

APPOINTMENT COMMITTEE

(Town Council Sub-committee)

Minutes

Thursday September 15, 2016 7:00 a.m.

Town Hall - Upstairs Large Conference Room

Appointment Committee Members

Councilor Farber

Councilor Ferrante

Chair Svedlow

Attendance: Andrea Ferrante and Karen Farber

Absent: Aaron Svedlow

Interviews;

Jay Hallet Harbor/Waterfront Committee

Christopher Morin Harbor/Waterfront Committee

Catherine Cleale Library Board of Trustees

Peter Dion Harbor/Waterfront Committee

Dava Davin Route 1 North Committee (Ad-Hoc)

Discussion on:

- Existing openings on boards and committees vs. number of applicants.
- The Harbor/Waterfront Committee structure and terms.
- General responsibility/authority of the Appointments Committee regarding term limits of the Falmouth Boards and Committees

Adjourned

Respectfully Submitted, Linda Case