



TOWN of TOLLAND/ 21 tolland green, tolland connecticut 06084

M E M O

TO: Town Council

ATTN: Steven R. Werbner, Town Manager

FROM: Holly Suchecki, Executive Assistant

DATE: March 22, 2011

RE: Current Board & Commission Vacancies – Agenda Item #8.1

The attached table illustrates all vacancies as of March 17, 2011 on Town boards and commissions appointed by the Town Council:

Office	Person Appointed/Term
Board of Building Appeals	ONE VACANCY – to fulfill a term from 11-04-2009 to 11-09-2011 Membership currently includes 2 Democrats, 2 Republicans and 1 vacancy.
Central Regional Tourism District	ONE VACANCY – to fulfill an indefinite term.
Fence Viewer	ONE VACANCY – to fulfill a term from 11-04-2009 to 11-09-2011.
Inland Wetlands & Watercourses Commission (Alternate Member)	ONE ALTERNATE MEMBER VACANCY – to fulfill a term from 11-04-2009 to 11-09-2011. Membership currently includes 2 Democrats, 2 Republicans and 1 Unaffiliated. Alternates include 1 Unaffiliated and 1 vacancy.
Permanent Celebration Committee	TWO VACANCIES – two to fulfill terms from 11-05-2010 to 11-05-2013.
Tolland Economic & Community Development Corporation	ONE VACANCY – to fulfill a term from 02-28-2009 to 02-28-2014. Membership currently includes 2 Republicans, 4 Unaffiliated and 1 vacancy.
Tolland Energy Task Force	ONE VACANCY – to fulfill an indefinite term. Membership currently includes 4 Republicans, 5 Democrats, 3 Unaffiliated and 1 vacancy.
Town Historian	ONE VACANCY – to fulfill a term from 11-04-2009 to 11-09-2011.

Vacancies in Town Manager Board/Commission Appointments

1. Conservation Commission:

- One alternate member to fulfill a term from 06-30-2010 to 06-30-2012.

There is a concern that the vacancy recently filled on the Tolland Water Commission by Brendan Marinan, 367 Sugar Hill Road, is not valid. The position requires that the member be part of the water system and this member is not.

Attachment
/hms

The Town of Tolland is an Affirmative Action/Equal Opportunity Employer

Agenda Item #8.1

Appointments to vacancies on various municipal boards/commissions and Town Council appointed committees.

DRAFT RESOLUTION

BE IT RESOLVED by the Tolland Town Council that per Section C5-1 of the Town Charter it hereby makes the following appointments:

BOARD/COMMISSION	NEW TERM
Board of Building Appeals	11-04-09 to 11-09-11
Central Regional Tourism District	Indefinite Term
Fence Viewer	11-04-09 to 11-09-11
Inland Wetlands & Watercourses Commission - Alternate	11-04-09 to 11-09-11
Permanent Celebration Committee	11-05-10 to 11-05-13
Permanent Celebration Committee	11-05-10 to 11-05-13
Tolland Economic & Community Development Corporation	02-28-09 to 02-28-14
Tolland Energy Task Force	Indefinite Term
Town Historian	11-04-09 to 11-09-11

Approved by the Tolland Town Council on _____, 2011.

Town Clerk

Date

Kathleen W. Bach
255 Tolland Stage Road
Tolland, Connecticut 06084
860.872.7716

March 15, 2011

Dear Town Council Members:

I have become aware that my name was made public at a recent council meeting as not accepting an offer for an appointment without the benefit of an explanation. While I find that announcement alone quite an anomaly, I was disappointed that you were not offered my complete explanation.

Ms. Teveris apprised me that Ms. Delaney-Tuttle called her with a prospective appointment to the Tourism District and asked if I might be interested. Unfortunately, I am not able to entertain this position and I explained the circumstances to April and was assured that my comments would be explained to MaryAnn.

I work closely with the Department of Culture and Tourism and its many divisions by virtue of my work with the Historical Society and the Jail Museum. I am often in the collaborative process of applying for grants for our facilities or helping organizations on Tolland Green do the same. I declined because of the real or perceived ethical conflict or conflicts of interest. I am currently involved in two such grant applications.

My interest and training continues to rest in the Historic District Commission. My academic and practical training, my consultation with the two churches on the Green and with various antique home owners over the years both around the Green and around town stand as testament to that experience. Therefore, I will leave my name in application for the next vacancy for that commission.

Sincerely,

Kathy Bach

Ecopy: Tolland Town Council, Tolland Town Manager