

APPOINTMENTS COMMITTEE MEETING

April 17, 2024

2:00pm

Councilor Jeffrey Mendes (Chair)
Councilor Kris Clark (Vice Chair)
Councilor Kristin Terkelsen
Councilor Seth Burdick
Councilor Charles Bloom

MEETING MINUTES

Chair of Committee Councilor Jeffrey Mendes opened the meeting of the Appointments Committee in the Selectmen's Conference Room at 2:00pm and made the following announcement:

This meeting is being recorded and will be rebroadcast on the Town of Barnstable's Government Access Channel. In accordance with Massachusetts General Laws Chapter 30A, Section 20, the Chair must inquire whether anyone else is recording this meeting and, if so, please make their presence known. This meeting will be replayed via Xfinity Channel 8 or high-definition Channel 1072. It may also be accessed via the Government Access Channel live video on demand archives on the Town of Barnstable's website: <https://streaming85.townofbarnstable.us/CablecastPublicSite/?channel=1>

The administrator to the Town Council took Roll call, all members present in the Selectmen's Conference Room

The Chair of Committee asked for public comment via the Zoom link provided to the Public.

Mr. Larry Morin (no comment right now just listening)

Cheryl Powell is here to support the application of Emma Sawyer to the Youth Commission. She has know Emma for a while and believes that she will be a great asset to the Youth Commission.

Chair of Committee asked if the members of the Appointments Committee would like to approve the meeting minutes of April 03, 2024 meeting while they wait for applicants to arrive.

Councilor Terkelsen made the motion to accept the meeting minutes of April 03, 2024 as written, this was seconded by Councilor Bloom, all members voted in favor of accepting the meeting minutes of April 03, 2024 as written.

The Appointments Committee members welcomed Wendy Bierwirth, current member of the Airport Commission who is seeking reappointment for another term ending 06/30/2027.

Committee members asked the question of why she was seeking reappointment and what id any improvements she sees that may benefit the Airport.

Ms. Bierwirth discussed the potential shift from high-speed ferries to vertical take-off and landing aircraft for urban mobility, highlighting the benefits of noise reduction. She also shared her extensive experience in business aviation, her passion for analyzing aircraft performance, and her role in the development of stage 3 noise regulations. Ms. Bierwirth highlighted her interest in being reappointed to the airport, her focus on noise abatement measures, and her commitment to promoting job creation and improved communication at the local airport. She emphasized the importance of forming stronger relationships with the community, including high schools and colleges, to better utilize the airport's potential as a source of employment and training opportunities.

Appointments Committee members asked about the web site of the Airport Commission and the agendas of the Finance sub-committee, and its posting for the public to access. Ms. Bierwirth mentioned she had recently proposed changes to the current meeting procedures, including the submission of

comments before meetings and the publication of agendas and minutes by the finance subcommittee. She also voiced concerns about noise pollution around the airport and suggested the implementation of a new program to address the issue. Additionally, she proposed a strategy for handling complaints about noise and discussed the status of the Airport Commission.

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

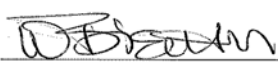
Emailed her on 5/30/19 to let her know we received her application @

Name: Wendy Bierwirth Address: 377 Wheeler Road, Marstons Mills, MA
 Mailing Address: same E-mail: wbierwirthusa@gmail.com
 Telephone: (H) 508-681-0561 (W) _____ (Cell) 301-221-0591
 Educational Background: BA University of Colorado, Diplome Universite de Lausanne, SW
 Work Experience: 40 year working in aviation industry as corporate jet broker, analyst
 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 checked="" type="checkbox"/> Airport Commission | <input type="checkbox"/> Barnstable Economic Development Commission | <input type="checkbox"/> Old Kings Hwy Historic District Commission |
| <input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee | <input type="checkbox"/> Elderly & Disabled Taxation Aid Committee | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Board of Assessors | <input type="checkbox"/> Golf Committee | <input type="checkbox"/> Recreation Commission |
| <input type="checkbox"/> Board of Health | <input type="checkbox"/> Historical Commission | <input type="checkbox"/> Sandy Neck Board |
| <input type="checkbox"/> Cable TV Advisory Committee | <input type="checkbox"/> Housing Committee | <input type="checkbox"/> Scholarship Committee |
| <input type="checkbox"/> Community Preservation Committee | <input type="checkbox"/> Human Services Committee | <input type="checkbox"/> Shellfish Advisory Board |
| <input type="checkbox"/> Comprehensive Financial Advisory Committee | <input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission | <input type="checkbox"/> Trust Fund Advisory Board |
| <input type="checkbox"/> Conservation Commission | <input type="checkbox"/> Infrastructure & Energy Committee | <input type="checkbox"/> Water Quality Advisory Committee |
| <input type="checkbox"/> Council on Aging | <input type="checkbox"/> Jane Eshbaugh Community Service Award Committee | <input type="checkbox"/> Waterways Committee |
| <input type="checkbox"/> Cultural Council (Mid-Cape) | <input type="checkbox"/> JFK Memorial Trust Fund | <input type="checkbox"/> Youth Commission (high school students) |
| <input type="checkbox"/> Disability Commission | <input type="checkbox"/> Land Acquisition & Preservation Committee | <input type="checkbox"/> Zoning Board of Appeals |
| | <input type="checkbox"/> Licensing Authority | |


