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APPOINTMENTS COMMITTEE MEETING Town Council Conference Room

Councilor Jessica Rapp Grassetti, Chair Councilor Philip Wallace Councilor Matthew Levesque Councilor Paul Neary Councilor Eric R. Steinhilber

September 17, 2019 5:30pm

MEETING MINUTES

In attendance: Chair of Committee Councilor Jessica Rapp Grassetti, Councilor Phillip Wallace, Councilor Eric Steinhilber, Councilor Matthew Levesque and Councilor Paul Neary.

Public: Ed Maroney Public Comment: None

Response to Public Comment: None

I. BUSINESS:

<u>Sandy Neck Board-</u> Hank Farnham, has lived on Cape since 1961. Worked 38 years as commercial banker at Cape Cod Bank and Trust. Served as a Barnstable Town Councilor for 8 years, was the liaison for a few Boards, Committees, and Commissions including the Sandy Neck Board. Had the opportunity to participate in a few Sandy Neck project. Very well educated on what goes on in the Sandy Neck Board.

<u>Youth Commission-</u> Lily Atwell, 8th grade at Barnstable High school, wants to better herself and learn more and make it a better community for the students. Actively involved in many sports. Wants to help better the high school and be a voice of change in certain situations the school struggles with.

Youth Commission-Nina Barrette, Sophomore at Upper Cape Cod Technical High School in Bourne. Part of the Environmental technical shop. Skills USA national competition went to nationals. Parents are involved in the town and wants to help and make a change. Over the summer worked for Panera bread in Mashpee commons. Want to help with certain problems student face like mental health problems, depression, anxiety and suicidal problems.

<u>Sandy Neck Board-</u> Wendy Paquette, has been a Sandy Neck user back in the early 60s; enjoyed the summers in the camper out on the beach. Beach is very special. She is very involved in supporting beach access and conservation and wishes to continue being a member on the Sandy Neck Board; currently been a member for 2 years. Has attended the Sandy Neck Advisory Board meetings since the 70s, back when it was a governing board. Attended many conservation projects on Sandy neck over the years including planting Christmas Trees, installing snow fences, planting beach grass and general beach cleanups. Also been involved with similar help on the Cape and the entire Massachusetts Coastline.

<u>Sandy Neck Board-</u> Richards French, very involved with the Town of Barnstable for years; president of Barnstable Historical Society; facilitator for the Batters group for 25 years. Past work includes; Lieutenant at the Barnstable Fire Department for 41 years and Supervisor in Customer Service for Commonwealth Electric Company; 21 years with Barnstable Fire District Prudential Committee as Chair. Has been going to Sandy Neck Beach since he was 12 years old and his parents owned a cottage on the beach. Served on the Sandy Neck Board as a member and chair for the past 15 years.

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<u>Golf Committee-</u> Ken Morey, worked for the post office for 38 years, Post Master at Hyannis port and Dennis port. Golf caddy for 20 years, started playing golf since at 12 years old. Owned a small landscaping business. Works over at Oyster Harbor for 20 years. Plays golf regularly all over Barnstable. Wants to get involved an help the Town of Barnstable.

<u>Youth Commission-</u> Brendan Dowling, Junior at Barnstable High school, plays football, in all honors and AP classes. A lot has happen throughout the community and want to give back and help as much as possible. Some of the things the school struggles with are vaping and suicidal problems. Wants to help and change what's going on in the schools and help the student better there future.

APPROVAL OF MINUTES: Chair, Rapp Grassetti, asked for a motion to approve the meeting minutes of July 16, 2019; a motion was made by Councilor Wallace to accept the meeting minutes, seconded by Councilor Levesque; all members present voted to accept the meeting minutes of July 16, 2019 as written. Councilor Steinhilber abstained.

Nominations for the following members to serve on the Boards/Committees/Commissions

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

Sandy Neck Board –**Hank Farnham**, as a member at large to a term expiring 6/30/21.

A motion was made by Councilor Neary to recommend the following individual to the Youth Commission; motion seconded by Councilor Steinhilber. All members present voted in favor of recommending to the full Council the following individual to serve on the Youth Commission: **Youth Commission** –**Lily Atwell**, as a student member to a term expiring 6/30/20.

A motion was made by Councilor Levesque to recommend the following individual to the Youth Commission motion seconded by Councilor Steinhilber. All members present voted in favor of recommending to the full Council the following individual to serve on the Youth Commission.

Youth Commission – Nina Barrette, as a student member to a term expiring 6/30/20.

A motion was made by Councilor Levesque 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** – Ken Morey, as a member to a term expiring 6/30/22.

A motion was made by Councilor Levesque to recommend the following individual to the Youth Commission motion seconded by Councilor Wallace. All members present voted in favor of recommending to the full Council the following individual to serve on the Youth Commission. **Youth Commission** – **Brendan Dowling**, as a student member to a term expiring 6/30/20.

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A motion was made by Councilor Rapp Grassetti to recommend the following reappointed members, motion seconded by Councilor Levesque. All members present voted in favor of recommending to the full Council the following reappointed members.

Reappointments to Boards / Committees / Commissions: Board of Assessors: Andy Machado as a regular member to a term expiring 6/30/22; **Old King's Highway Historic District Committee:** Elizabeth McCarthy as an alternate member to a term expiring 6/30/20;

A motion was made by Councilor Wallace to recommend the following resignations, motion seconded by Councilor Levesque. All members present voted in favor of recommending to the full Council the following resignation.

Resignations: Disability Commission, Sabrina Kane and Denis Briand; **Registrar of Voters:** Kathryn Shaunessy; **Sandy Neck Board,** Robert Lovell

A motion was made by Councilor Levesque to recommend the following individual to serve on Registrar of Voters, motion seconded by Councilor Wallace. All members present voted in favor of recommending to the full Council the following individual to serve on Registrar of Voters.

Registrar of Voters: Diane L Poyant, 56 West Hyannisport Circle., Hyannis as an appointed member to a term expiring 6/30/2022 chosen by the Town Clerk

NEXT MEETING: October 15, 2019

ADJOURNMENT: There being no further business, and upon motion duly made by Councilor Steinhilber seconded by Councilor Levesque the Committee unanimously voted to adjourn at 7:07pm.