

Councilor Jessica Rapp Grassetti Councilor Matthew Levesque Councilor Eric Steinhilber Councilor Philip Wallace Councilor Paul C. Neary

TOPICS FOR DISCUSSION:

- **BUSINESS**
- A. Roll Call
- **B.** Public Comment
- C. Interview candidates for vacancies on Boards/Committees/Commissions:

NAME	COMMITTEE	Term	5:30	5:45	6:00	6:15	6:30	6:45	7:00
Jonathan Kanter	Hyannis Main Street Waterfront Historic District Commission	6/20 (member holding a real estate license) 6/20 (alternate)		X					
Christine Carey	Hyannis Main Street Waterfront Historic District Commission	6/20 (member holding a real estate license) 6/20 (alternate)			X				

APPOINTMENTS COMMITTEE Town Council Conference Room

Tuesday January 15, 2019 - 5:30

AGENDA

D. Reappointments to Boards / Committees / Commissions: Steamship Authority: Eric Shufelt to a term expiring 12/31/19

E. Resignations: None

F. Review of all Boards/Committees/Commissions

- Paul Pinard currently an associate member asking for consideration to be moved to a full member on the Zoning Board of Appeals
- G. Approve Minutes of November 20, 2018
- H. Next meeting: Tuesday February 19, 2019

Matters not reasonably anticipated by Chair Adjourn

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The Committee may also consider applicants who apply after this meeting has posted <u>Please Note</u>: 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

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain the date, time, and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. For meetings of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours on the town's website or in or on the municipal building in which the clerk's office is located.