

**New Castle County Council
Executive/Personnel Committee
Tuesday, November 10, 2009**

Minutes

I. Call to Order:

The Executive/Personnel Committee Meeting commenced at 5:03 p.m.
Council Members Present: Bell, Cartier, Clark, Diller, Hollins, Powers, Reda, Smiley, Street, Tackett, Tansey, Weiner
Absent: Sheldon

II. Approval of Minutes: Councilman Smiley made a motion to approve the minutes from September 22, 2009. The motion was seconded by Councilman Tansey and unanimously approved.

III. Boards and Commissions Interviews:

Dace Blaskovitz interviewed for reappointment to the New Castle County Pension Board.

James Grogan interviewed for appointment to the New Castle County Centerville Design Review Advisory Committee.

Vaughn Rider interviewed for appointment to the New Castle County Fire and Ambulance Advisory Board.

Harry Warner – interviewed for reappointment to the New Castle County Fire and Ambulance Advisory Board.

IV. Volunteer Service Awards:

Council announced their recommendations for the service awards.

V. Committee Meeting Schedules:

President Clark made a motion that committee meeting begin at 1:30 p.m. on council Tuesdays'. The motion was seconded.

Yes: Bell, Cartier, Clark, Diller, Hollins, Powers, Smiley, Tansey, Weiner

No: Reda, Tackett, Street

Absent: Sheldon

Adopted

VI. Other:

President Clark would like to discuss with Council Members at a future date, the need to continue to interview board and commission members once their term has expired and would like to be reappointed.

VII. Adjournment: 5:45 p.m.

The meeting was also taped. The tape is incorporated herein by reference and is available by contacting the Clerk of Council.

