MEMORANDUM
Administrative Services

Town Clerk *Risk Management* *Human Resources*

TO: Robert Middaugh, Town Administrator

FROM: Janet Gale, Office Assistant

THROUGH: Barbara McDaniel, CMC/AAE, Assistant Town Clerk

THROUGH: Gail Reinfeld, CMC/AAE, Administrative Services Director

DATE: August 19, 1999

SUBJECT: Child Safety Board Term Expirations

Resolution R-95-204 created the Child Safety Board and provided a one year term for its members. This term is set to expire at the end of July 1999.

Listed below are the current members and the number of meetings missed during their current term on the Committee:

Members	Absences	Appointed by
Ron Adderley	2	Weiner
Kathleen Bleier - reappt'd 9/1/99	0	Cox
Joseph Brill - reappt'd 9/15/99	1	Bush
Mary Haas - reappt'd 9/15/99	2	Weiner
Doreen Hixon - reappt'd 9/1/99	1	Cox
Lorraine Hoffman	6	Bush
Dudley Jones - reappt'd 9/15/99	0	Paul
Rosemary Lanshe - reappt'd 9/15/99	3	Paul
Lil Olfern - reappt'd 9/1/99	0	Venis
Jerilyn O'Neil - reappt'd 9/15/99	5	Venis

Please note that the Board has held 9 meetings during its current term and that none of the members have abstained from voting. This Board has had 1 of its regularly scheduled meetings canceled due to lack of quorum and 2 additional meetings have been canceled for holidays.

Please be reminded that pursuant to FSS 112.3145(7), appointing officials (Council) shall notify each newly appointed official (which is defined to include appointees to a board) of his/her duty to comply with disclosure requirements prior to the date of the appointment.

I would appreciate it if these appointments could be placed on the Council agenda at your earliest convenience.