 Signature

5/21/2019
 Date

NOTE: Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601, or FAX to: 508-862-4770. Additional documents (letter of interest & resume) should be included as well. If there are no vacancies in your choice of appointment, your application will be kept on file for 2 years for future reference.

Rev 06/25/18

Committee members welcomed Emma Sawyer who has applied to serve on the Youth Commission as a student member. Emma currently attends Barnstable High School in her freshman year currently. Committee members asked about her interests, hobbies, and future aspirations, emphasizing the benefits the Youth Commission could bring to the community Ms. Sawyer likes seeing all the activities and functions that the Youth Commission does, and wants to be part of that, being a voice for the Youth and the bridge for others in the Community.

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

Name: Emma Sawyer Address: 850 Falmouth Rd #304, Hyannis, MA 02601
Mailing Address: 850 Falmouth Rd #304, Hyannis E-mail: jilka1@live.com
Telephone: (H) 508-648-9574 (W) _____ (Cell) 508-364-7986
Please list schools attended and /certificates or degrees earned: Barnstable High School
9th grade
Recent Work Experience/Employers/Profession: _____

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 rank in order of preference, (not more than five)

<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"/> Community Preservation Committee	<input type="checkbox"/> Human Services Committee	<input type="checkbox"/> Scholarship Committee
<input type="checkbox"/> Comprehensive Financial Advisory Committee	<input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission	<input type="checkbox"/> Shellfish Advisory Board
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Infrastructure & Energy Committee	<input type="checkbox"/> Trust Fund Advisory Board
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> Jane Eshbaugh Community Service Award Committee	<input type="checkbox"/> Water Quality Advisory Committee
<input type="checkbox"/> Cultural Council (Mid-Cape)	<input type="checkbox"/> JFK Memorial Trust Fund	<input type="checkbox"/> Waterways Committee
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Open Space Committee	<input checked="" type="checkbox"/> Youth Commission (high school students)
	<input type="checkbox"/> Licensing Authority	<input type="checkbox"/> Zoning Board of Appeal

Emma Sawyer
Signature

4/4/24
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 always apply even if a vacancy does not exist, as memberships change often. If there are no current vacancies in your choices for appointment, your application will be kept on file for 2 years for future reference. Please be prepared to discuss your skill sets and any possible conflicts of interests at your interview.

Committee members welcomed Mr. Jeff Brown, who has applied to be the Representative member on the Port Council for the Steamship Authority.

50 Woodbury Ave

Hyannis, MA 02601

March 12, 2024

Mark Ells

Town Manager

Barnstable Town Hall

Hyannis, MA 02601

Dear Mr. Ells,

I am writing to let you know that I am interested in representing the town of Barnstable on the Port Council of Woods Hole, Martha's Vineyard, and Nantucket Steamship Authority.

With over 30 years of experience in program and project management in the maritime industry, I possess the necessary skills, knowledge, and dedication to effectively serve as a Port Council member. My educational background includes a Bachelor of Science in Business Administration.

My professional journey has provided me with comprehensive expertise in various facets of maritime operations. As a Port Engineer and Marine Surveyor with the United States Department of Transportation-Maritime Administration, I have been responsible for planning, executing, and overseeing the repair, maintenance, and operational activities of vessels, including the Training Ship Kennedy of the Massachusetts Maritime Academy. Additionally, I have managed large-scale projects, collaborated with diverse stakeholders, and ensured compliance with regulatory standards.

My previous role as a Port Engineer at the Woods Hole, Martha's Vineyard, and Nantucket Steamship Authority further enriched my understanding of the authority's operations and challenges. I successfully managed the operational and technical requirements for the authority's fleet of ships, overseeing maintenance, repair, budgeting, and project management activities. My contributions in optimizing fleet efficiency, implementing safety standards, and directing maintenance teams underscore my commitment to excellence in maritime operations.

