

Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
Councilor Tracy Shaughnessy
Councilor Eric Steinhilber
Councilor David Bogan
Councilor Paul C. Neary

July 20, 2021 4:45pm

MEETING MINUTES

Chair of Committee, Councilor Jessica Rapp Grassetti opened the meeting via Zoom link at 4:46pm, Chair announced that everyone was participating remotely via a zoom link.

Roll Call was taken by Town Council Administrator, Cynthia Lovell

In attendance: Chair of Committee Councilor Jessica Rapp Grassetti, Councilor David Bogan, Councilor Eric Steinhilber and Councilor Tracy Shaughnessy Absent: Councilor Paul Neary

Chair of Committee asked if there was anyone for Public Comment:

Public: Pattie Machado and Councilor Kris Clark

Public Comment: All just listening and viewing

Response to Public Comment: None

I. BUSINESS:

Interview the following candidates: Youth Commission: Jaden Jeffries (Application below)

Town of Barnstable Application Form
Name: JADEN JEFFRIES Address: 1025 FALMOUTH RD. D-1 HYANNIS, MA 02601
Mailing Address: 1025 FALMOUTH RD. D-1 HYANNIS E-mail: JEFFRIES-JADEN@BARNSTABLE.MA
Telephone: (H) 508-771-4247 (W) 508-274-9648 (MOM) (Cell) 774-552-9648
Educational Background: WILL BE A FRESHMAN AT BHS IN SEPTEMBER 2021
Work Experience: BARNSTABLE RECREATION BEACH AID
Are you a resident and registered to vote in the town of Barnstable? Yes [X] No [] Have you applied in the past? Yes [] No [X] If yes, please when & which committee: N/A (UNDER AGE TO VOTE)
REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.
Please check (not more than five) of interest:
[] Airport Commission [] Elderly & Disabled Taxation Aid Committee [] Old Kings Hwy Historic District Commission
[] Appeals, Hyannis Main Street Waterfront Committee [] Golf Committee [] Planning Board
[] Board of Assessors [] Historical Commission [] Recreation Commission
[] Board of Health [] Housing Committee [] Sandy Neck Board
[] Cable TV Advisory Committee [] Human Services Committee [] Scholarship Committee
[] Community Preservation Committee [] Hyannis Main Street Waterfront Historic District Commission [] Shellfish Advisory Board
[] Comprehensive Financial Advisory Committee [] Infrastructure & Energy Committee [] Trust Fund Advisory Board
[] Conservation Commission [] Jane Eshbaugh Community Service Award Committee [] Water Quality Advisory Committee
[] Council on Aging [] JFK Memorial Trust Fund [] Waterways Committee
[] Cultural Council (Mid-Cape) [] Land Acquisition & Preservation Committee [] Youth Commission (high school students)
[] Disability Commission [] Licensing Authority [] Zoning Board of Appeals
Signature: Jaden Jeffries Date: 6/21/21

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Councilor David Bogan thanked Mr. Jeffries and asked if he had any prior experience at his other school with governing or volunteering, Mr. Jeffries answered no, Councilor Bogan asked if any of his family members have had experience in volunteering, Mr. Jeffries answered that his mother was the one who put all the flags at the Hyannis Rotary in honor of the COVID19 victims that have lost their lives to the disease, Councilor Bogan commented that that must be where he gets his civic engagement to serve the community, and he commends him for considering his contributions he would like to make. Councilor Shaughnessy also commented that she also had a mother who always said get involved in your community, and asked if he has thought of his future plans, Mr. Jeffries stated not yet, probably by the end of my High School career. Councilor Steinhilber thanked him for applying and always enjoys it when our youth get involved.

Chair of Committee thanked Mr. Petraglia for indulging the Committee members for allowing to take Mr. Jeffries out of order of scheduling ahead of him.

Golf Committee: Gene Petraglia (Application below)

From: 07/07/2021 11:13 #439 P.001

Town of Barnstable
 Application Form
 Board/Commission/Committee Application Form

Name: Gene Petraglia Address: 76 Bayberry Lane, Barnstable, MA 02650
 Mailing Address: Same as above E-mail: gene.petraglia@homes.com
 Telephone: (H) - (W) - (Cell) 508-744-3852
 Educational Background: BS Accounting - MBA - FDU
 Work Experience: Realtor

Are you a resident and registered to vote in the town of Barnstable? Yes No Have you applied in the past? Yes No If yes, please when & which committee: -

REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.

Please check (not more than five) of interest:

<input type="checkbox"/> Airport Commission	<input type="checkbox"/> Elderly & Disabled Taxation Aid Committee	<input type="checkbox"/> Old Kings Hwy Historic District Commission
<input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee	<input checked="" type="checkbox"/> Golf Committee	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Board of Assessors	<input type="checkbox"/> Historical Commission	<input type="checkbox"/> Recreation Commission
<input type="checkbox"/> Board of Health	<input type="checkbox"/> Housing Committee	<input type="checkbox"/> Sandy Neck Board
<input type="checkbox"/> Cable TV Advisory Committee	<input type="checkbox"/> Human Services Committee	<input type="checkbox"/> Scholarship Committee
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<input type="checkbox"/> Comprehensive Financial Advisory Committee	<input type="checkbox"/> Infrastructure & Energy Committee	<input type="checkbox"/> Trust Fund Advisory Board
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Jane Eshbaugh Community Service Award Committee	<input type="checkbox"/> Water Quality Advisory Committee
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> JFK Memorial Trust Fund	<input type="checkbox"/> Waterways Committee
<input type="checkbox"/> Cultural Council (Mid-Cape)	<input type="checkbox"/> Land Acquisition & Preservation Committee	<input type="checkbox"/> Youth Commission (high school students)
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Licensing Authority	<input type="checkbox"/> Zoning Board of Appeals

Signature: Gene Petraglia Date: 7/9/21

NOTE: Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601, or FAX to: 508-862-4770. Or attach your application and email to Cynthia.Lovell@town.barnstable.ma.us Additional documents (letter of interest & resume) should be included as well. Please apply at all times even if a vacancy does not exist, as the membership changes often. If there are no current vacancies in your choice of appointment, your application will be kept on file for 2 years for future reference.

