

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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

September 18, 2018 5:30pm

MEETING MINUTES

In attendance: Chair of Committee Councilor Jessica Rapp Grasseti, Councilor Phillip Wallace, Councilor Debra Dagwan, Councilor Paul Neary came in at 5:37, and Councilor Matthew Levesque came in at 5:43. Town Council President Eric Steinhilber.

Public Comment: Town Council President Eric Steinhilber discussed with the Appointments Committee members, information from the Barnstable Economic Development Commission and the letter from Alan Eric Feltham, Chair of the BEDC.

Response to Public Comment: None

I. BUSINESS:

Infrastructure and Energy Committee- Gordon Starr, been living on Cape Cod since 1976; served on Renewable Energy Commission for 1 ½ years. Working at the Sea Shore program, taught at Falmouth Public School as Science Coordinator for grades 3-4 for 6 years; retired about a year and a half ago. Still interested in recycling, having a green community and want to get involved with Infrastructure and Energy Committee. Have a lot of ideas to bring to this committee and to make a change in our community.

Infrastructure and Energy Committee – Paul Canniff, attended Tufts University. Served for 5 years in the United States Army; has worked at Boston Children’s Hospital and Children’s Dental Associate in Chelmsford and Lowell. Has been a member of multiple committees in the Town of Chelmsford such as the Board of Health and Historic District Commission. In the Town of Barnstable have been on the Sewer Project Design Selection Committee as well as the Public Works Commission.

Infrastructure and Energy Committee – Ed Eichner; has two Master Degrees in Environmental Science and Public Policy; and a Bachelor’s Degree in Biology. Has worked as a consultant for the past 6 years, and was the Water Scientist for the Cape Cod Commission for 18 years; since November of 2014 he served on the Water Resource Advisory Committee as the Chair of the Water Pollution Control Board; very involved with the Town of Barnstable.

Barnstable Youth Commission- Jenna Schmidt, incoming 8th grader to Barnstable High School; has attended Barnstable Public Schools since kindergarten and in the elementary school level participated in the “fill a back pack” and was part of the Welcoming Committee to incoming students entering the 6th grade. Involved in the marching band; plays the saxophone. Attended a few Youth Commission meetings. Wants to get involved and be able to voice her opinion on issues with students and to improve Barnstable High school.

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Barnstable Youth Commission- Lucas McCauley, Student at Barnstable High School, freshman. Worked as a Town of Barnstable beach aide. Grateful that we have Barnstable Youth Commission because it allows the students to voice their opinions, speak on their issues and certain problems they face in High school. Brother Matthew McCauley; is chair of the Barnstable Youth Commission. Want to get involved with making Barnstable High school better place for students.

Recreation Commission- Tanya Dawson, Graduated Barnstable High school in 1986, worked for 8 years at Wareham Public Schools in Special Education was Team Chair, and Director of Alternative Education Program. Currently works at Carver Elementary School as Associate Principle. Has been involved with multiple School Committees throughout the years; and has volunteered in the Barnstable parade as a coordinator. She is a PTO Board member, Barnstable Youth Soccer Association soccer coach, child rescue center as an African missionary, Youth Street Reach and Destination Imagination Coach.

Infrastructure and Energy Committee- Barry Gallus, graduated from Wareham High School, attended a year of college; US Navy Vietnam Veteran served for 3 years. Self-employed carpenter, President of Gallus Construction; also worked for Cape Cod 5 for 9. Wants to get involved and very interested in being part of the Infrastructure and Energy Committee.

Barnstable Youth Commission- Piper Hunt, Barnstable Public School student, has worked for C.O.R.D (Cape and Islands Organization for the Rights of the Disabled) Volunteered her time to help clean whatever needed to be cleaned at the Barnstable Intermediate School. Serves as an Alter at St. David's Episcopal Church, and served as a mentor for basketball players in the Special Olympics. Enjoys reading in the spare time and loves playing basketball.

Recreation Commission- Brendan Burke, Graduated Barnstable High school in 2014. Woked for 3 years at the Barnstable Recreation Department, currently works at Centerville fitness and JM Burke Properties LLC. Involved with Honor Society treasure, Encountering Christ in Others (ECHO) and Barnstable Little League.

APPROVAL OF MINUTES: Chair, Rapp Grassetti, asked for a motion to approve the meeting minutes of August 14, 2018; a motion was made by Councilor Neary to accept the meeting minutes with amended scribes errors, seconded by Councilor Wallace; all members present voted to accept the meeting minutes of August 14, 2018 as corrected and written. Councilor Dagwan abstained.

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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 Infrastructure and Energy Committee; seconded by Councilor Neary. All members present voted in favor of recommending to the full Council the following individual to serve on the Infrastructure and Energy Committee:

Infrastructure and Energy Committee – **Gordon Starr**, as a member to a term expiring 6/30/21.

A motion was made by Councilor Levesque to recommend the following individual to the Infrastructure and Energy 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 Infrastructure and Energy Committee:

Infrastructure and Energy Commission – **Paul Canniff**, as a member to a term expiring 6/30/20.

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

Infrastructure and Energy Committee – **Ed Eichner**, as a member to a term expiring 6/30/21.

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

Barnstable Youth Commission – **Jenna Schmidt**, as a student member to a term expiring 6/30/19.

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

Barnstable Youth Commission – **Lucas McCauley**, as a student member to a term expiring 6/30/19.

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

Recreation Commission– **Tanya Dawson**, as a member to a term expiring 6/30/21.

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

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Infrastructure and Energy Committee – Barry Gallus, as a member to a term expiring 6/30/19.

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

Barnstable Youth Commission – Piper Hunt, as a student member to a term expiring 6/30/19.

A motion was made by Councilor Levesque to recommend the following individual to the Recreation Commission; second by Councilor Neary. All members present voted in favor of recommending to the full Council the following individual to serve on the Recreation Commission:

Recreation Commission- Brendan Burke, as a member to a term expiring 6/30/21.

A motion was made by Councilor Neary to repeal the Barnstable Economic Development Commission Chapter 241-16; this motion was seconded by Councilor Wallace. All members present voted in favor of recommending to the full Town Council the repeal of the Barnstable Economic Development Commission:

Repeal: Barnstable Economic Development Commission

Reappointments to Boards / Committees / Commissions: Hyannis Main Street Waterfront

Historic District Appeals: Sara Colvin, as a resident of Hyannis member to a term expiring 6/30/19;

Hyannis Main Street Waterfront Historic District Committee: Dave Colombo, as a regular member to a term expiring 6/30/21;

Resignations: Paul Curley; **Planning Board**

NEXT MEETING: October 16, 2018

ADJOURNMENT: There being no further business, and upon motion duly made by Councilor Neary seconded by Councilor Wallace the Committee unanimously voted to adjourn at **7:23pm**.