

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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Councilor Jessica Rapp Grassetto, Chair
Councilor Philip Wallace
Councilor Matthew Levesque
Councilor Paul Neary
Councilor Debra Dagwan

May 16, 2018 5:30pm

MEETING MINUTES

In attendance: Chair of Committee Councilor Jessica Rapp Grassetto, Councilor Matthew Levesque; Councilor Paul Neary; Councilor Philip Wallace, and Councilor Debra Dagwan. **Attended meeting at 6:00** Town Council President Eric Steinhilber, Town Manager Mark Ells and Town Attorney Ruth Weil.

I. BUSINESS:

Planning Board - Laura Cronin, Attended University of NH with MBA. Worked 12 years at Snyder's Lance- Cape Cod Potato Chips. Involved in multiple committees, currently serves on the Greater Hyannis Civics Association (GHCA) Board of Directors and Hyannis Fire District Board of Commissioners. Was a member of the Land Acquisition & Preservation Committee, also member and chair of Comprehensive Financial Advisory Committee. Background is Business, Community, and the Towns Ordinances, will help to bring fresh perspective to the process, and an asset to the Planning Board.

Planning Board - Patrick Foran, Graduated from Assumption College with BA. Owns business EBS Foran Insurance and Advisory Services, Vice President of Finance and operations. Served as Chair of Finance Committee in Yarmouth. Currently working at Foran Realty Inc. president and founder. Involved with multiple committees, Board of directors Cape Cod Academy, Board of directors American Red Cross and Co-Chair of Dana-Faber Great White Gala against Cancer. Being a Cape Cod real estate broker, have a unique preservation to the planning board and help shape the Cape, allow some smart changes and growth to allow the cape prosper for generations to come.

APPROVAL OF MINUTES: Chair Rapp Grassetto, asked for a motion to approve the meeting minutes of April 17, 2018; a motion was made by Councilor Wallace to accept the meeting minutes as written, seconded by Councilor Levesque all members present voted in favor of accepting the meeting minutes of April 17, 2018 as written. Councilor Dagwan abstained.

Nominate the following members to serve on the Boards/Committees/Commissions

A motion was made by Councilor Levesque to recommend the following individual to a Board/Committee/Commission; this motion was seconded by Councilor Wallace. All members present voted in favor of recommending to the full Council the following individual to serve on the Town's Board/s Committees/Commissions:

Planning Board – Patrick Foran, as a member to a term expiring 6/30/19.

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Discussion: The members of committee and Town Council President Eric Steinhilber, Town Manager Mark Ells and Town Attorney Ruth Weil, discussed all the Boards/Committees/Commissions; their charges, number of members and continued viability. The Committee requested Legal be present at the next meeting to go over suggested changes to the Codes and Regulations

Reappointments to Boards / Committees / Commissions: None at this time

Resignations: None at this time

NEXT MEETING: May 16, 2018

ADJOURNMENT: There being no further business, and upon motion duly made by Councilor Wallace and seconded by Councilor Matthew Levesque the Committee unanimously voted to adjourn at **7:25 pm.**