

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

February 20, 2018 6:30pm

MEETING MINUTES

In attendance: Chair of Committee Councilor Jessica Rapp Grassetto, Councilor Matthew Leveque, and Councilor Philip Wallace **ABSENT:** Councilor Paul Neary and Councilor Debra Dagwan.

I. BUSINESS:

Economic Development Commission: Comprehensive Financial Advisory Committee – Hector Guenther, Graduated from the University of Toronto Master’s degree in politics. For 10 years worked between Cambridge and New York, involved with Public Policy; Consulting; Housing; Criminal Justice; Federal Organization; balancing a Federal Budget Technology Policy Research Organization. Attended NYU got MBA in Finance. Has worked in several Banks; such as New York RBS Bank in Australia and New Zealand.

Zoning Board of Appeals – Mark Hansen owned a real estate development company for 12 years with construction; rehab; development and sales. President and also a member on the Board of Trustees for St. Peters Nursery School; has a degree in Business Administration with concentration in marketing and finance; currently holds a construction supervisors licenses and real estate licenses; self-taught architectural designer.

Council on Aging– Janice Lariviere, CAGS in psychology; Certified Special Needs Teacher and Guidance Counselor; Licensed Mental Health Counselor; has worked as a Course Assistance at the Cape Cod Institutes for 6 years. Served on two NEASC Committee and involved in numerous committees; constantly going to courses and workshops, very involved with learning and meeting new people; attending a workshop on Massachusetts Special Education Law to become an advocate for special needs students and their parents.

Jane Eshbaugh Community Service Award Committee – Anne Schulte, graduated from Trinity College; BA American Studies; was part of a group that has attended Barnstable Citizens Academy, work as an Administrative Assistant at First Property Management in Osterville; involved with Meals on Wheels; Noah Shelter; Family Pantry of Cape Cod and is a student mentor at Hyannis West Elementary School.

Shellfish Committee; Economic Development Committee – Paul Cusack, enlisted in the Army and attended graduate school; has shell fishing license, shell fished a dozen times in life. United States Army Ranger, deployed 4 time to Afghanistan, got a Tallman scholarship to go to Colombia; finished all studies there last spring; International Security Policy Primary. Also studied Counter Terrorism Operation Intel Operations right now traveling and wants to get involved with the Town.

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Personnel Board – David Nolan, Law Office of David B. Nolan, complex Administrative Litigation and Federal Appeals including the United States Supreme Court; Practice includes the Equal Employment Opportunity Commission (EEOC), Merit Systems Protection Board (MSPB); Federal Labor Relations Authority (FLRA); Office of Special Counsel (OSC); United States Court and United States Tax Court; Master’s degree program in Technology Management; wants to get involved with the Town.

Shellfish Committee – Paul Caruso, A member in Golf Committee, Conservation Commission, Harbor Management Plan Committee. MS Fisheries Science and BS in Biology and earth science; experience in Marine Fisheries, Biology and Management including population dynamics of fish and shellfish populations; fish harvesting technology; aquatic; marine and terrestrial ecology and coastal geology; Primary work for the last 30 years in marine fisheries biology and technology; also in marine and estuarine ecology.

APPROVAL OF MINUTES: Chair of Committee, Councilor Jessica Rapp Grassetto asked for a motion to approve the meeting minutes of January 16, 2018; a motion was made by Councilor Philip Wallace to accept the meeting minutes as written, seconded by Councilor Matthew Levesque all members present voted in favor of accepting the meeting minutes of January 16, 2018 as written.

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

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

Economic Development Commission; Comprehensive Financial Advisory Committee
Hector Guenther

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

Zoning Board of Appeals – Mark Hansen

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

Council on Aging – Janice Lariviere

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

Jane Eshbaugh Community Service Award Committee – Anne Schulte

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

Economic Development Commission; Shellfish Committee Paul Cusack

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

Personnel Board – David Nolan

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

Shellfish Committee – Paul Caruso

Reappointments to Boards / Committees / Commissions: Renewable Energy Commission: Jan Rapp as a regular member to a term expiring 6/30/20;

A motion was made by Councilor Philip Wallace to accept the reappointed members listed; this was seconded by Councilor Matthew Levesque. All members present voted in favor of accepting the reappointed members.

Resignations: Shellfish Committee, Gerard Ganey

A motion was made by Councilor Matthew Levesque to accept the resignations listed; this was seconded by Councilor Philip Wallace. All members present voted in favor of accepting the resignations.

NEXT MEETING: March 20, 2018

ADJOURNMENT: There being no further business, and upon motion duly made by Chair of Committee Councilor Matthew Levesque and seconded by Councilor Philip Wallace the Committee unanimously voted to adjourn at **7:15 pm.**