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Chair of Committee asked the Committee members if they had any questions for Mr. Petraglia;

Councilor Bogan asked if Mr. Petraglia had any questions about the Golf Committee, Mr. Petraglia asked about what the function is and when they meet and the role of the Committee, and if he could try it out for 3 months and if it did not work out could he leave? Chair of the Committee explained that it was an advisory role in this committee and it is a committee of the Town of Barnstable that is made up of volunteer residents in the Town of Barnstable. The terms are typically three year terms, but you could backfill a position that is only one year, that is always possible, but if you were chosen to be recommended then if you decided not to continue you would have to submit a resignation in order to vacate the position. Councilor Bogan explained that currently there are two positions that are only 1 year terms, so that if he was recommended it would be a 1 year term, Councilor Bogan explained the Golf Committee does recommend needs to the Town Manager and then the request does come to the Council, so the Committee does do good work and make requests based on needs.

Golf Committee: Bill Sylva (Application below)

Town of Barnstable
 Application Form
 Board/Commission/Committee Application Form

Name: William SYLVA Address: 25 Judico Lane, Westville 02655
 Mailing Address: same E-mail: RUN@SEC@44600.com
 Telephone: (H) 774-361-8227 (W) N/A (Cell) (603)365-0117
 Educational Background: Duffield University (MBA), UMMS (BSBA Accountant)
 Work Experience: Branch Chief Securities Exchange Commission, 1000 JP St Funds 2 yrs
 Are you a resident and registered to vote in the town of Barnstable? Yes No Have you applied in the past? Yes No If yes, please when & which committee: _____

REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.

Please check (not more than five) of interest:

- | | | |
|--|--|---|
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| <input type="checkbox"/> Council on Aging | <input type="checkbox"/> JFK Memorial Trust Fund | <input type="checkbox"/> Waterways Committee |
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| <input type="checkbox"/> Disability Commission | <input type="checkbox"/> Licensing Authority | <input type="checkbox"/> Zoning Board of Appeals |

William Sylva Signature 6/23/2021 Date

Please advise if you need resume, I've been retired for 3 yrs - Alan L.

Chair of Committee introduced Bill Sylva who has applied for the Golf Committee, he is member of the golf courses since 2010, and there was a newsletter that went around at the course that they were looking for members, so he sat down with Mr. Hochstein regarding the Committee and how it functions and he became interested and applied, he plays golf whenever he can get a tee time.

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Councilor Bogan asked Mr. Sylva asked him about his financial background that was hard to read on his application. Mr. Sylva stated he had worked 27 years at John Hancock and John Hancock Funds as a Junior Internal Auditor at age 23; after that he became Assistant Treasurer and Auditor for the John Hancock Fund side of the business. Board elected Vice President when John Hancock went public; retired from the FCC in 2019. Chair of Committee loved his credentials and would love to see him apply for the Comprehensive Financial Advisory Committee. Mr. Sylva said he has retired from the financial world, but would like to stick to golf for now.

Chair of Committee introduced Raymond Sexton for the Conservation Commission; and asked him to give the Committee a little back ground (see resume and application below)

Town of Barnstable
 Application Form
 Board/Commission/Committee Application Form

Name: RAYMOND J. SEXTON Address: 573 SANUIT RD COUIT MA 02635

Mailing Address: SAB E-mail: rayconn1975@aol.com

Telephone: (H) _____ (W) _____ (Cell) 301.367.0942

Educational Background: ATTACHED

Work Experience: ATTACHED

Are you a resident and registered to vote in the town of Barnstable? Yes No Have you applied in the past? Yes No If yes, please when & which committee: _____

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<input type="checkbox"/> Board of Assessors	<input type="checkbox"/> Historical Commission	<input type="checkbox"/> Recreation Commission
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<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Licensing Authority	<input type="checkbox"/> Zoning Board of Appeals

Raymond J. Sexton Signature 15 JUNE 2021 Date

NOTE: Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601, or FAX to: 508-862-4770. Or attach your application and email to Cynthia.lovell@town.barnstable.ma.us Additional documents (letter of interest & resume) should be included as well. Please apply at all times even if a vacancy does not exist, as the membership changes often. If there are no current vacancies in your choice of appointment, your application will be kept on file for 2 years for future reference.

