

DATE: February 1, 2012

TO: Members of the Finance and Personnel Committee
Mr. Troy Fadeley, Chairman
Mr. Doug Bradley
Mr. Eddie Litten
&
Mayor, Larry Smith

FROM: Evan Vass, Town Manager

Re: Committee Meeting

A meeting of the Finance and Personnel Committee will be held on Monday, February 6, 2012 beginning at 6:30 p.m.* in the Council Chambers of the Arthur L. Hildreth, Jr., Municipal Building.

TENTATIVE AGENDA

Call to Order and Establishment of a Quorum

1. Discussion and consideration of appointments to the Historic Overlay District Review Board
2. Other
3. Adjournment

* Please note all four (4) standing committees of the New Market Town Council meet on the first Monday of each month unless otherwise noted. Meetings begin promptly at 6:30 pm. Committees meet successively in the following order: Finance and Personnel, Public Works, Public Safety and Tourism, Economic Development and Historic Preservation. Those interested in attending or presenting at meetings should be present at 6:30 pm.

Finance and Personnel Committee: Staff Report

1.) Discussion and consideration of appointments to the Historic Overlay District Review Board.

The terms of two (2) Historic Overlay District Review Board members have expired. The committee requested that the Town solicit applications before consider making any appointments. In addition to incumbent members who have consented to serving an additional term (Mr. Johnson and Mr. Dellinger) the Town received two (2) additional applications (attached).

Per the HOD by-laws of these two appointments one member must represent a property owner in the Historic District. Mr. Johnson is the only candidate that satisfies that requirement. The remaining position is considered at large and may be filled by any of the candidates (Dellinger, Rice or Bare).

The term of the appointments are for three (3) years.

**Historic Overlay District Review Board
TOWN OF NEW MARKET
VOLUNTEER APPLICATION**

Name: Danny Rice Date: January 16, 2012

Address: 237 Periwinkle Ln, New Market, Va 22844

Home Phone #: 540-740-3617 Work Phone #: 540-740-3617

Occupation: retired

Employer, if applicable: _____

Education:

High School: Stonewall Jackson High School

College: Virginia Tech, NYU, University of Delaware

Area of Study: Information Technology

Other Education / Military Service: _____

Civic Activities (include other boards, committees and commissions):

Memberships (in Fraternal, Business, Church or Social Groups -- include offices held):

President-Elect New Market Historical Society

Reason(s) why you want to serve on board, commission or committee:

The Rice family have been residents of New Market since 1817. It is important to
preserve and promote the history of New Market which includes its architecture.

Serving in this capacity works toward that goal

**TOWN OF NEW MARKET
VOLUNTEER APPLICATION**

Name: BARBARA BAIR Date: 1-4-2012

Address: 9197 N. Congress St.

Home Phone #: 540-740-4473 Work Phone #: 540-289-4060

Occupation: ASST. OFFICE MANAGER

Employer, if applicable: Massanutten Adventure

Education:

High School: Great Valley Senior High School

College: West Chester University

Area of Study: Secondary Education

Other Education / Military Service: _____

Civic Activities (include other boards, committees and commissions):

New Market Battlefield Vol.

Cedar Creek Battlefield Vol.

Friends of Montpelier Vol.

Memberships (in Fraternal, Business, Church or Social Groups – include offices held):

Pacs - Reenacting Organization

New Market Womens Memorial Society - Secretary/Treasurer

New Market Historical Society
Reformation Lutheran Church.

Reason(s) why you want to serve on board, commission or committee:

Strong interest in history and the historical district IN AND AROUND

New Market.