

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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Councilor Matthew Levesque, Chair
Councilor Paul Neary
Councilor Eric Steinhilber
Councilor Paula Schnepf
Councilor David Bogan

January 21, 2020 5:35pm

MEETING MINUTES

In attendance: Councilor Matthew Levesque, Councilor Eric Steinhilber, Councilor Paula Schnepf and Councilor David Bogan **Absent:** Councilor Paul Neary

Public: None

Public Comment: None

Response to Public Comment: None

I. BUSINESS:

Housing Committee- Jacob Dewey, Graduated Hobart College got BA in Economics. Self-employed, house creator, small business owner, landlord and local housing advocate. Landlord to 50 units in Yarmouth and Barnstable. Work force housing keeps year round housing, apartments and condominiums in line. Serves as a member on the Zoning Board of Appeals. Would like to share his knowledge and has ideas to bring to the committee.

Recreation Commission- Timothy Lus, Graduated UMass Dartmouth with BS in Marketing. President of Barnstable Hall of Fame. Self-employed, been coaching for 7 years and in charge of the Cape Cod Youth Sports. Coaches Basketball and flag football program. Has a few ideas to improve the Youth programs, wants to help out with the Town of Barnstable anyway possible.

Hyannis Main Street Waterfront Historic District Commission- & Zoning Boards of Appeals David Sorensen, Born and raised on Cape Cod. Graduated University of Maine School of Law and B.A at State University of New York. Worked for a year in Washington D.C at The White House as a Speechwriter. Currently self-employed, Attorney and Communications in Hyannis.

APPROVAL OF MINUTES: Chair, Levesque, asked for a motion to approve the meeting minutes of December 17, 2019; a motion was made by Councilor Steinhilber to accept the meeting minutes, seconded by Councilor Schnepf; all members present voted to accept the meeting minutes of December 17, 2019 as written.

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

A motion was made by Councilor Schnepf to recommend the following individual to the Housing Committee; motion seconded by Councilor Steinhilber. All members present voted in favor of recommending to the full Council the following individual to serve on the Housing Committee:
Housing Committee –Jacob Dewey, as an alternate to a term expiring 6/30/21.

A motion was made by Councilor Steinhilber to recommend the following individual to the Recreation Commission; motion seconded by Councilor Bogan. All members present voted in favor of recommending to the full Council the following individual to serve on the Recreation Commission:
Recreation Commission –Timothy Lus, as a member to a term expiring 6/30/21.

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MEETING MINUTES

A motion was made by Councilor Bogan to recommend the following individual to the Hyannis Main Street Waterfront Historic District 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 Hyannis Main Street Waterfront Historic District Commission.

Hyannis Main Street Waterfront historic District Commission–**David Sorensen**, as a member to a term expiring 6/30/20.

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

Airport Commission – **Bradley Bailey**, as a member to a term expiring 6/30/22.

A motion was made by Councilor Steinhilber to recommend the following individual to the Shellfish Committee; motion seconded by Councilor Schnepf. All members present voted in favor of recommending to the full Council the following individual to serve on the Shellfish Committee.

Shellfish Committee – **Tyler Hagenstein**, as a professional fisheries training member to a term expiring 6/30/21.

Correspondence from Committees: Old King’s Highway Historic District Commission would like consideration given to Mr. David Munsell for appointment on the Old Kings Highway Historic District Commission as an Alternate member to that committee after the previous alternate was elected into a full time position. **Hyannis Main Street Waterfront Historic District Commission:** Letter from Cheryl Powell, Chair of the Committee requesting that the current 2 alternate members, Cecelia Carey, Timothy Ferreira be moved into the full member status.

A motion was made by Councilor Steinhilber to recommend the following member to full member position on the Hyannis Main Street Waterfront Historic District Commission, motion seconded by Councilor Schnepf. All members present voted in favor of recommending to the full Council the following members to full time member position on the Hyannis Main Street Waterfront Historic District Commission.

Hyannis Main Street Waterfront Historic District Commission: Full time members Cecelia Carey and Timothy Ferreira.

Resignations: Airport Commission: James DellaMorte, letter submitted to the Chair of the Airport Commission on January 6, 2020.

NEXT MEETING: February 18, 2020

ADJOURNMENT: There being no further business, and upon motion duly made by Councilor Schnepf seconded by Councilor Steinhilber the Committee unanimously voted to adjourn at 6:45pm.