Rev 05/17/19

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OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (ODNI), INTELLIGENCE ADVANCED RESEARCH PROJECTS ACTIVITY (IARPA)

FEBRUARY, 2017 – SEPTEMBER 2019

CHIEF TALENT & KNOWLEDGE MANAGEMENT OFFICER

Senior advisor to Director, Deputy Director on IARPA's strategic trajectory, staffing, resource allocation and ODNI corporate relations; responsible for transforming IARPA's information sharing environment and forging a shared "one team one fight" corporate identity

- Delivered a comprehensive Knowledge Management Strategy and accompanying campaign plan for its execution
- Cleared up an extensive backlog of HR actions, cut the time required to bring on new staff; identified "friction points" in ODNI administrative procedures to be addressed in ODNI Transformation; presented innovative proposals to utilize unlearned scientists to support IARPA research
- Delivered a comprehensive onboarding program unprecedented in its scope, depth of detail and positive impact on corporate culture and performance of new employees
- Launched IARPA University, a program aimed at identifying and meeting IARPA's unique internal training needs; developed courses, established a web presence, branding and marketing plan
- Advised Director, Deputy Director on an array of strategic issues including options for relocation of IARPA, commemoration of IARPA's 10th Anniversary, outreach to academic institutions who have not been IARPA research performers, future research thrusts and associated staffing needs
- Translated Director's vision into the IARPA Strategy 2017 and 2018, which set corporate operational objectives and milestones, and served as steward of its execution

DEPARTMENT OF HOMELAND SECURITY (DHS)

U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE),

OFFICE OF INTELLIGENCE Senior Advisor, DHS Human Smuggling Cell (HSC)

MAY, 2015 – JANUARY, 2017

Senior intelligence professional and counselor to three Directors, responsible for transforming the HSC into the DHS center of gravity for global irregular migration issues

- Authored the Migration Integrated Collection & Analysis Action Plan (MICAAP), the Department-wide strategy for integrating all intelligence production focused on migration issues. Co-Chaired the interagency task force charged with finalizing and executing the Plan. The HSC became the vehicle for carrying out the Plan.
- Developed staffing requirements, a staffing plan, space requirements to revise and augment existing HSC structure with assets drawn from across DHS; endorsed by the Under Secretary for Intelligence and Analysis.
- Prepared the first HSC budget, and its successor.
- Produced the first HSC Program of Analysis, HSC analytical product line, and Intelligence Production Plan.
- Managed all HSC personnel actions: analytical staff doubled; Human Smuggling Program Management Section attained 100% fill for the first time since the HSC was established.
- Established the first technical support contract to support HSC analysis; planned, programmed and executed capital improvement acquisitions for improvement of ICE training facilities along the U.S. Southwest Border in order to support HSC mobile training teams
- Advised three different Directors on the full array of issues involved in building an interagency center of excellence
- Previous to this, as Deputy Chief of Staff, wrote the Intelligence section of the ICE Strategic Plan 2016-2020
- Final project was to write the ICE After Action Report for Hurricane Matthew (2016), an assessment of emergency management performance by ICE offices throughout the Southeastern United States, the Federal Law Enforcement Training Center, ICE HQ, and Rapid Response Teams drawn from New York, Newark, New Orleans, Washington, Baltimore and Detroit. Changes prescribed in the report were implemented in time to drive ICE responses to Harvey (Houston), Irma (Florida) and Maria (Puerto Rico) in 2017.

OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (ODNI)

OFFICE OF THE PROGRAM MANAGER, INFORMATION SHARING ENVIRONMENT (PM ISE)

Chief, Governance Group

FEBRUARY, 2014 - MAY, 2015

Senior expert for cybersecurity policy and governance for PM ISE, consultant to the Executive Office of the President on information safeguarding and privacy issues impacting all federal departments and agencies

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- Directed PM ISE support to two senior White House policymaking bodies, the Senior Steering Committee for Information Safeguarding and the Information Sharing and Access Interagency Policy Committee, and their subordinate components dealing with counterterrorism, transnational organized crime and homeland security.
- Advised NSC, OMB, OSTP staff on policy, programmatic and operational impact of White House cybersecurity and national security information sharing initiatives across the interagency and the mission space.
- Led development of performance metrics supporting White House cyber policy initiatives for the USG

Chief, Management & Oversight Division (Acting)

JANUARY, 2013 – JANUARY, 2014

Oversee all policy and governance activities for PM ISE, including privacy, civil rights, civil liberties, affecting the federal government plus state, local and tribal information sharing partners.

- Supervised secretariat support to the Senior Steering Committee for Information Safeguarding and the Information Sharing and Access Interagency Policy Committee.
- Managed the Classified Information and Sharing Office, created by Executive Order 13587 to provide direct support to the White House National Security Council Staff for the formulation of policy guidance on insider threats and information security in the post-WikiLeaks era.
- Delivered *Annual Report to the President on Information Safeguarding*; and *Report to Congress on Information Sharing and Safeguarding*
- Member of the PM ISE Senior Leadership Team formulating operational posture, budgetary priorities, personnel policy and organizational structure shaping the strategic trajectory of the office.

Senior Policy Advisor

JANUARY, 2012 – JANUARY, 2013

Led PM ISE support to White House information sharing and safeguarding policy bodies in accordance with applicable statutes, Executive Orders and White House guidance.

- Project Officer for a National Insider Threat Task Force-sponsored pilot program providing shared services to support standup of insider threat programs at non-Title 50 agencies across the USG to meet requirements specified in EO 13587.
- Oversaw innovative campaign aimed at improving the speed and accuracy of the exchange of high value data sets (HVDS) critical to CT and CI data analysis. First pilot project reduced time required to ingest data from one week to three hours.
- Led a high velocity PM ISE response to White House request that a Watchlisting/ Screening data integration Grand Challenge be developed.
- Spearheaded PM ISE efforts to eliminate redundancy and streamline interagency reporting on information safeguarding required by Executive Order 13587. Strategy was adopted by interagency working group chaired by OMB.

BUSINESS TRANSFORMATION OFFICE**Senior Data Architect**

AUGUST, 2011 – JANUARY, 2012

Temporary assignment to resolve longstanding (two years) challenge to establish process to formulate, promulgate and disseminate functional business standards for adoption by the Intelligence Community (IC).

