

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

Councilor Jessica Rapp Grassetto, Chair
Councilor Phillip Wallace
Councilor Matthew Levesque
Councilor Paul Neary
Councilor Eric R. Steinhilber

January 15, 2019 5:30pm

MEETING MINUTES

In attendance: Chair of Committee Councilor Jessica Rapp Grassetto, Councilor Phillip Wallace, Councilor Matthew Levesque and Councilor Eric Steinhilber **Absent:** Councilor Paul Neary

Attended Meeting: Taryn Thoman

Public Comment: None

Response to Public Comment: None

I. BUSINESS:

Hyannis Main Street Waterfront Historic District Commission – Christine Carey, Owner of Carey Real Estate on Main Street since 2000. Worked at hotels, restaurant management and real estate broker. Licensed real estate broker and a member of the Cape and island Association of Realtors since 1993. Fascinated with anything historic. Very well educated on all Town Council meetings, Historical Committee meetings and Licensing Authority meeting.

Hyannis Main Street Waterfront Historic District Commission- Jonathan Kanter, been a resident for over 30 years. Owned a store called Kids Now on Main Street for 10 years. Been in real-estate at Kinglin grover, has a regular realtor license for 7 years and 30 years in Automotive Sales. Took the Cape and island and Boston ethics class. Wants to get involved with the town and give back.

APPROVAL OF MINUTES: Chair, Rapp Grassetto, asked for a motion to approve the meeting minutes of November 20, 2018; a motion was made by Councilor Levesque to accept the meeting minutes, seconded by Councilor Wallace; all members present voted to accept the meeting minutes of November 20, 2018 as written. Councilor Steinhilber abstained.

Nominations for the following members to serve on the Boards/Committees/Commissions

A motion was made by Councilor Steinhilber to recommend the following individual to the Hyannis Main Street Waterfront Historic District Commission; motion seconded by Councilor Wallace. All members present voted in favor of recommending to the full Council the following individual to serve on the Hyannis Main Street Waterfront Historic District Commission:

Hyannis Main Street Waterfront Historic District Commission – **Jonathan Kanter**, as a member holding a Real Estate license to a term expiring 6/30/20.

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Reappointments to Boards / Committees / Commissions:

A motion was made by Councilor Levesque to reappoint the following member to the Steamship Authority; seconded by Councilor Steinhilber. All members present voted in favor of reappointing the following individual to the Steamship Authority:

Steamship Authority: Eric Shufelt as a member to a term expiring 12/31/19.

Resignation: None

A motion was made by Councilor Levesque to recommend the following individual to regular member on the Zoning Board of Appeals; seconded by Councilor Steinhilber. All members present voted in favor of recommending to the full Council the following individual to regular member on the Zoning Board of Appeals:

Zoning Board of Appeals: Paul Pinard to a regular member to a term expiring 6/30/19;

NEXT MEETING: February 19, 2019

ADJOURNMENT: There being no further business, and upon motion duly made by Councilor Steinhilber seconded by Councilor Wallace the Committee unanimously voted to adjourn at **5:56 pm.**