Roads, Infrastructure and Public Works Committee March 7, 2023 5:00 p.m.

Members Present: L. Seman, Chair; A. Mitchell, E. Fant, J. Russo, S. Shaw (zoom)

Members Absent: None.

Councilors Present: None.

Staff Present: H. Gamble; K. Wunder; N.Miglionico; IS Staff

1. Call to Order

Chairwoman Seman called the meeting to order at 5:00 p.m.

2. Invocation

Mr. Fant provided the invocation.

3. Approval of the minutes of the March 7, 2023 - Committee meeting

Motion: by Mr. Fant to approve the minutes of the March 7, 2023 Committee meeting. The motion carried unanimously by voice vote.

4. Boards and Commissions – Interviews and Nominations

- i. Greenlink (Greenville Transit Authority) one vacancy and one applicant
 - Astemborski, Stephen (D.24) incumbent

<u>Motion:</u> By Mr. Russo to forward Stephen Astemborki to full Council for nomination to the Greenville Transit Authority. The motion carried unanimously by voice vote.

- ii. Parks, Recreation and Tourism Advisory Board two vacancies and six applicants
 - Burgess, Jess (D.28) new
 - Dwyer, Tamara (D.19) incumbent
 - Edwards, David (D.17) new
 - Howard, Jesse (D.24) new
 - Lanahan, Dennis (D.22) new
 - Roche, Sherry (D.26) incumbent

Chairwoman Seaman stated Tamara Dwyer and David Edwards will be forwarded to full Council for nomination to the Parks, Recreation and Tourism Advisory Board. The motion carried unanimously by voice vote.

iii. SCTAC – one vacancy and one applicant

• West, Steven (D.27) - incumbent

<u>Motion:</u> By Mr. Fant to forward Steven West to full Council for nomination to SCTAC. The motion carried unanimously by voice vote.

5. Adjourn

Mr. Fant made a motion to adjourn. The motion carried unanimously by voice vote and the meeting was adjourned at 5:11 p.m.

Respectfully submitted,

Nicola Miglionico
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Recording Secretary