- Accomplished task in 100 days. Standards provided the basis for normalization of personnel, finance, asset management operations of the 16 statutory members of the IC. Streamlined the joint IC-DoD promulgation process; reducing the time from submission to approval by 40%.

Mr. Sexton stated he was aware that there was not a position open currently on the Conservation Commission, as the Appointments Committee was considering another applicant that was interviewed at an earlier meeting, but did notice that there was an opening on the Planning Board and he would like to apply for that as well tonight if possible, or at least be considered for that Committee as well. Chair of Committee said yes we can consider you for that as well. Chair of Committee asked if there was any Committee member with any questions; Councilor Bogan stated his resume was very impressive and very extensive and much he can't talk about, but one thing that stuck out was decades of civic engagement and how did he complete that with working. He was supporting troops in Afghanistan while being a Council member at the same time, and the decision came to spend more time with the family so he kept up with the civic engagement, but let the work part go. Councilor Shaughnessy also commented

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on the resume submitted as impressive, and your life has been filled with nonstop civic commitment, and she thanks him very much for all he has done. Councilor Steinhilber echoed Councilor Shaughnessy remarks with his very extensive resume. Chair of Committee also commented on his resume and explained the next step in the process of the Appointments Committee and will put him in the pool of people that have also submitted applications to serve on the Planning Board.

Chair of Committee introduced Mark Bushway, Golf Committee: (Application below)

Town of Barnstable Application Form
Name: Mark Bushway
Address: 34 Old Salem Way
Mailing Address: OSTERVILLE, MA
E-mail: mark.bushway@gmail.com
Telephone: (H) (W) (Cell) 508-930-6134
Educational Background: BS North Adams State College 1984
Work Experience: Sales Manager, Walpole outdoors 36 years
Are you a resident and registered to vote in the town of Barnstable? Yes [X] No [] Have you applied in the past? Yes [] No [X] If yes, please when & which committee:
REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.

Please check (not more than five) of interest:

- Airport Commission
Elderly & Disabled Taxation Aid Committee
Old Kings Hwy Historic District Commission
Appeals, Hyannis Main Street Waterfront Committee
Golf Committee
Planning Board
Board of Assessors
Historical Commission
Recreation Commission
Board of Health
Housing Committee
Sandy Neck Board
Cable TV Advisory Committee
Human Services Committee
Scholarship Committee
Community Preservation Committee
Hyannis Main Street Waterfront Historic District Commission
Shellfish Advisory Board
Comprehensive Financial Advisory Committee
Infrastructure & Energy Committee
Trust Fund Advisory Board
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Council on Aging
JFK Memorial Trust Fund
Waterways Committee
Cultural Council (Mid-Cape)
Land Acquisition & Preservation Committee
Youth Commission (high school students)
Disability Commission
Licensing Authority
Zoning Board of Appeals

Signature: [Handwritten Signature]

Date: 6/24/21

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Rev 05/17/19

Chair of Committee asked if any of the members had any questions for Mr. Bushway. He plays at Olde Barnstable Fair Grounds and has a Handicap of 10. Councilor Bogan thanked his for applying, and also prefers Olde Barnstable Fairgrounds, and asked him what strengths he would bring to the Committee. Mr. Bushway answered that he deals with a lot of diverse people as a salesperson, and that in it can be a

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challenge, also being able to listen with a great amount of patience to people, and then trying to see if there is a solution. Councilor Shaughnessy said that your patience must have really been tested this past year due to the pandemic, and thanked him for applying. Chair of Committee explained the next step in the process of the Appointments Committee to the applicant.

Chair of Committee introduced Jason P Aubee, for the Golf Committee: (Application below)

Town of Barnstable
 Application Form
 Board/Commission/Committee Application Form

Name: Jason Aubee Address: 82 Hummock Lane Cotuit
 Mailing Address: _____ E-mail: jaubee@mbta.com
 Telephone: (H) _____ (W) _____ (Cell) 508-367-2457
 Educational Background: Attended the University of Southern California 91'
 Work Experience: 25+ years in IT and Customer Experience Technologies
 Are you a resident and registered to vote in the town of Barnstable? Yes No Have you applied in the past? Yes No If yes, please when & which committee: _____

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Signature: [Handwritten Signature] Date: 6/23/21

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Rev 05/17/19

Mr. Aubee stated he plays early in the morning; he has a handicap of 4. His youngest just graduated from Barnstable High School. Old Barnstable is in great shape, and commends the staff for doing what they have done when they switched from the fertilizer they were using to organic methods, the course is in great shape and that was not easy to do. He also noticing that Hyannis is starting to turn around as

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well and the green is coming around so both courses he commends the Town for and the staff who maintain it. Councilor Bogan echoed the same comments about the greens, he played in New Seabury and the course there is no better than Olde Barnstable, he thanked Mr. Aubee for applying and enjoyed hearing about his ideas with relation to the Golf Committee.

