Minutes
Planning Board Joint Meeting with Board of Selectmen
Tuesday, June 27, 2017
Town Hall
Page 1 of 2

Present: Chairman Robert C. Haarde, Vice-Chairman Leonard A. Simon, Selectman Susan N. Iuliano Selectman Patricia A. Brown, Selectman Daniel E. Carty and Town Manager Melissa Rodrigues

<u>Joint Meeting with the Planning Board - Planning Board Vacancy - Interview Candidate</u>

Present: Planning Board Chairman Peter Abair, Planning Board Members Chris Morely, and John Hincks and Candidate and Planning Board Associate Member Charles Karustis

Chairman Haarde welcomed members of the Planning Board for a joint meeting to consider the appointment of a new member to the Planning Board, and he and Planning Board Chairman Peter Abair each opened the Joint Meeting with their respective Boards. The Board was previously in receipt of copies of a memorandum from the Planning Board dated June 15, 2017. In addition, copies of the resume for Planning Board Associate Member Charles Karustis were distributed to the Board tonight.

Mr. Karustis stated he would like to participate on the Planning Board because he is interested in helping to build a sustainable Sudbury with a long-term vision. He summarized his background, noting he has a long professional history as an environmental consultant, working with permitting and energy projects at the local, state and federal levels. Mr. Karustis highlighted he has been a developer, and he would be able to understand different perspectives on issues.

Vice-Chairman Simon asked how long Mr. Karustis has lived in Town and why he wants to serve. Mr. Karustis stated he has lived in Sudbury for five years, and he discussed the position with his friend and fellow Planning Board member John Hincks, and he thinks it would be a good fit for him to help shape the planning for the Town.

Selectman Brown asked what Mr. Karustis' experience has been as a Planning Board Associate Member, and if he is comfortable with what the position entails. He stated the Planning Board has been very busy, and he has been impressed by its members and work, and he understands what is involved in serving.

Selectman Iuliano stated Mr. Karustis has a good background for the position, and she thanked him for volunteering.

Vice-Chairman Simon noted that, if appointed, the term will expire in May 2018, and, if Mr. Karustis chooses to continue serving on the Planning Board, he would need to run for the position in a Town Election.

Selectman Carty stated he is familiar with Mr. Karustis, and he thinks he is a good fit for the Planning Board.

Town Manager Rodrigues asked if Mr. Karustis has any personal projects before any Town boards or committees which could result in a conflict of interest, and he stated he does not.

Chairman Haarde stated Mr. Karustis has an interesting background, which he believes is well-suited to the Planning Board.

Vice-Chairman Simon asked if the candidate has ever worked with Eversource, and Mr. Karustis stated he has not.

It was on motion and roll call unanimously

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Page 2 of 2

VOTED: To appoint Charles Karustis as a full member of the Planning Board to complete the term vacated by Dan Carty, with the term expiring May 31, 2018, Planning Board Member John Hincks, aye, Planning Board Member Christopher Morely, aye, Planning Board Chairman Peter J. Abair, aye, Selectman Daniel E. Carty, aye, Selectman Susan Iuliano, aye, Selectman Patricia A. Brown, aye, Vice-Chairman Leonard Simon, aye, and Chairman Robert C. Haarde, aye.

At 7:45 p.m., the Joint Meeting of the Board of Selectmen with the Planning Board was adjourned by both Chairman Abair and Chairman Haarde.