



# APPOINTMENTS COMMITTEE Town Council Conference Room

Tuesday January 17, 2017 – 5:30

## AGENDA

Councillor John T. Norman, Chair  
Councillor Sara Cushing  
Councillor William Crocker, Jr.  
Councillor Debra S. Dagwan  
Councillor Jessica Rapp Grassetti

### TOPICS FOR DISCUSSION:

- **BUSINESS**

#### **A. Roll Call**

#### **B. Interview candidates for vacancies on Boards/Committee/Commissions:**

| NAME            | COMMITTEE  | Term  | 5:30 | 5:45 | 6:00 | 6:15 | 6:30 | 6:45 |
|-----------------|--|-------|------|------|------|------|------|------|
| Janet Crystal   | Land Acquisition & Preservation Committee        | 6/20  | X    |      |      |      |      |      |
| Dave Carey      | Housing Committee                                | 6/20  |      | X    |      |      |      |      |
| Eric Shufelt    | Steam Ship Authority Port Council Representative | 12/19 |      |      | X    |      |      |      |
| Cecile Sullivan | Board of Health                                  | 6/20  |      |      |      |      | X    |      |

#### **C. Reappointments to Boards / Committees / Commissions: None at this time**

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**D. Discussion:** A regular scheduled meeting of the Sandy Neck Board was held on a Monday December 12, 2016. A motion was made by Nate King and seconded by Peter Sampou nominating **Richard French as Chair and Thomas O’Neil as Vice Chairman**. All members voted yes.

On December 14, 2016 the Old King’s Highway Historic District Committee unanimously voted to request that the Town Council appoint **Ellen Merritt as an Alternate member** of the Old King’s Highway Historic District Committee.

**E. Resignation:** **Tom Mullen** has resigned from Land Acquisition & Preservation Committee

- **Approve Minutes of November 15, 2016**
- **Next meeting**
  
- **Matters not reasonably anticipated by Chair**
- **Adjourn**

**The Committee may also consider applicants who apply after this meeting has posted Please Note:** The list of matters, are those reasonably anticipated by the chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The Committee may also act on items in an order other than they appear on this agenda. Persons interested are advised that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, may be put off to a continued session of this meeting, and with proper notice. Anyone requiring hearing assistance devices please inform the Town Clerk at the meeting.