

APPOINTMENTS COMMITTEE MEETING  
Town Council Conference Room

Councilor John Norman, Chair  
Councilor Sara Cushing  
Councilor Debra S Dagwan  
Councilor John G. Flores  
Councilor Jessica Rapp Grassetti

January 17, 2017 5:30pm

MEETING MINUTES

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**In attendance:** Chair of Committee Councilor John Norman, Councilor Sara Cushing, Councilor William Crocker Jr., and Councilor Jessica Rapp Grassetti **ABSENT:** Councilor Debra Dagwan

**I. BUSINESS:**

**Land Acquisition & Preservation Committee-** Janet Crystal moved here from Cambridge, lead bird walks for a number of different organizations, has been a birder for 20 years. Is a member of Mass Audubon; became a Naturalist and became interested in mushroom industry 2 summers ago. Has a strong commitment of environment and growing; has attended Land Acquisitions & Preservation Committee meetings.

**Housing Committee-** Dave Carey, grew up in Norwood, lived in Boston then moved to Washington D.C; worked for Fannie Mae; has lived in Hamilton for 15 years and has a family and moving here permanently in about 3 month; has always been involved in housing, went to Bridgewater State, went to Boston University; involved with Johnson's Control which created a new business called Energy Services, most of our clients were in the affordable housing area. In Hamilton we created a Housing Production Plan, Housing Trust Fund.

**Steamship Authority Port Council Representative** – Eric Shufelt, retired Town of Barnstable Harbor Master. Steamship it's a big organization, Barnstable is affected with what goes out to Nantucket, it's something that we need to work on, and keep on it. It's a large commitment and to get an idea what's going on and build on the future. I have lived here on Cape most of my life.

**Board of Health-** Cecile Sullivan, retired, has been a Public Health Nurse for 50 years; went to graduate school at age 50. Does volunteer work at the Prudential Committee Board of Directors. Volunteers at her local church; worked for 9 years as the Nursing Supervisor in the school system. Has attended the Board of Health meetings, and wants to do more for her community.

A motion was made by Councilor Jessica Rapp Grassetti to accept the following resignations; this was seconded by Councilor William Crocker Jr. All members present voted in favor of accepting the following resignations:

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

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**APPROVAL OF MINUTES:** A motion was made by Councilor William Crocker, to accept the following the minutes from November 15, 2016; this motion was seconded Sara Cushing, who abstain from voting. All members present voted in favor of accepting the meeting minutes from November 15, 2016.

A motion was made by Councilor Jessica Rapp Grassetti to recommend the following individuals to Boards/Committees/Commissions; this was seconded by Councilor William Crocker. All members present voted in favor of recommending to the full Council the following individuals to serve on the Town's Boards/ Committees/ Commissions:

**Land Acquisition & Preservation Committee-** Janet Crystal

A motion was made by Councilor Sara Cushing to recommend the following individuals to Boards/Committees/Commissions; this was seconded by Councilor Jessica Rapp Grassetti. All members present voted in favor of recommending to the full Council the following individuals to serve on the Town's Boards/ Committees/ Commissions:

**Housing Committee-** Dave Carey

**Steamship Authority Port Council Representative-** Eric Shufelt

**Board of Health-** Cecile Sullivan

A motion was made by Councilor William Crocker Jr., to nominate John Norman for another term of being Chair on the Appointments Committee; this was seconded by Councilor Jessica Rapp Grassetti. All members present voted in favor to reappoint John Norman as Chair.

**NEXT MEETING:** February 21, 2017

**ADJOURNMENT:** There being no further business, and upon motion duly made by Chair of Committee John Norman and seconded by Councilor William Crocker the Committee unanimously voted to adjourn at 6:30 pm.