

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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

May 16, 2018 5:30pm

MEETING MINUTES

In attendance: Chair of Committee Councilor Jessica Rapp Grassetti, Councilor Matthew Levesque; Councilor Paul Neary; Councilor Philip Wallace, and Councilor Debra Dagwan. **Attended meeting at 6:24** Town Attorney Ruth Weil.

I. BUSINESS:

Disability Commission – Steven Spillane, attended UMass, B.A, University of Connecticut, PHD. Works at Cape Organization for Right of the Disabled (CORD), approximately 40 years of disability experience. Directed several college level Learning Disable Centers; has served on the Board of Directors for several organizations; volunteered serving food to the Veterans and Homeless. Wants to get involved with the Town of Barnstable.

Youth Commission – George Cole, a student at Barnstable High School in his junior year. Currently is a life guard in the Town of Barnstable. Involved with multiple clubs in Barnstable High School; Key Club, National Honor Society (NHS), Philosophy Club, and the French National Honors Society. Has attended some Youth Commission meetings. Enjoys learning, great student, involved with sports and clubs. Wants to get involved with the Youth Commission.

APPROVAL OF MINUTES: Chair, Councilor Rapp Grassetti, asked for a motion to approve the meeting minutes of May 3, 2018; a motion was made by Councilor Neary to accept the meeting minutes as written, seconded by Councilor Wallace all members present voted in favor of accepting the meeting minutes of May 3, 2018 as written.

Nominate the following members to serve on the Boards/Committees/Commissions

A motion was made by Councilor Wallace to recommend the following individual to a Board/Committee/Commission; this motion was seconded by Councilor Neary. All members present voted in favor of recommending to the full Council the following individual to serve on the Town's Boards/ Committees/Commissions:

Disability Commission – **Steven Spillane**, as a member to a term expiring 6/30/21.

A motion was made by Councilor Levesque to recommend the following individual to a Board/Committee/Commission; this motion was seconded by Councilor Neary. All members present voted in favor of recommending to the full Council the following individual to serve on the Town's Board/s Committees/Commissions:

Youth Commission – **George Cole**, as a student member to a term expiring 6/30/19.

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Discussion: The members of committee and Town Attorney Ruth Weil discussed the Boards/Committees/Commissions and the proposed changes to the number of members and continued discussion continued on the viability of some of the Committees. The Committee requested legal be present at the next meeting to go over suggested changes to the Codes and Regulations. The Committee proposed suggestions of dissolving the following Boards/Committees/Commissions: Agricultural Commission, Land Acquisition & Community Preservation Committee and Personnel Board and the membership of the Human Services Committee from 9 members to 7 members. Also discussion included combining Water Pollution Control & Public Works into one committee.

A motion was made by Councilor Wallace to dissolve the Agricultural Commission; this motion was seconded by Councilor Neary. All members present voted in favor of accepting to dissolve the Agricultural Commission:

Agricultural Commission: Dissolve

A motion was made by Councilor Neary to change the members served on the Human Services Committee to 7 members; this motion was seconded by Councilor Dagwan. All members present voted in favor of accepting the changes made in the Human Services Committee:

Human Services Committee Changes made to Code and regulation; 7 members that serve on the Human Services Committee.

A motion was made by Councilor Wallace to dissolve the Land Acquisition & Preservation Committee; this motion was seconded by Councilor Dagwan. All members present voted in favor of accepting to dissolve the Land Acquisition & Preservation Committee:

Land Acquisition & Preservation Committee: Dissolve

A motion was made by Councilor Neary to dissolve the Personnel Board; this motion was seconded by Councilor Wallace. All members present voted in favor of accepting to dissolve the Personnel Board:

Personnel Board: Dissolve

Reappointments to Boards / Committees / Commissions

A motion was made by Councilor Wallace to reappoint the following member to the Airport Commission; seconded by Councilor Neary. All members present voted in favor of accepting the following reappointed member:

Airport Commission: Mary Smith as a regular member to a term expiring 6/30/21

A motion was made by Councilor Neary to reappoint the following member to the Airport Commission; seconded by Councilor Wallace. All members present voted in favor of accepting the following reappointed member:

Airport Commission: John Griffin as a regular member to a term expiring 6/30/21

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A motion was made by Councilor Wallace to reappoint the following member to the Airport Commission; seconded by Councilor Neary. All members present voted in favor of accepting the following reappointed member:

Airport Commission: Joseph Berlandi as a regular member to a term expiring 6/30/21

A motion was made by Councilor Neary to reappoint the following member to the Comprehensive Financial Advisory Committee; seconded by Councilor Wallace. All members present voted in favor of accepting the following reappointed member:

Comprehensive Financial Advisory Committee: John Schoenherr as a regular member to a term expiring 6/30/21

A motion was made by Councilor Wallace to reappoint the following member to the Comprehensive Financial Advisory Committee; seconded by Councilor Neary. All members present voted in favor of accepting the following reappointed member:

Comprehensive Financial Advisory Committee: Hector Guenther as a regular member to a term expiring 6/30/21

A motion was made by Councilor Neary to reappoint the following member to the Comprehensive Financial Advisory Committee; seconded by Councilor Wallace. All members present voted in favor of accepting the following reappointed member:

Comprehensive Financial Advisory Committee: Joseph Mladinich as a regular member to a term expiring 6/30/21

A motion was made by Councilor Wallace to reappoint the following member to the Conservation Commission; seconded by Councilor Neary. All members present voted in favor of accepting the following reappointed member

Conservation Commission: Dennis Houle as a regular member to a term expiring 6/30/21

A motion was made by Councilor Dagwan to reappoint the following member to the Community Preservation Committee; seconded by Councilor Neary. All members present voted in favor of accepting the following reappointed member

Community Preservation Committee: F.P. Tom Lee as a Conservation Commission Representative member to a term expiring 6/30/21

A motion was made by Councilor Levesque to reappoint the following member to the Council On Aging; seconded by Councilor Neary. All members present voted in favor of accepting the following reappointed member

Council On Aging: Helen Stretch as a regular member to a to a term expiring 6/30/21

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A motion was made by Councilor Wallace to reappoint the following member to the Council on Aging seconded by Councilor Neary. All members present voted in favor of accepting the following reappointed member

Council On Aging: John Alden as a regular member to a term expiring 6/30/21

A motion was made by Councilor Neary to reappoint the following member to the Council On Aging; seconded by Councilor Wallace. All members present voted in favor of accepting the following reappointed member

Council On Aging: Anna Valtsakis as a regular member to a term expiring 6/30/21

A motion was made by Councilor Dagwan to reappoint the following member to the Council On Aging; seconded by Councilor Neary. All members present voted in favor of accepting the following reappointed member

Council On Aging: Barbara Cross as a regular member to a term expiring 6/30/21

A motion was made by Councilor Wallace to reappoint the following member to the Disability Commission; seconded by Councilor Dagwan. All members present voted in favor of accepting the following reappointed member

Disability Commission: Sheila Mulcahy as a regular member to term expiring 6/30/21

A motion was made by Councilor Dagwan to reappoint the following member to the Historical Commission; seconded by Councilor Wallace. All members present voted in favor of accepting the following reappointed member

Historical Commission: Elizabeth Mumford as a regular member to a term expiring 6/30/21

A motion was made by Councilor Wallace to reappoint the following member to the Historical Commission; seconded by Councilor Neary. All members present voted in favor of accepting the following reappointed member

Historical Commission: Cheryl Powell as an alternate member to a term expiring 6/30/21

A motion was made by Councilor Levesque to reappoint the following member to the Historical Commission; seconded by Councilor Neary. All members present voted in favor of accepting the following reappointed member

Historical Commission: Marilyn Fifield as a regular member to a term expiring 6/30/21

A motion was made by Councilor Levesque to reappoint the following member to the Housing Committee; seconded by Councilor Wallace. All members present voted in favor of accepting the following reappointed member

Housing Committee: Donald Lynde as a regular member to a term expiring 6/30/21

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A motion was made by Councilor Wallace to reappoint the following member to the Human Services Committee; seconded by Councilor Levesque. All members present voted in favor of accepting the following reappointed member