I am deeply passionate about serving our community and contributing to Barnstable's continued success and growth. If appointed to the Port Council, I am committed to diligently representing the interests of our town, collaborating with fellow council members, and providing valuable insights to support the Steamship Authority's endeavors.

I would love to talk more about my candidacy and address any questions or concerns you may have. Thank you for considering my application. I look forward to the possibility of serving as a representative of the town of Barnstable on the Port Council.

Very Respectfully,

Jeffrey H. Brown

(508) 988-0150

Jeff.Brown.USN.RET@gmail.com

Committee members asked Mr. Brown his thoughts on the Steamship Authority, Mr. Brown shared his extensive experience and concerns regarding the maritime industry, specifically focusing on the Steamship's impact on the town of Barnstable. Mr. Brown proposed the need for a Town Council discussion to address the economic viability of the ship, suggested exploring potential partnerships between the organization and the Steamship Authority, and identified available grants to increase revenue. Mr. Brown also discussed the logistical and environmental implications of transporting goods via truck and boat and proposed subsidizing truck transport to make it more attractive. He highlighted

the complexities of balancing cost reduction with the community's perception of fair treatment and expressed doubts about making significant structural changes. Lastly, he referred to the noise and other issues caused by the Steamship's operations and suggested finding a solution to these concerns.

Committee members welcomed Norman Weill, who is seeking reappointment to the Airport Commission for another term ending 06/30/2027

Town of Barnstable

Board/Committee/Commission Application Form

Name: Norman E. Weill Address: 35 Dewey Lane, Cotuit, MA 02635

Mailing Address: P.O. Box 1744, Cotuit E-mail: nweill@verizon.net

Telephone: (H) 508-428-0205 (W) N/A (Cell) 508-280-3601

Educational Background: See Attached Resume

Work Experience: See attached Resume

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"/> Agricultural Commission	<input type="checkbox"/> Elderly & Disabled Taxation Aid Committee	<input type="checkbox"/> Personnel Board
<input checked="" type="checkbox"/> Airport Commission	<input type="checkbox"/> Golf Committee	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee	<input type="checkbox"/> Health, Board of	<input type="checkbox"/> Public Works Commission
<input type="checkbox"/> Board of Assessors	<input type="checkbox"/> Historical Commission	<input type="checkbox"/> Recreation Commission
<input type="checkbox"/> Cable TV Advisory Committee	<input type="checkbox"/> Housing Committee	<input type="checkbox"/> Renewable Energy Commission
<input type="checkbox"/> Community Preservation Committee	<input type="checkbox"/> Human Services Committee	<input type="checkbox"/> Sandy Neck Board
<input type="checkbox"/> Comprehensive Financial Advisory Committee	<input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission	<input type="checkbox"/> Scholarship Committee
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Jane Eshbaugh Community Service Award Committee	<input type="checkbox"/> Shellfish Committee
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> JFK Memorial Trust Fund	<input type="checkbox"/> Trust Fund Advisory Board
<input type="checkbox"/> Cultural Council	<input type="checkbox"/> Land Acquisition & Preservation Committee	<input type="checkbox"/> Water Quality Advisory Committee
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Licensing Authority	<input type="checkbox"/> Waterways Committee
<input type="checkbox"/> Economic Development Commission	<input type="checkbox"/> Old Kings Hwy Historic District Commission (1 appointed position)	<input type="checkbox"/> Water Pollution Control Board
		<input type="checkbox"/> Youth Commission (high school students)
		<input type="checkbox"/> Zoning Board of Appeals

Norman E. Weill Signature 10-5-17 Date

NOTE: Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601, or FAX 508-862-4770. Please also note that resumes and letters of interest are subject to the Public Records Law. Applications will remain on file for 2 years.

Please provide us with additional information that would be helpful when considering you for a seat on a board, committee or commission. This information is additional and not a requirement.

COMMUNITY SERVICE HISTORY:

Treasurer and Director - Barnstable Education Foundation

EDUCATION HISTORY

See Resume

EMPLOYMENT HISTORY:

see Resume

ANY OTHER HELPFUL INFORMATION ABOUT YOURSELF YOU WOULD LIKE TO SHARE

Board/Committee/Commission

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Revised Feb 2013

NORMAN E. WEILL

35 Dewey Lane
P.O. Box 1744
Cotuit, MA 02635

(H) 508-428-0205 (C) 508-280-3601 Email: nweill@verizon.net

Education

MBA from Suffolk University - 1977
BSBA in finance from Babson College - 1969

Work Experience Summary

Experienced in bank financial management; general accounting; investments and treasury; bank operations; regulatory, shareholder and management reporting; asset/liability management; risk analysis; compliance; systems development life cycle; data processing; project management; third-party marketing relationships; software licensing; software installation, training, support, and selection; 501(c)(3) non-profit setup and administration; and all phases of small business management.