Chair of the Committee introduced Ronald Fone for the Comprehensive Financial Advisory Committee: (Application below)

Ronald Fone **Town of Barnstable**
 Application Form
 Board/Commission/Committee Application Form

Name: Ron Fone Address: 91, Main St., C'ville
 Mailing Address: 91, Main St., 02632 E-mail: RonFone@caw.com
 Telephone: (H) 5087781026 (W) _____ (Cell) 6173068036
 Educational Background: MBA 1982 North Eastern Univ
 Work Experience: 1956~2018 Company President (1979~2012)

Are you a resident and registered to vote in the town of Barnstable? Yes No Have you applied in the past? Yes No If yes, please when & which committee: _____

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| <input type="checkbox"/> Airport Commission | <input type="checkbox"/> Elderly & Disabled Taxation Aid Committee | <input type="checkbox"/> Old Kings Hwy Historic District Commission |
| <input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee | <input type="checkbox"/> Golf Committee | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Board of Assessors | <input type="checkbox"/> Historical Commission | <input type="checkbox"/> Recreation Commission |
| <input type="checkbox"/> Board of Health | <input type="checkbox"/> Housing Committee | <input type="checkbox"/> Sandy Neck Board |
| <input type="checkbox"/> Cable TV Advisory Committee | <input type="checkbox"/> Human Services Committee | <input type="checkbox"/> Scholarship Committee |
| <input type="checkbox"/> Community Preservation Committee | <input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission | <input type="checkbox"/> Shellfish Advisory Board |
| <input checked="" type="checkbox"/> Comprehensive Financial Advisory Committee | <input type="checkbox"/> Infrastructure & Energy Committee | <input type="checkbox"/> Trust Fund Advisory Board |
| <input type="checkbox"/> Conservation Commission | <input type="checkbox"/> Jane Eshbaugh Community Service Award Committee | <input type="checkbox"/> Water Quality Advisory Committee |
| <input type="checkbox"/> Council on Aging | <input type="checkbox"/> JFK Memorial Trust Fund | <input type="checkbox"/> Waterways Committee |
| <input type="checkbox"/> Cultural Council (Mid-Cape) | <input type="checkbox"/> Land Acquisition & Preservation Committee | <input type="checkbox"/> Youth Commission (high school students) |
| <input type="checkbox"/> Disability Commission | <input type="checkbox"/> Licensing Authority | <input type="checkbox"/> Zoning Board of Appeals |

Ron Fone Signature 7.6.21 Date

NOTE: Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601, or FAX to: 508-862-4770. Or attach your application and email to Cynthia.Lovell@town.barnstable.ma.us Additional documents (letter of interest & resume) should be included as well. Please apply at all times even if a vacancy does not exist, as the membership changes often. If there are no current vacancies in your choice of appointment, your application will be kept on file for 2 years for future reference. Rev 05/17/19

Mr. Fone was recommended to set up the interview by Lillian Woo whom he speaks often to about various issues. He came to the United States to work for a British Company who made refrigeration for trucks. He joined Teledyne 10 years later who offered him a job to move back to the United States to work. He moved to the Cape in 2004 when he retired from Teledyne. He was born in Britain but are now American Citizens. Chair of the Committee asked if any of the Committee members had any questions

Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
 Councilor Tracy Shaughnessy
 Councilor Eric Steinhilber
 Councilor David Bogan
 Councilor Paul C. Neary

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for Mr. Fone; Councilor Bogan a him for his interest in applying, and asked him about the small company he started in Boston, and what did that company do. Mr. Fone stated it was a company call Sherborn that made amplifiers that were used by people for their music systems. It was a business that was tough due to restrictions placed on the smaller companies that the larger companies did not have to adhere to, but he managed to become national and international despite those restrictions. He learned a lot from going big too little and the businesses are run differently in Britain than they are here, but it has been a wonderful learning experience. Mr. Fone also mentioned that this Town is very impressive financially, but has been amazed that most of the income comes from real estate. Chair of the Committee explained the next step in the process of the Appointments Committee to Mr. Fone, he was thankful and glad to be here tonight to interview.

Chair of Committee introduced Michael Arnold Conservation Commission: (Application below)

**Town of Barnstable
 Application Form
 Board/Commission/Committee Application Form**

Name: Michael Arnold Address: 98 Indian Trail, Centerville, Ma 02632
 Mailing Address: Same E-mail: madama2017@protonmail.com
 Telephone: (H) 508-798-8905 (W) 857-272-3452 (Cell) 857-272-3052
 Educational Background: Turf Mangt. - Plumberg
 Work Experience: Currently Water filtration + indoor air quality Manager of Co.
 Are you a resident and registered to vote in the town of Barnstable? Yes No Have you applied in the past? Yes No If yes, please when & which committee: _____

REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.

Please check (not more than five) of interest:

<input type="checkbox"/> Airport Commission	<input type="checkbox"/> Elderly & Disabled Taxation Aid Committee	<input type="checkbox"/> Old Kings Hwy Historic District Commission
<input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee	<input type="checkbox"/> Golf Committee	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Board of Assessors	<input type="checkbox"/> Historical Commission	<input type="checkbox"/> Recreation Commission
<input type="checkbox"/> Board of Health	<input type="checkbox"/> Housing Committee	<input type="checkbox"/> Sandy Neck Board
<input type="checkbox"/> Cable TV Advisory Committee	<input type="checkbox"/> Human Services Committee	<input type="checkbox"/> Scholarship Committee
<input type="checkbox"/> Community Preservation Committee	<input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission	<input type="checkbox"/> Shellfish Advisory Board
<input type="checkbox"/> Comprehensive Financial Advisory Committee	<input type="checkbox"/> Infrastructure & Energy Committee	<input type="checkbox"/> Trust Fund Advisory Board
<input checked="" type="checkbox"/> Conservation Commission	<input type="checkbox"/> Jane Eshbaugh Community Service Award Committee	<input type="checkbox"/> Water Quality Advisory Committee
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> JFK Memorial Trust Fund	<input type="checkbox"/> Waterways Committee
<input type="checkbox"/> Cultural Council (Mid-Cape)	<input type="checkbox"/> Land Acquisition & Preservation Committee	<input type="checkbox"/> Youth Commission (high school students)
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Licensing Authority	<input type="checkbox"/> Zoning Board of Appeals

