

APPOINTMENTS COMMITTEE MEETING  
Town Council Conference Room

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Councilor John Norman, Chair  
Councilor Philip Wallace  
Councilor Debra S Dagwan  
Councilor John G. Flores  
Councilor Jessica Rapp Grassetti

October 17, 2017 5:30pm

MEETING MINUTES

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**In attendance:** Chair of Committee Councilor John Norman, Councilor Philip Wallace, Councilor John Flores, and Councilor Jessica Rapp Grassetti, Councilor Debra Dagwan. **ABSENT:** None

**I. BUSINESS:**

**Disability Commission-** Sarah Nicholson, moved to Cape Cod in 2014, College Graduate, Master's Degree Public Administration, paralegal studies; retired from a Department of Veteran Affairs; worked for 8 months as a volunteer at the St. Vincent De Paul Society Food Pantry. Was an EAO investigation familiar with the Civil Rights Act and worked for the paralegal VA, investigating the discrimination and disability; can relate to similar disabilities. Attended a few meeting and have some ideas to help with the Committee.

**Airport Commission-** Joseph Berlandi, experienced in Law and Development; currently a treasurer and Director of the Barnstable Historical Society. President of the Barnstable Village Long Range Planning Committee, President of the Barnstable Village Association, and President of the Cummaquid Heights Association; very involved with nonprofit community organizations and with town government.

**Airport Commission-**Norman Weill, Experience in bank financial management, general accounting, investments and treasury. Directors of Operations for FMS Business Unit, delivers financial accounting and information systems solutions to over 350 community banks, thrifts, and credit unions located in 46 states; worked for First Citizens Federal Credit Union former director, Chairman of the Supervisory Committee, member of the Asset/Liability Committee and Personnel Committee.

**APPROVAL OF MINUTES:** Chair of Committee, Councilor John Norman asked for a motion to approve the meeting minutes of September 19, 2017; a motion was made by Councilor Jessica Rapp Grassetti to accept the meeting minutes as written, seconded by Councilor Philip Wallace all members present voted in favor of accepting the meeting minutes of September 19, 2017 as written.

**Nominate the following members to serve on the Boards/Committees/Commissions**

A motion was made by Councilor Debra Dagwan to recommend the following individual to Boards/Committees/Commissions; this motion was seconded by Councilor John G. Flores. 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-** Sarah Nicholson

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A motion was made by Councilor John G. Flores to recommend the following individual to a Board/Committee/Commission; this 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 Renewable Energy Commission

**Airport Commission-** Joseph Berlandi

**Reappointments to Boards / Committees / Commissions: Reappointed Members**

A motion was made by Councilor John G. Flores to reappointed the following members to a Board/Committee/Commission; this motion was seconded by Councilor Jessica Rapp Grassetti. All members present voted in favor of accepting the following reappointments:

**Zoning Board of Appeals:** Alex Rodolakis as a regular member to a term expiring 6/30/20;

**Discussion:** Review of all Boards/Committees/Commissions.

Letter received from John Jope, Chair, Council on Aging requested that Loni Monahan be moved from an alternate position to a full voting member as requested by the Committee.

A motion was made by Councilor Jessica Rapp Grassetti to the Council on Aging; alternate member Loni Monahan, to be moved to a full voting member position; this motion was second by Councilor John G. Flores. All members present voted in favor of accepting Loni Monahan from an alternate member to a full voting member on the Council on Aging:

A motion was made by Councilor Jessica Rapp Grassetti to accept the changes on The Town Manager Evaluation form of 2017; this motion was second by John G. Flores. All members present voted in favor of accepting the changes on The Town Manager Evaluation form of 2017:

Review Town Manager Evaluation form of making any necessary adjustments for the 2017 evaluation of the Town Manager.

**NEXT MEETING:** December 19, 2017

**ADJOURNMENT:** There being no further business, and upon motion duly made by Chair of Committee Councilor Phil Wallace and seconded by Councilor John G. Flores the Committee unanimously voted to adjourn at 7:00 pm.