



Appointment Committee (Town Council Sub-committee)

MEETING MINUTES

Friday April 12, 2019

Town Hall, Lrg Conference Room, Second Floor

9:00 AM-11:00 AM

Appointment Committee

Councilor
Asherman

In attendance: Andrea, Ted and Amy

Councilor
Ferrante-Chair

1. Interviews
 - A. Charles Sanders Harbor-PYC REP
 - B. Kevin Moss FEIC

Councilor
Kuhn

Discussion on Candidates

Charles will be recommended, and Kevin is going to attend a FEIC meeting to get some insight on the committee and get back to the Appointments committee *Unanimously Approved**

2. Committee Overview-discussion
 - a. LPAC-CDC working together
 - b. Joining committees with the same over all agenda
 - c. Are there overlaps that can be adjusted for better efficiency
3. Wellness in Falmouth
 - a. Would this be an ad-hoc committee if created
 - b. Would HSC just expand its charge/ combine the two
 - c. Amy will prepare a draft charge for review
 - d. Dawn Emerson joined us and spoke to the Committee about how the discussions of Wellness in Falmouth relate to Falmouth's Comprehension Plan
4. Approved 3/22/2019 Minutes

Andrea motioned, Ted seconded, approved unanimously

Meeting adjourned

Respectfully Submitted,

Linda Case