



Committee Responsibilities, Eligibility, Term and Compensation

Economic Development Advisory Committee

Staff: Sarah Wieck

Responsibilities:

- The Committee shall act in an advisory capacity to the Board of Trustees as requested by the Board of Trustees and Town Manager.
- The Committee is authorized to explore matters related to economic development in Fraser and make recommendations to the Board of Trustees and Town Manager.
- The Committee shall hold at least one (1) regular meeting each quarter. A quorum is not required to hold a meeting. No vote or recommendation to the Town Board shall take place without a quorum.

Eligibility:

- All members of the Committee shall be bona fide residents of the Town, or own property within the Town, or have at least ten percent (10%) ownership interest in a business that owns property within the Town, or hold a management position with a business located in Fraser. Committee members should provide a broad representation from the community and have an interest in promoting the best interests of the Town and the surrounding community; be objective and thoughtful.
- Committee members shall have expertise or experience in one (1) or more of the following or related areas:
 - Legal, sales, marketing, finance and capital fundraising.
 - Strategic planning, community development and engineering.
 - Entrepreneurial, business development and job creation.
 - Telecommunications/internet, resort/tourism, retail, service/transportation, lodging/hospitality, energy/utilities, or commercial/office real estate.

Term:

- The term of Committee members shall be two (2) years. Committee members may be re-appointed to the Committee for consecutive terms.

Compensation:

- Member is compensated \$75 per meeting attended

Planning Commission

Staff: Catherine Trotter and Antoinette McVeigh

Responsibilities:

- The Planning Commission may prepare such plans and regulations for adoption by it and the Board of Trustees as may now or hereinafter be authorized by the laws of the State or requested by the Board of Trustees, and shall act in an advisory capacity to the Board of Trustees when requested by the Board of Trustees or required by the state statutes or the ordinances of the Town.

Eligibility:

- All members of the Planning Commission shall be bona fide residents of the Town, and, if any member ceases to reside in the Town, his or her membership on the Planning Commission shall immediately terminate.

Term:

- The terms of the ex officio members shall correspond to their respective official tenure. The terms of each of the appointed members shall continue until the second regular municipal election following the appointment or until his or her successor takes office, except as provided by Paragraphs 2-6-20(2) and (3). Selections or appointments to fill any vacancies caused by the expiration of a member's term shall be made within thirty (30) days following the regular municipal election at which the member's term expires. In case of a vacancy caused by the

resignation or removal of a member, the selection or appointment of a replacement shall be made by the Mayor or Board of Trustees, as the case may be, within thirty (30) days from the date the vacancy occurs unless a longer time is needed to find a suitable replacement.

Compensation:

- Member is compensated \$75 per meeting attended

Public Arts Committee

Staff: Sarah Wieck

Responsibilities:

- The Committee shall act in an advisory capacity to the Board of Trustees as requested by the Board of Trustees and Town Manager.
- The Committee is authorized to explore matters related to all aspects of planning, programming, procurement, installation, operations, and maintenance of public art projects and artworks in the Town of Fraser and make recommendations to the Board of Trustees and Town Manager.
- The Committee shall hold at least one (1) regular meeting each quarter. A quorum is not required to hold a meeting. No vote or recommendation to the Town Board shall take place without a quorum.

Eligibility:

- All members of the Committee shall be bona fide residents within the Fraser Recreation District boundaries, or own property within the Town, or have at least ten percent (10%) ownership interest in a business that owns property within the Town, or hold a management position with a business located in Fraser. Committee members should provide a broad representation from the community and interest in promoting the best interests of the Town and the surrounding community; be objective and thoughtful.
- Committee members shall have higher education, expertise or experience in visual and performing arts or in related areas.

Term:

- The term of Committee members shall be two (2) years. Committee members may be re-appointed to the Committee for consecutive terms.

Compensation:

- Member is compensated \$75 per meeting attended

Water Wastewater Committee

Staff: Russell Pennington, Adam Cwiklin and Beth Williams

Responsibilities:

- The Water and Wastewater Committee shall act in an advisory capacity to the Board of Trustees as requested by the Board of Trustees and/or the Town Manager.
- The Water and Wastewater Committee is authorized to explore matters related to water and wastewater and make recommendations to the Board of Trustees and/or the Town Manager.
- The Water and Wastewater Committee shall hold at least one (1) regular meeting quarterly. A quorum is not required in order to hold a meeting.

Eligibility:

- All members of the Water and Wastewater Committee shall be bona fide residents of the Town, own property within the Town or have at least ten-percent ownership interest in a business that owns property within the Town. If any member ceases to meet these eligibility requirements, his or her membership on the Water and Wastewater Committee shall immediately terminate.

Term:

- The terms of the ex officio members shall correspond to their respective official tenure. The terms of each of the appointed members shall be two (2) years, or until his or her successor takes office. Terms of the appointed members shall be concurrent with the two-year municipal election cycle.

Compensation:

- Member is compensated \$75 per meeting attended.