Michael Arnold Signature 6/17/21 Date

NOTE: Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601, or FAX to: 508-862-4770. Or attach your application and email to Cynthia.lovell@town.barnstable.ma.us. Additional documents (letter of interest & resume) should be included as well. Please apply at all times even if a vacancy does not exist, as the membership changes often. If there are no current vacancies in your choice of appointment, your application will be kept on file for 2 years for future reference. Rev 05/17/19

Mr. Arnold has a lot of concern for the environment, his primary job currently is water filtration, he has a great passion for protecting the greatest sole source aquifer we have here on the Cape. Chair of the Committee explained that there currently is not a vacancy on the Conservation Commission, but that the Town Council office will hold your application for two years in the event a vacancy occurs. Mr. Arnold

Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
 Councilor Tracy Shaughnessy
 Councilor Eric Steinhilber
 Councilor David Bogan
 Councilor Paul C. Neary

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was unaware that the spot had been filled as he submitted his application when there was a vacancy; The Chair explained that at the last Appointments Committee meeting they recommended Mr. Hern to serve, but that a resignation could come in again which would make Mr. Arnold eligible to be recommended if he were still interested, he could let the office know . Councilor Shaughnessy mentioned to Mr. Arnold that the Zoning Board of Appeals has current vacancies if he would like to look at that and possible consider a position on that Committee. Mr. Arnold stated that he would be interested after he took a look at the description and do some research as to what they do and how they function, but yes he would be interested in that as well. Chair of the Committee recommended that he look at prior sets of minutes and also video on the Zoning Board of Appeals to see what it is they do and how they function. Councilor Bogan mentioned that the Zoning Board of Appeals is a lengthy meeting and recommended he watch the next meeting to get a sense of what type of business they handle and the decisions they make based on information submitted.

Chair of Committee introduced Daniel Gomes Youth Commission: (Application below)

Town of Barnstable
Application Form
 Board/Commission/Committee Application Form

Name: Daniel Gomes Address: 206 Ebenezer Rd, Osterville MA 02655
 Mailing Address: _____ E-mail: Daniel.Brendon.gomes@gmail.com
 Telephone: (H) _____ (W) _____ (Cell) 212-470-0895
 Educational Background: BHS - 8th grader (September 2021)
 Work Experience: _____
 Are you a resident and registered to vote in the town of Barnstable? Yes No Have you applied in the past? Yes No If yes, please when & which committee: _____

REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.

Please check (not more than five) of interest:

<input type="checkbox"/> Airport Commission	<input type="checkbox"/> Elderly & Disabled Taxation Aid Committee	<input type="checkbox"/> Old Kings Hwy Historic District Commission
<input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee	<input type="checkbox"/> Golf Committee	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Board of Assessors	<input type="checkbox"/> Historical Commission	<input type="checkbox"/> Recreation Commission
<input type="checkbox"/> Board of Health	<input type="checkbox"/> Housing Committee	<input type="checkbox"/> Sandy Neck Board
<input type="checkbox"/> Cable TV Advisory Committee	<input type="checkbox"/> Human Services Committee	<input type="checkbox"/> Scholarship Committee
<input type="checkbox"/> Community Preservation Committee	<input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission	<input type="checkbox"/> Shellfish Advisory Board
<input type="checkbox"/> Comprehensive Financial Advisory Committee	<input type="checkbox"/> Infrastructure & Energy Committee	<input type="checkbox"/> Trust Fund Advisory Board
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Jane Eshbaugh Community Service Award Committee	<input type="checkbox"/> Water Quality Advisory Committee
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> JFK Memorial Trust Fund	<input checked="" type="checkbox"/> Youth Commission (high school students)
<input type="checkbox"/> Cultural Council (Mid-Cape)	<input type="checkbox"/> Land Acquisition & Preservation Committee	<input type="checkbox"/> Zoning Board of Appeals
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Licensing Authority	

Signature _____ Date _____

NOTE: Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601, or FAX to: 508-862-4770. Or attach your application and email to Cynthia.Lovella@town.barnstable.ma.us Additional documents (letter of interest & resume) should be included as well. Please apply at all times even if a vacancy does not exist, as the membership changes often. If there are no current vacancies in your choice of appointment, your application will be kept on file for 2 years for future reference.

Rev 05/17/19

Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
 Councilor Tracy Shaughnessy
 Councilor Eric Steinhilber
 Councilor David Bogan
 Councilor Paul C. Neary

July 20, 2021 4:45pm

MEETING MINUTES

Mr. Gomes plays sports for Barnstable and is going into the 8th grade at the High School, during the pandemic he watched a lot of movies, he wants to make a difference in someone’s life that may be struggling or just needs some help. The pandemic has caused a lot of people to be isolated and he would like to be part of a Commission that looks after the Youth in our community. Chair of Committee echoed his comments about being a tough year. Chair of the Committee asked if he was excited to be back in person with all his peers, Mr. Gomes answered yes, but also nervous because it’s a new school for him. Councilor Bogan asked Mr. Gomes if he knew any current members on the Committee, or how did he apply for this Committee. Mr. Gomes stated his mother knows Ms. Machado, and she asked my mother if I would be interested in joining, I am Brazilian, so I hope to bring new ideas and help that immigrant population navigate through the coming years. I would like to be the voice for that population of students; it can only be a good thing for my future. Councilor Bogan thanked him for applying and creating the diversity that is needed and asked if he spoke Spanish. Mr. Gomes said he is going to take Spanish next year, but he currently does not. Chair of the Committee asked if he spoke Portuguese, he said he does, his parents do as well, but he answers in English. Councilor Steinhilber thanked him for applying, and mentioned he will have a great year next year; it’s a great school, as his daughter is also entering the 8th grade. Councilor Shaughnessy asked him if he knew what he would like to pursue when he leaves high school, Mr. Gomes does not know yet, but hopes to figure that out when he graduates. Chair of the Committee explained the next step in the process of the Appointments Committee and thanked him for applying to the Committee.