Employment History

2003 - 2010

Director of Operations, FMS Business Unit of Harland Financial Solutions (a division of Harland-Clarke Corporation). Managed all phases of the day-to-day operation of this \$2 million business unit including sales and marketing, R&D, implementation and support, and administration. The FMS Business Unit delivers financial accounting and information systems solutions to over 350 community banks, thrifts, and credit unions located in 46 states.

1983 - 2003

President and major shareholder of First National Systems Corporation (FNS). FNS was acquired by Intrieve Incorporated, Cincinnati, OH in 2003 and Intrieve Incorporated was acquired by Harland Financial Solutions, Lake Mary, FL in 2005.

1969 - 2003

Started career in 1969 as a management trainee with Bank of New England and held executive positions in the bank's finance and operations areas. Joined CSC Index Systems in 1976 as a consultant. Appointed vice president and chief financial officer of Commonwealth Bank and Trust Company in 1980. In 1982 joined Stewart Systems as Treasurer.

NORMAN E. WEILL (Continued)

Miscellaneous

First Citizens' Federal Credit Union: Former Director, Chairman of the Supervisory Committee, member of the Asset/Liability Committee and Personnel Committee.

Barnstable Education Foundation, Inc.: Treasurer and Director

Instrument Rated Commercial Pilot

Extra Class Amateur Radio Operator (KB1TSE)

Crew member on a Wianno Senior racing sailboat and 42.5' cruising sailboat

Mr. Weill discussed his role as the clerk for the Airport Commission Finance Subcommittee. He highlighted his expertise in financial matters and his ability to present complex financial information to non-financial individuals. Mr. Weill also shared his involvement in the Strategic Planning Committee, where he will provide financial recommendations to the total Commission. Mr. Weill further described the decision-making process in the airport, involving various subcommittees and the role of attorneys in reviewing contracts. Mr. Weill discussed the future of aviation, predicting a significant shift towards electric aircraft. He mentioned that in 2025, the top two providers of this type of transportation will be certified by the FAA and will operate five passenger aircraft. Mr. Weill is familiar with Archer Aviation, a California-based company that has already secured routes between Newark and New York.

Appointments Committee members thanked all the applicants for coming in to interview tonight. The Chair of the Committee asked the members if anyone would like to make any recommendations tonight.

Councilor Clark made the motion to recommend to the full Council the reappointment of Wendy Bierwirth as a regular member to a term expiring 06/30/2027; this was seconded by Councilor Burdick, all members voted in favor of this motion.

Councilor Clark made the motion to recommended to the full Council Emma Sawyer as a student member to the Youth Commission to a term expiring 06/30/2025, this was seconded by Councilor Terkelsen, all members voted in favor of this motion.

Councilor Clark made the motion to recommend to the full Council Jeff Brown as the Representative member of Barnstable to the Port Council on the Steamship Authority Port Council to a term expiring 12/31/2026, this was seconded by Councilor Terkelsen, all members voted in favor of this motion.

Chair of Committee asked the members for future dates for more meetings, since there are 20 more applicants that have submitted applications to serve on these two Ad Hoc Committees, and the members are asking to interview all that submitted applications before the deadline. The members have chosen to meet again on April 23, and also April 24, 2024, the Administrator will reach out to all 20 applicants asking for a date that is best for them and schedule and post the agendas accordingly.

Committee members discussed the Hyannis Main Street Waterfront Historic District Commission and Mr. Watson being reconsidered after he notified the committee that if they were seeking someone with an active Board of Realtors holding a license, that he did not have an active license, so he wanted to make the members aware in the event there was someone that had an active license and that had applied.

Councilor Clark made the motion to recommend to the full Council the reappointment of Norman Weill as a regular member to the Airport Commission to a term expiring 06/30/2026, this was seconded by Councilor Terkelsen, all members voted in favor of this motion.

Chair of Committee asked for a motion to adjourn, Councilor Terkelsen made the motion to adjourn, Councilor Clark seconded, all members present voted in favor of adjournment.

Councilor Terkelsen yes

Councilor Burdick yes

Councilor Mendes yes

Councilor Clark yes

Councilor Bloom yes

ADJOURN: 5:04 pm