Human Services Committee: Scott Fitzgerald as a representative member to a term expiring 6/30/21

A motion was made by Councilor Rapp Grassetti to reappoint the following member to the JFK Memorial Trust Fund; seconded by Councilor Dagwan. All members present voted in favor of accepting the following reappointed member

JFK Memorial Trust Fund: Robert Jones as a regular member to a term expiring 6/30/21

A motion was made by Councilor Rapp Grassetti to reappoint the following member to the JFK Memorial Trust Fund; seconded by Councilor Levesque. All members present voted in favor of accepting the following reappointed member

JFK Memorial Trust Fund: Lynne Poyant as a regular member to a term expiring 6/30/21

A motion was made by Councilor Rapp Grassetti to reappoint the following members to the Library Committee; seconded by Councilor Neary. All members present voted in favor of accepting the following reappointed members

Library Committee: Suzanne Kelly as a member representing Sturgis Library to a term expiring 6/30/19; Chrystal LaPine as a member representing Whelden Library to a term expiring 6/30/19; Laurie Young as a member representing Osterville Library to a term expiring 6/30/19; Karen Rezendes as a member representing Centerville Library to a term expiring 6/30/19; Margaret Sutphina as a member representing Centerville Library to a term expiring 6/30/19; Fred Schlipp as a regular member representing Sturgis Library to a term expiring 6/30/19;

A motion was made by Councilor Levesque to reappoint the following member to the Licensing Authority; seconded by Councilor Neary. All members present voted in favor of accepting the following reappointed member

Licensing Authority: Larry Decker as an associate member to a term expiring 6/30/21

A motion was made by Councilor Neary to reappoint the following member to the Old Kings Highway Historic District Commission; seconded by Councilor Wallace. All members present voted in favor of accepting the following reappointed member

Old Kings Highway Historic District Commission: Polly Brazelton as an alternate member to a term expiring 6/30/21

A motion was made by Councilor Levesque to reappoint the following member to the Planning Board; seconded by Councilor Wallace. All members present voted in favor of accepting the following reappointed member

Planning Board: Stephen Helman as a regular member to a term expiring 6/30/21

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A motion was made by Councilor Levesque to reappoint the following member to the Water Quality Advisory Committee; seconded by Councilor Neary. All members present voted in favor of accepting the following reappointed member

Water Quality Advisory Committee: Barry Gallus as a regular member to a term expiring 6/30/21

A motion was made by Councilor Levesque to reappoint the following member to the Waterways Committee; seconded by Councilor Wallace. All members present voted in favor of accepting the following reappointed member

Waterways Committee: John Meade as a regular member to a term expiring 6/30/21

A motion was made by Councilor Neary to reappoint the following member to the Waterways Committee; seconded by Councilor Wallace. All members present voted in favor of accepting the following reappointed member

Waterways Committee: Robert Hazelton as a regular member to a term expiring 6/30/21

A motion was made by Councilor Levesque to reappoint the following member to the Zoning Board of Appeals; seconded by Councilor Wallace. All members present voted in favor of accepting the following reappointed member

Zoning Board of Appeals: Jake Dewey as a regular member to a term expiring 6/30/21

A motion was made by Councilor Dagwan to reappoint the following member to the Zoning Board of Appeals; seconded by Councilor Levesque. All members present voted in favor of accepting the following reappointed member

Zoning Board of Appeals: Paul Pinard as an associate member to a term expires 6/30/21

A motion was made by Councilor Neary to reappoint the following member to the Zoning Board of Appeals; seconded by Councilor Wallace. All members present voted in favor of accepting the following reappointed member

Zoning Board of Appeals: Kyle Evancoe as an associate member to a term expiring 6/30/21

A motion was made by Councilor Levesque to accept the resignations listed above; seconded by Councilor Neary. All members present voted in favor of accepting the resignations.

Resignations: Human Services Committee: Charles Hetzel

NEXT MEETING: June 6, 2018

ADJOURNMENT: There being no further business, and upon motion duly made by Councilor Neary seconded by Councilor Dagwan the Committee unanimously voted to adjourn at **7:19pm.**