same