Chair of Committee introduced Andy Uzpurvis for the Golf Committee: (Application below)
Councilor Steinhilber recused himself from the discussion of the applicant.

Town of Barnstable
 Application Form
 Board/Commission/Committee Application Form

Name: ANDY UZPURVIS Address: 10 Fair Oaks Rd, Canterbury, MA
 Mailing Address: same E-mail: godycrab@comcast.net
 Telephone: (H) _____ (W) 508-390-8300 (Cell) 508-648-0176
 Educational Background: BA, MS, DDS
 Work Experience: Dentist ; Owner of 3 dental practices
 Are you a resident and registered to vote in the town of Barnstable? Yes No Have you applied in the past? Yes No If yes, please when & which committee: _____

REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.

Please check (not more than five) of interest:

<input type="checkbox"/> Airport Commission	<input type="checkbox"/> Elderly & Disabled Taxation Aid Committee	<input type="checkbox"/> Old Kings Hwy Historic District Commission
<input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee	<input checked="" type="checkbox"/> Golf Committee	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Board of Assessors	<input type="checkbox"/> Historical Commission	<input type="checkbox"/> Recreation Commission
<input type="checkbox"/> Board of Health	<input type="checkbox"/> Housing Committee	<input type="checkbox"/> Sandy Neck Board
<input type="checkbox"/> Cable TV Advisory Committee	<input type="checkbox"/> Human Services Committee	<input type="checkbox"/> Scholarship Committee
<input type="checkbox"/> Community Preservation Committee	<input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission	<input type="checkbox"/> Shellfish Advisory Board
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<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Jane Eshbaugh Community Service Award Committee	<input type="checkbox"/> Water Quality Advisory Committee
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> JFK Memorial Trust Fund	<input type="checkbox"/> Waterways Committee
<input type="checkbox"/> Cultural Council (Mid-Cape)	<input type="checkbox"/> Land Acquisition & Preservation Committee	<input type="checkbox"/> Youth Commission (high school students)
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Licensing Authority	<input type="checkbox"/> Zoning Board of Appeals

Signature: [Signature] Date: 6-23-21

NOTE: Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601, or FAX to: 508-862-4770. Or attach your application and email to Cynthia.lovell@town.barnstable.ma.us Additional documents (letter of interest & resume) should be included as well. Please apply at all times even if a vacancy does not exist, as the membership changes often. If there are no current vacancies in your choice of appointment, your application will be kept on file for 2 years for future reference.

Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
 Councilor Tracy Shaughnessy
 Councilor Eric Steinhilber
 Councilor David Bogan
 Councilor Paul C. Neary

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Owns a General Dental practice in Hyannis currently, Parents have owned a house here on the Cape since 1967. He bought his house in 2004. He is familiar with the Golf Committee and spoke with Keith Hochstein about the meetings and what they do as well as the responsibilities. Councilor Bogan asked about his Dental practices in Connecticut, one was in West Hartford, and the other was in Farmington. Chair of the Committee explained the next step in the process of the Appointments Committee, and thanked him for applying for one of the 3 open positions. **Chair of Committee asked for Councilor Steinhilber to please return for discussion**

Chair of Committee asked the members of the Appointments Committee for any discussion or motions pertaining to the applicants interviewed tonight.

Councilor Shaughnessy made the motion to approve the recommendation for the nomination of Jaden Jeffries, and Daniel Gomes as student members to the Youth Commission; to a terms ending 06/22, this was seconded by Councilor David Bogan.

Administrator Cynthia Lovell took a Roll Call vote for the nomination of Jaden Jeffries, and Daniel Gomes as student members to the Youth Commission.

Councilor David Bogan	Yes
Councilor Tracy Shaughnessy	Yes
Councilor Eric Steinhilber	Yes
Councilor Jessica Rapp Grassetti	Yes

Councilor Steinhilber made a motion to approve the recommendation for the nomination of Raymond Sexton as a regular member to the Planning Board; Chair of Committee asked that the recommendation for the Planning Board wait until the Committee gets to Item G on the Agenda.

Chair of Committee asked for a motion for the Golf Committee: Councilor David Bogan made the motion to recommend Jason P Aubee as a regular member to the Golf Committee to a term ending 06/24; this was seconded by Councilor Eric Steinhilber.

Administrator Cynthia Lovell took a Roll Call vote:

Councilor Eric Steinhilber	Yes
Councilor David Bogan	Yes
Councilor Tracy Shaughnessy	Yes
Councilor Jessica Rapp Grassetti	Yes

Chair of Committee asked for a motion for the Comprehensive Financial Advisory Committee; Councilor Tracy Shaughnessy made the motion to recommend Ronald Fone as a regular member to the Comprehensive Financial Advisory Committee to a term ending 06/23; this was seconded by Councilor Eric Steinhilber.

Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
Councilor Tracy Shaughnessy
Councilor Eric Steinhilber
Councilor David Bogan
Councilor Paul C. Neary

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Administrator Cynthia Lovell took a Roll Call vote for the nomination of Ronald Fone as a regular member to the Comprehensive Financial Advisory Committee to a term, expiring 6/2023.

