



CITY OF WORCESTER

CITIZEN ADVISORY COUNCIL

MINUTES

CITIZEN ADVISORY COUNCIL MEETING

Wednesday, April 18, 2012 6:00 PM

Worcester Public Library, Saxe Room

Present: District 5, Steve Genduso, Chairperson
District 1, Pedro Figueroa, Vice Chairperson
District 1, Richard Trifone
District 3, Craig Olson
District 3, Christopher Condon
District 4, Christopher Roberge
District 4, Theodore Kostas
At-large, Coreen Gaffney

Excused: District 5, Margaret Manoogian

Staff: Jeannie Michelson, Human Resources

1. Steve called the meeting to order at 6:00pm.
2. Steve asked if anyone had questions or comments on the minutes from 2/15/12
3. It motioned and voted to approve the minutes from the meeting of 2/15/12.
4. Steve asked subcommittees for information on their meetings.
 - a) Qualifications: Craig Olson and Ted Kostas
Ted read minutes from their meeting and presented draft survey to be distributed to all current board/commission members. (Copy of survey attached for review and comment at next meeting)
 - b) Rules and Procedures: Steve Genduso and Coreen Gaffney
Copy of updated CAC procedures book attached for review and comment at next meeting.
5. The CAC would like to invite Judy Warren from Cable Services to the next business meeting. Steve will reach out to her prior to the meeting.
6. At 6:25pm Steve motioned to close the business section of the meeting for a 5 minute break before the selection portion of the meeting. His motion was 2nd and approved.
7. Steve called the selection meeting to order at 6:30pm.
8. All CAC members introduced themselves to the public and Steve reviewed the appointment process.
9. The CAC was advised that the License Commission was in dire need of an appointment and that they should consider all applicants regardless of their presence at the meeting.
10. **Duffy, Richard**: License Commission; 2yes / 6no
11. **Dunn, Erica**: Historical Commission; 8yes / 0no (recently moved to district 3)
12. **Evans, Christopher**: Elder Affairs; 8yes / 0no
13. **Gauvin, William**: Cable TV; 8yes / 0no
14. **Harrity, John**: Civic Center; 8yes / 0no
15. **Hartz, Daniel**: Not present – License Commission; 0yes / 8no
16. **Kenary, James**: WRA; 8yes / 0no
17. **Marzo, David**: Not present – License Commission; 0yes / 8no

18. **Ochoa-Schutz, Robert:** Planning Board; 8yes / 0no
19. **O'Connor, Dennis:** License Commission; 6yes / 2no
20. 7:50pm - Rich Trifero had to excuse himself from the rest of the meeting.
21. **Pena, Javier:** Disabilities; 7yes / 0no – Elder Affairs; 7yes / 0no – WRA; 1yes / 6no
22. **Picard, William:** Civic Center; 7yes / 0no – WRA; 7yes / 0no
23. **Salvidio, Anthony:** Not present – License Commission; 7yes / 0no
24. **Savage, James:** Not present
25. **Servidio, Anthony:** WRA; 7yes / 0no
26. **Tran, Khanh-Van:** ZBA; 7yes / 0no
27. The next meeting is a business meeting at 6PM on May 16, 2012 in the Saxe Room of the Library.
28. Meeting adjourned at 8:30pm.

Attachments: Subcommittee minutes/attachments (Qualifications and Rules and Procedures)

/jmm

Approved 5/16/12