

A RESOLUTION ADOPTING A CHANGE TO THE ADVISORY BOARD GUIDELINES

NOW, THEREFORE BE IT RESOLVED, BY THE CARRBORO BOARD OF ALDERMEN THAT:

Section 1. The recommendation form, as submitted as attachment D, is hereby adopted; and,

Section 2. The summary of applications form is no longer to be used; and,

Section 3. The following Guidelines are adopted:

GUIDELINES FOR SELECTING ADVISORY
BOARD AND COMMISSION MEMBERS

Amended: 4/10/90, 6/27/2000, 1/15/2002, 4/9/2002, 4/18/2006, 2/27/2007, 11/11/2008, 12/2/2008,
6/4/2013

1. APPOINTMENTS

- a. Chairs of advisory boards shall review applications and complete recommendation Form. The Board of Aldermen will make all appointments.
- b. The Mayor and Board of Aldermen should endeavor to assure that the membership of the advisory board represents many sectors of the community and offers opportunities for new applicants to serve.
- c. In addition, applicants should be committed to attending meetings, participating constructively in the work of the board, making fair decisions, and treating citizens, staff and other board members with respect.
- d. Members are limited to two full terms. After completing two full terms, a member must take off one year before applying for re-appointment to the advisory board. However, a board member may apply to serve on another advisory board if he/she desires. The Board of Aldermen may make exceptions to this rule under the following circumstances:
 1. To retain diversity on an advisory board;
 2. To provide continuity in oversight of a major, on-going project;
 3. To keep a member who provides expertise otherwise unavailable on an advisory board (e.g., an engineer on the Planning Board or Board of Adjustment); or
 4. A lack of qualified applicants.

- e. Membership shall be limited to one seat on the following boards and commissions Board of Adjustment, Planning Board, Appearance Commission, Transportation Advisory Board, Recreation and Parks Commission,, Human Services Commission, , Environmental Advisory Board, , Northern Transition Area Advisory Committee, Arts Committee and OWASA Board of Directors.
- f. Applicants serve three-year terms unless the applicant is filling an unexpired term.
- e. Appointments begin on February 1st.

2. APPOINTMENTS TO REGULAR TERMS

- a. Each October the Town Clerk will advertise that the town is accepting applications for upcoming openings on advisory boards and commissions in February.
- b. All candidates must complete an application to be considered for appointment or reappointment.
- c. Applications will be taken for 30 days.
- d. By November 15th, the Town Clerk shall forward copies of applications to the chairs of the boards and commissions and the Mayor and Board of Aldermen.
- e. Applications received after the Town Clerk has forwarded applications to advisory board chairs will be kept on file for a period of one year and considered for future vacancies.
- f. The Town Clerk will notify all applicants in writing of receipt of his/her application and give a status report on his/her application.
- g. Each chair shall contact his/her applicants and invite them to at least one meeting of their board so they may understand the responsibilities of the board and the necessary time commitment. (Chairs should contact Town staff in the event of a language barrier.) The chairs shall also talk with the applicants about their interest in serving on the advisory board. Board chairs may meet personally with applicants if a meeting of their board is not anticipated within 30 days following receipt of the applicant's request for appointment. This would be in lieu of having the applicant attend a meeting of that board or commission. If applicants do not attend a meeting after two phone calls or emails, then the Chair shall notify the Town Clerk of that fact and he/she will remove the application from consideration.

- h. By January 31st, the chair of each board shall submit a Recommendation Form to the Town Clerk. Copies of all applications and recommendation forms received shall be forwarded to the Mayor and Board of Aldermen.
- i. If there are no applicants for the Board in question, the Chair may contact applicants that have applied for other boards. Board chairs should contact the Town Clerk to obtain these applications.
- j. If a Recommendation Form has not been received from board chairs by January 31st, the Town Clerk shall contact the chairs and request a status report.
- k. By March 1, the Mayor and Board of Aldermen will make appointments to boards and commissions to fill expired terms.

4. APPOINTMENT TO UNEXPIRED TERMS

- a. If a vacancy occurs on a board or commission and the Town Clerk has two or more applications for that specific board or commission, no further advertisement will be necessary. If two or more applications are not on hand, the Town Clerk shall advertise the vacancy for one month.
- b. Upon receipt of any application, the Town Clerk shall notify the applicant in writing of receipt of his/her application and give a status report on whether vacancies exist.
- c. Within two weeks following the one-month advertisement, the Town Clerk shall forward copies of applications to the chair of the board or commission on which the vacancy exists along with copies to the Mayor and Board of Aldermen.
- d. The chair shall contact his/her applicants and invite them to at least one meeting of their board so they may understand the responsibilities of the board and the necessary time commitment. (Chairs should contact the Town staff in the event of a language barrier.) The board chair may meet personally with applicants if a meeting of their board is not anticipated within 30 days following receipt of the applicant's request for appointment. This would be in lieu of having the applicant attend a meeting of that board or commission. If applicants do not attend a meeting after two phone calls or emails, then the Chair shall notify the Town Clerk of that fact and he/she will remove the application from consideration.
- e. Within four weeks following the advertisement, the chair shall submit a Recommendation Form to the Town Clerk for forwarding to the Mayor and Board of Aldermen. Copies of all applications received shall be forwarded to the Mayor and Board of Aldermen.

f. If there are no applicants for the Board in question, the Chair may contact applicants that have applied for other boards. Board chairs should contact the Town Clerk to obtain these applications.

g. If a Recommendation Form has not been received from the chair within four weeks following the advertisement, the Town Clerk shall contact the chair and request a status report.

h. Within six weeks following the advertisement, the Mayor and Board of Aldermen will make the appointment to fill the unexpired term.

i. Appointments to unexpired terms of 6 or fewer months will be simultaneously appointed to the following 3-year term.

6. ATTENDANCE

a. The chair of each board or commission shall file with the Town Clerk an attendance report on a quarterly basis indicating if members are present or absent.

b. Unless the chair waives the requirement, members shall be removed if they are absent from three consecutive meetings or if they miss more than 30% of the meetings during a 12-month period. The Town Clerk shall notify the chair in writing as soon as a member becomes subject to removal under this section. The chair will have 10 days after receipt of such notice to waive the removal. If the chair fails to notify the Town Clerk in writing within ten days after receipt of such notice that the automatic removal requirement should be waived, the Town Clerk will send a removal notice to the member. This removal shall be effective on the date of such notice.

Section 4. This resolution shall become effective immediately upon adoption.

This, the 11th Day of June, 2013.