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APPOINTMENTS COMMITTEE MEETING Town Council Conference Room

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

March 20, 2018 6:30pm

MEETING MINUTES

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

I. BUSINESS:

<u>Shellfish Committee</u>- Jacob Angelo; graduated from Barnstable High School in 2014; attended and graduated from Mass Maritime Academy. Volunteered to help the homeless at Noah Shelter; volunteered at Cape Cod Hospital; has worked as an Assistant Dock Manager at Oyster Harbor Marina; also a Commercial Fisherman; wants to get more involved with the Town of Barnstable.

<u>Shellfish Committee</u> – Christopher Freeman; attended Colgate University as an undergraduate; Work experience in Barnstable as a Commercial Fisherman. Received an Agricultural grant in Barnstable Harbor; Wants to get involved with the Town and bring his knowledge to the Shellfish Committee.

<u>Water Quality Advisory Committee</u>— Fred Dempsey; graduated from Rochester Institute of Technology with B.S in Printing Management; worked with the Town of Barnstable Department of Natural Resources on their Shellfish Program; longtime member of Barnstable Association Recreational Shellfish and 3 Bays and was on the Water Resources Advisory Committee that worked on the 208 plan. Has an interest in protecting the water quality of Cape Cod.

<u>Public Works Commission</u> – Ed Eichner; has 2 Master Degrees in Environmental Science and Public Policy; and a Bachelor's Degree in Biology. Mr. Eichner has worked as a consultant for the past 6 years, and was the Water Scientist for the Cape Cod Commission for 18 years; since November of 2014 he served as the Chair of the Water Pollution Control Board; very involved with the Town of Barnstable.

<u>Disability Commission</u>— Marc Brunco; graduated from Sturgis Charter Public in 2010; attended and graduated from Lyndon State College in 2015 with a BA in Social Sciences. Worked for A1 Refrigeration Services 2007-2016; Mr. Brunco currently works at Chatham Ford Inc.; wants to get involved and wants to be a part of the Disability Commission. He feels he can relate to the people with disabilities, has Asperger's Syndrome, but has accomplished a lot even having ASD, very well at organizing events, handling money, communication, creating and delivering presentations, creating and maintaining a professional social media presence and also working cooperatively with a team of people and wants to bring a better understanding to the Disability Commission.

APPROVAL OF MINUTES: Chair of Committee, Councilor Jessica Rapp Grassetti, asked for a motion to approve the meeting minutes of February 20, 2018; a motion was made by Councilor Matthew Levesque to accept the meeting minutes as written, seconded by Councilor Philip Wallace all members present voted in favor of accepting the meeting minutes of February 20, 2018 as written.

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March 20, 2018 6:30pm

MEETING MINUTES

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:

<u>Shellfish Committee</u> – Christopher Freeman as a member holding a family permit to a term expiring 6/30/19.

A motion was made by Councilor Paul Neary 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:

Water Quality Advisory Committee – Fred Dempsey as a regular member to a term expiring 6/30/18.

A motion was made by Councilor Paul Neary 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

<u>Public Works Commission</u> – Ed Eichner as a regular member to as term expiring 6/30/18

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 Boards/ Committees/ Commissions:

Disability Commission – **Marc Brunco** as a regular member to a term expiring 6/30/19

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

Resignations: Cultural Council, Paula Hersey

A motion was made by Councilor Philip Wallace to accept the resignation of Paula Hersey from the Cultural Council; this was motion was seconded by Councilor Matthew Levesque. All members present voted in favor of accepting the resignation of Paula Hersey from the Cultural Council

NEXT MEETING: April 17, 2018

ADJOURNMENT: There being no further business, and upon motion duly made by Chair of Committee Councilor Philip Wallace and seconded by Councilor Matthew Levesque the Committee unanimously voted to adjourn at **6:50 pm.**