

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

Page 1 of 2

Councilor Jessica Rapp Grassetto, Chair
Councilor Philip Wallace
Councilor Matthew Levesque
Councilor Paul Neary
Councilor Debra Dagwan

April 17, 2018 5:30pm

MEETING MINUTES

In attendance: Chair of Committee Councilor Jessica Rapp Grassetto, President of the Town Council, Eric R. Steinhilber; Councilor Matthew Levesque; Councilor Paul Neary; Councilor Philip Wallace
ABSENT: Councilor Debra Dagwan.

I. BUSINESS:

Licensing Authority- Nancy Karlson-Lidman, attended Northeastern University received her BA, also Harvard Extension Course in Biology and Writing; attended Cambridge College, Healthcare Management Master's program, Co-founder and Vice President of Alchemist Medical. Past experience includes working at Cape Cod Health Care and Lahey Clinic; assisted a West Roxbury pub with licensing and permitting issues; spearheaded and coordinated lobbying to obtain State licensures for Clinical Laboratory Scientists; Treasurer for John Tobin, Boston City Council. Wants to get involved with the Town and bring any knowledge she has.

APPROVAL OF MINUTES: Chair of Committee, Councilor Jessica Rapp Grassetto, asked for a motion to approve the meeting minutes of March 20, 2018; a motion was made by Councilor Philip Wallace to accept the meeting minutes as written, seconded by Councilor Matthew Levesque all members present voted in favor of accepting the meeting minutes of March 20, 2018 as written.

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

A motion was made by Councilor Matthew Levesque to recommend the following individual to a Board/Committee/Commission; this motion was seconded by Councilor Paul Neary. All members present voted in favor of recommending to the full Council the following individual to serve on the Town's Board/ Committee/ Commission:

Licensing Authority – **Nancy Karlson- Lidman**, as an Associate member to a term expiring 6/30/20.

Discussion: The members discussed all the Boards/Committees/Commissions; their charges, number of members and continued viability. The Committee requested Legal be present at the next meeting to go over suggested changes to the Codes and Regulations. The Committee and Town Council President Eric Steinhilber went through certain issues to be brought up at the next Appointment Committee meeting for consideration of the full Council.

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Reappointments to Boards / Committees / Commissions: None at this time

Resignations: Economic Development Commission; Thomas Geiler, **Shellfish Committee;** Paul Cuzsack, **Licensing Authority;** Eugene Burman; **Cultural Council;** Paula Hersey

A motion was made by Councilor Philip Wallace to accept the above resignations; this was motion was seconded by Councilor Paul Neary. All members present voted in favor of accepting the above resignations.

NEXT MEETING: May 15, 2018

ADJOURNMENT: There being no further business, and upon motion duly made by Chair of Committee Councilor Philip Wallace and seconded by Councilor Matthew Levesque the Committee unanimously voted to adjourn at **6:15 pm.**