

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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

March 19, 2019 6:15pm

MEETING MINUTES

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

Public: None

Public Comment: None

Response to Public Comment: None

I. BUSINESS:

Historical Commission -Robert Twiss grew up on Cape. Now a full time resident since December **Planning Board, 2018**. Served in the United States Navy for over 20 years. Recently retired as a Judge **Zoning Board of Appeals**, of the Superior Court of California. Was in the Superior Court for ten years. Served in the Felony Trial Division, the Juvenile Delinquency Division and the Appellate Division. Also was an Assistant United States Attorney and Senior Trial Attorney for the United States of Justice in Washington D.C and Sacramento California for 25 years. Undergrad degree from University of Massachusetts, Urban and Regional Planning. Very involved on what's going on in the Town of Barnstable. Would like to get involved and help the town.

Comprehensive Financial Advisory Committee - Melanie Powers, currently working at Sweet Energy Cape Cod, has a certificate for animal massage. Worked at the Cape Cod Center for Sustainability and Non-Profit Management Consultant. Twenty years in finance at large internationally non-profits and public funding. Has advanced degree in management and managerial finance and three years of academic training in law policy. Volunteer with numerous local non- profits, served on boards and founding trustee of the Community Health Center.

Infrastructure and Energy Committee -Derek Vannier, attended Bristol Community College, graduated, Received Associates in Mechanical Engineering. Currently works at Virnig Manufacturing Inc. as regional sales manager. Work background in landscaping, construction, has pesticide license, mechanical engineering and drafting. President of the Cape Cod Landscape Association, and Board of Directors of the Cape Cod Landscape Association and Massachusetts Association of Lawn Care Professionals. Wants to give back to the Town and get involved.

APPROVAL OF MINUTES: Chair, Rapp Grassetto, asked for a motion to approve the meeting minutes of January 15, 2019; a motion was made by Councilor Steinhilber to accept the meeting minutes, seconded by Councilor Levesque; all members present voted to accept the meeting minutes of January 15, 2019 as written.

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Nominations for the following members to serve on the Boards/Committees/Commissions

A motion was made by Councilor Wallace to recommend the following individual to the Comprehensive Financial Advisory Committee; motion seconded by Councilor Levesque. All members present voted in favor of recommending to the full Council the following individual to serve on the Comprehensive Financial Advisory Committee:

Comprehensive Financial Advisory Committee –Melanie Powers, as a member to a term expiring 6/30/19.

A motion was made by Councilor Wallace to recommend the following individual to the Infrastructure and Energy Committee; motion seconded by Councilor Levesque. All members present voted in favor of recommending to the full Council the following individual to serve on the Infrastructure and Energy Committee

Infrastructure and Energy Committee – Derek Vannier, as a member to a term expiring 6/30/21.

Reappointments to Boards / Committees / Commissions: None

A motion was made by Councilor Steinhilber to accept the following to resignations; motion seconded by Councilor Wallace. All members present voted to accept the following resignations to the full Council the following resignations:

Resignation: Housing Committee, Catherine Ritchie; **Infrastructure and Energy Committee**, Barry Gallus and Ed Eichner; **Mid-Cape Cultural Council**, Kim Rumberger; **Planning Board**, Fred Laselva;

NEXT MEETING: April 16, 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 7:15pm.