Councilor Tracy Shaughnessy **Yes**
Councilor Eric Steinhilber **Yes**
Councilor David Bogan **Yes**
Councilor Jessica Rapp Grassetti **Yes**

Chair of Committee asked for a motion for the other open 2 Golf Positions: Councilor Bogan asked about Mr. Sylva and would he be best on Comprehensive Financial Advisory, given his background. Chair of Committee heard in his interview that Mr. Sylva wanted to remain retired and stay away from the finance, Councilor David Bogan made the motion to recommend William Sylva as a regular member to the Golf Committee to a term ending 06/22; this was seconded by Councilor Tracy Shaughnessy Administrator Cynthia Lovell took a Roll Call vote for the nomination of William Sylva to the Golf Committee. Councilor Eric Steinhilber recused himself for the last two applicants for consideration to the Golf Committee

Councilor David Bogan made the motion to recommend Mark Bushway as a regular member to the Golf Committee to a term ending 06/22; this was seconded by Councilor Tracy Shaughnessy.

Administrator Cynthia Lovell took a Roll Call vote for the nomination of Mark Bushway as a regular member to the Golf Committee to a term ending 06/22.

Councilor Tracy Shaughnessy **Yes**
Councilor David Bogan **Yes**
Councilor Eric Steinhilber **Yes**
Councilor Jessica Rapp Grassetti **Yes**

Reappointments to Boards / Committees / Commissions: Old kings Highway Historic District
Commission: Jeff Goldstein, as an alternate member to a term expiring 6/30/2024.

Chair of Committee asked for a motion to recommend reappointment to Old kings Highway Historic District Commission, Jeff Goldstein, as an alternate member to a term expiring 6/30/2024. Councilor Eric Steinhilber made the motion; this was seconded by Councilor Tracy Shaughnessy

Administrator Cynthia Lovell took a Roll Call vote:

Councilor Tracy Shaughnessy **Yes**
Councilor David Bogan **Yes**
Councilor Eric Steinhilber **Yes**
Councilor Jessica Rapp Grassetti **Yes**

Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
 Councilor Tracy Shaughnessy
 Councilor Eric Steinhilber
 Councilor David Bogan
 Councilor Paul C. Neary

July 20, 2021 4:45pm

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Discussions: Planning Board, 1 Regular member 06/2022: John Crow, Matthew Teague, Bob Schulte; Raymond Sexton. Chair of the Committee asked for a motion for the recommendation of the Planning Board. Councilor Steinhilber made the motion to recommend Raymond Sexton as a regular member to the Planning Board to term expiring 06/2022; this motion was seconded by Councilor David Bogan. Councilor Steinhilber would like to find a reasonable approach to filling some of these vacancies especially on the regulatory board, we are moving ahead with this nomination tonight because the vacancy has been posted for about a week and announced it at the Council meeting, Councilor Steinhilber stated that Mr. Sexton’s resume is extensive and would be a valuable member to the Planning Board due to his extensive background. Councilor Shaughnessy agreed with Councilor Steinhilber that his resume is outstanding; Councilor Bogan echoed the same, he is going to be a valuable asset to the Planning Board, very humble individual; Councilor Bogan agrees with Councilor Steinhilber and Councilor Shaughnessy on the recommendation to the Planning Board be Raymond Sexton.

Administrator Cynthia Lovell took a Roll Call vote:

Councilor Tracy Shaughnessy	Yes
Councilor Eric Steinhilber	Yes
Councilor David Bogan	Yes
Councilor Jessica Rapp Grassetti	Yes

APPROVAL OF MINUTES: Chair, Councilor Jessica Rapp Grassetti, asked for a motion to approve the meeting minutes of June 14, 2021; a motion was made by Councilor David Bogan to accept the meeting minutes, seconded by Councilor Tracy Shaughnessy; all members present voted to accept the meeting minutes of June 14, 2021 as written.

Administrator Cynthia Lovell took a Roll Call vote:

Councilor Tracy Shaughnessy	Yes
Councilor Eric Steinhilber	Yes
Councilor David Bogan	Yes
Councilor Jessica Rapp Grassetti	Yes

Councilor Shaughnessy wanted to talk about the process, she believes that the Committee should deliver a Committee response to the candidates that were interviewed, having a little look at each applicant and say something briefly about why we voted the way we do , but to have a discussion about all of them not just the ones recommended. It would be beneficial to the members as well to hear about the thought process of each member on why and why not recommended. Chair of the Committee would like to adjust the Agenda to read Motions on Recommendations. Councilor Steinhilber would also like to see reappointments be discussed when they come up. Chair of Committee will talk to the Administrator to discuss the next Agenda for the layout and discussions. It is very important especially with our regulatory boards. Councilor Steinhilber also would like to see the vacancies out in the Public a little

Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
Councilor Tracy Shaughnessy
Councilor Eric Steinhilber
Councilor David Bogan
Councilor Paul C. Neary

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longer than they have been, it's a process that needs a little tightening, but unfortunately they appointments are forever changing. Councilor Bogan would also like to see discussions happen after nominations, would only be beneficial to the Committee and as far as the reappointments, he appreciates the individuals who have served before but feels no obligation to them to serve again for another term, any more than we as Councilor have reappointment rights

NEXT MEETING: August 17, 2021

ADJOURNMENT: There being no further business, and upon motion duly made by Chair of Committee asked for a motion to adjourn; Councilor Eric Steinhilber made the motion to adjourn; this was seconded by Councilor Tracy Shaughnessy; Administrator Cynthia Lovell took a roll call vote

Councilor Jessica Rapp Grassetti	Yes
Councilor David Bogan	Yes
Councilor Eric Steinhilber	Yes
Councilor Tracy Shaughnessy	Yes

Adjourn at 6:31pm.