

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

Councilor Jessica Rapp Grassetti, Chair
Councilor Philip Wallace
Councilor Matthew Levesque
Councilor Paul Neary
Councilor Debra Dagwan

July 17, 2018 5:30pm

MEETING MINUTES

In attendance: Chair of Committee Councilor Jessica Rapp Grassetti, Councilor Paul Neary; Councilor Philip Wallace, in at 5:43 Councilor Matthew Levesque. **Absent** Councilor Debra Dagwan

Public Comment: F.P Tom Lee, Chair of the Conservation Commission. sat in to overlook interviews for the Conservation Commission and provided his opinion on qualifications needed to serve.

Response to Public Comment: None

I. BUSINESS:

Conservation Commission- George Gilmore, resident Cotuit since 1986, owner of Gilmore Marine Contracting Inc. worked for Cotton Real Estate, Superintendent at Crosby Maritime Inc.; the companies have done majority of its work with the Town of Barnstable, mostly involved with the conservation regulations and approval process. Sold the business 3 years ago and happily retired. With the experience of marine construction and conservation feels as though he has enough general knowledge to be a great asset.

Golf Committee – Keith Hochstein, retired middle school principle; following wife’s passing, took up golf, quahogging and became a bee keeper; is part of the Board of Director’s for the Barnstable Association of Recreational Shellfish (BARS). Volunteer for multiple programs in the Town of Barnstable. Proud member of Barnstable Golf for 18 years, attends golf tournaments. Volunteers with Natural Resources in the clamming for kids programs. Active member with Barnstable Clean Water, involved with Cotuit Center for the Arts. Background in the athletics program, would love to bring great ideas forward to the golf committee and enjoy volunteering for the Town of Barnstable.

Golf Committee – Sidney Chase, born and raised on Cape Cod, retired in 2010. Worked for Oyster Harbors; Charter member of Iyannough Hills Golf Course in Hyannis. Served 4 years in U.S Army; also a former Finance Committee member. Has been a member on Recreation Commission and member on Prudential Committee for the Hyannis Fire District; former President for the Massachusetts Veterans’ Service Officers. Would like the opportunity to bring his knowledge to the Golf Committee.

Golf Committee- Joyce Vecchione, Barnstable resident for 40 years, works for the Cape Cod Bank as Vice President of Marketing; Communication Director’s Inn Seasons’ resort; member of the Hyannis Golf Course and enjoys golfing at the Hyannis Golf course. About to retire in a month and wanted to get involved with the Town of Barnstable

Housing Committee- Catherine Ritchie, currently employed as a project coordinator for a custom outdoor lighting sales agency in Sandwich that provides custom lighting solutions to cities/towns that are both public and privately funded projects throughout New England. Ms. Ritchie is employed part

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time at Cape Cod Beer. When living in Hubbardston, Massachusetts, Ms. Ritchie served on the Affordable Housing Board before moving to Cape Cod. Lives right near the Habitat for Humanity where she received information about the Housing Committee. Bachelor of Arts Degree Political Science/ Paralegal from Assumption College, Masters in Public Administration from Framingham State University, and has her Real Estate Sales License. Ms. Ritchie is also has a Notary Public certificate and Paralegal certificate. Enjoys getting to know the Town of Barnstable and wants to bring her knowledge and ideas to the Housing Committee.

Golf Committee- Ron Matros, has been a resident on Cape Cod for 2 years; is currently retired, was a board member of Marlborough Country Club. While living in Marlborough Mr. Matros served on the Board of Directors for 6 years, also served on Greens Committee, MMC Board, and on the Tournament Committee as Chairman. Has been a member of Olde Barnstable/Hyannis Golf Courses for 2 years. Was the treasurer at Tyngsboro Youth Hockey Association; currently serving as President of the Cotuit Meadows Home Owners' Association. CEO/ President for 21 years of several venture capital backed software companies; companies were based in the Boston area with many international offices. Wants to bring his experience and background to the Golf Committee.

Conservation Commission- Katherine Garofoli, has lived in the Town of Barnstable for 11 years. Graduated University of Connecticut received BA in Coastal Studies; has worked for the Barnstable County Resource Development Office and the Association to Preserve Cape Cod. Last 5 years has been the Executive Director of the Dennis Conservation Trust. Completed a course with the Cape Cod Chapter of Community Leadership Institute. Served on Association to Preserve Cape Cod and Barnstable Land Trust, and has always had a drive to give back to her community.

APPROVAL OF MINUTES: Chair, Rapp Grassetti, asked for a motion to approve the meeting minutes of June 19, 2018; a motion was made by Councilor Neary to accept the meeting minutes as written, seconded by Councilor Levesque; all members present voted to accept the meeting minutes of June 19, 2018 as written.

AMEND AND APPROVAL OF MINUTES: Chair, Rapp Grassetti, asked for a motion to approve the amended meeting minutes of May 16, 2018; a motion was made by Councilor Wallace to accept the meeting minutes as written, seconded by Councilor Levesque all members present voted to accept the meeting minutes of May 16, 2018 as written.

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 Conservation Commission; seconded by Councilor Neary. All members present voted in favor of recommending to the full Council the following individual to serve on the Conservation Commission:

Conservation Commission – **George Gilmore**, as a member to a term expiring 6/30/21.

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

Golf Committee – **Keith Hochstein**, as a member to a term expiring 6/30/21.

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

Golf Committee – **Ron Matros**, as a member to a term expiring 6/30/21.

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

Housing Committee – **Catherine Ritchie**, as a member to a term expiring 6/30/21.

Reappointments to Boards / Committees / Commissions

A motion was made by Councilor Wallace to reappoint the following members to the Land Acquisition and Preservation Committee; seconded by Councilor Levesque. All members present voted in favor of reappointing the following individuals to a Board/Committee/Commission:

Land Acquisition and Preservation Committee: Anne Rowland as a member to a term expiring 6/30/21; Phyllis Miller as a member to a term expiring 6/30/21; F.P Tom Lee as a member to a term expiring 6/30/21; Ann Canedy as a member to a term expiring 6/30/21;

A motion was made by Councilor Neary to reappoint the following members to the Youth Commission; seconded by Councilor Wallace. All members present voted in favor of reappointing the following individuals to a Board/Committee/Commission:

Youth Commission: Matthew McCauley as a student member to a term expiring 6/30/19; Jean Challies as an adult advisory member to a term expiring 6/30/19; Sean Dowling as a student member to a term expiring 6/30/19; Ethan Sirhal as a student member to a term expiring 6/30/19; Connor Levesque as a student member to a term expiring 6/30/19; Allianna DeBarros, as a student member to a term expiring 6/30/19;

Resignations

A motion was made by Chair Rapp Grassetto to accept the following resignations.; seconded by Councilor Paul Neary All members present voted in favor of accepting the following resignations:

Historical Commission: Laurie Young, **Community Preservation Commission & Recreation Commission:** Richard Sawyer

NEXT MEETING: August 14, 2018

ADJOURNMENT: There being no further business, and upon motion duly made by Councilor Wallace seconded by Councilor Neary the Committee unanimously voted to adjourn at **7:40pm**.