

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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

July 16, 2019 6:00pm

MEETING MINUTES

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

Public: None

Public Comment: None

Response to Public Comment: None

I. BUSINESS:

Hyannis Main Street Waterfront Historic District Commission– Jack Kay, recently retired and **Historical Commission**- moved to Cape Cod from California. Part of the American institute of architects as an Associate aia member, practiced in California. Principal and Director of Construction Administration at HMC Architects, also worked at Cape Cod Real Estate Company in Chatham owner and broker, and Children’s Hospital as Director of Construction. A member on the Architectural Review Committee- Meadowview Homeowners Association. Wants to get involved with the town.

Infrastructure and Energy Committee– Rob Wilson, masters degree in Nba computer programming and management mining software, attend the cape cod technology council.

@**APPROVAL OF MINUTES:** Chair, Rapp Grassetto, asked for a motion to approve the meeting minutes of June 18, 2019; a motion was made by Councilor Wallace to accept the meeting minutes, seconded by Councilor Levesque; all members present voted to accept the meeting minutes of June 18, 2019 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 Historical 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 Historical Commission:
Historical Commission –**Jack Kay**, as an alternate member to a term expiring 6/30/20.

@A motion was made by Councilor Wallace to recommend the following individual to the Hyannis Main Street Waterfront Historic District Commission; motion seconded by Councilor Steinhilber. 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 –**Jack Kay**, as an alternate member to a term expiring 6/30/20.

@A motion was made by Councilor Wallace to recommend the following individual to the Infrastructure and Energy Committee motion seconded by Councilor Steinhilber. All members present

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voted in favor of recommending to the full Council the following individual to serve on the Infrastructure and Energy Committee.

Infrastructure and Energy Committee – Rob Wilson, as a member to a term expiring 6/30/22.

@Reappointments to Boards / Committees / Commissions: None

@A motion was made by Councilor Wallace to recommend the following resignations, motion seconded by Councilor Levesque. All members present voted in favor of recommending to the full Council the following resignation.

Resignations: Mid-Cape Cultural Council, Georgia Kreth

@NEXT MEETING: August 13, 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 6:50pm.