



**Appointment Committee**  
(Town Council Sub-committee)

**MEETING MINUTES**

**Tuesday, January 22, 2019**

**Appointment Committee  
Members Combined**

**Town Hall, Library, First Floor 4:00 PM**

Councilor Asherman

Ted Asherman, Amy Kuhn

Councilor  
Ferrante-Chair

Councilor  
Kuhn

A. Interviews

1.	Dimitri Balatsos	LPAC	4:00
2.	Lynn Beckinridge	REAC	4:15
3.	Richard Bicknell	REAC	4:30
4.	Edward Pierce	FEIC	4:45
5.	Nancy Lightbody	6YR-Review	5:00
6.	David Gagnon	6YR-Review	5:15
7.	Randall Cooper	BZA	5:30
8.			

Andrea Ferrante arrived at 5:15

Discussion on candidates, openings and annual slated re-appointments, on Committees/Boards and recommendation list of *Randall Cooper-BZA, Richard Bicknell & Lynn Breckenridge-REAC, Edward Pierce-FEIC and Dimitri Balatsos-LPAC\** in preparation for Council *Unanimously Approved\**

B. Discussion on Wellness Meeting

- Not ready for forum
- More conversation with stakeholders
- Could we create ad-hoc Committee
  - a. #----- on Falmouth Facebook
  - b. Falmouth Family's speak out about what they have been through
- Working together Town-Residents
- Bridging the Town & Schools
- Meet meeting invite John Kilbride, Lucky D'Ascanio, and Dottie Blanchard
  - a. Create & Send 3 questions prior to meeting to invited guests
  - b. Wellness definition or purpose

C. Approve Meeting Minutes

08.21.2018/09.04.2018/10.03.2018/01.07.2019

Amy made motioned to approve/Ted seconded motion  
minutes unanimously approved

D. Schedule next meeting      03.06.2019      8:30a.m. – 10:30 a.m.

Respectfully submitted by,  
Linda Case

*\*Amended 10/31/19/lmc*