## APPOINTMENTS COMMITTEE MEETING

Councilor Jeffrey Mendes (Chair) Councilor Kris Clark (Vice Chair) Councilor Kristin Terkelsen Councilor Seth Burdick Councilor Charles Bloom June 05, 2024 3:30pm

# **MEETING MINUTES**

Chair of Committee Councilor Jeffrey Mendes opened the meeting of the Appointments Committee in the Selectmen's Conference Room at 3:30pm 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: <a href="https://streaming85.townofbarnstable.us/CablecastPublicSite/?channel=1">https://streaming85.townofbarnstable.us/CablecastPublicSite/?channel=1</a>

The administrator to the Town Council took Roll call, members present: Councilor Jeffrey Mendes (Chair): Councilor Kris Clark (Vice Chair); Councilor Kristin Terkelsen; Councilor Charles Bloom Absent: Councilor Seth Burdick

Chair of Committee welcomed Jeremy Shea, who has applied for the Comprehensive Financial Advisory Committee, as a regular member.

Chair of Committee asked for any public comment. Mr. Larry Morin is here to listen and observe for today.

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Commission   Recreation Commission
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☐ Water Quality Advisory
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Youth Commission (high school students)
Authority
4/9/24
Date

The application was given to the Town Council Administrator by Mark Milne, Director of Finance after Mr. Shea attended the Citizens Academy. Mr. Shea explained he lived in Sandwich at one point and was a member of the Sandwich Conservation Commission. Joe shared his background and expertise in local government, he loves local government and town meetings. Majored in Political Science, and he is currently a teacher at Barnstable High School. He resides in Centerville right now. He has also been a member of the Sandwich Finance Committee when he lived in Sandwich. Mr. Shea emphasized the need for effective communication within the education department and highlighted differences between Sandwich and Barnstable in terms of school financing and collective decision-making processes.

Chair of Committee welcomed Wendy Northcross, who has applied for the open position on the JFK Memorial Trust Fund.

Town of Barnstable

Application Form Board/Commission/Committee Application Form			
Name: Wendy Northcross Address: 1684 Main St. W. Barnstable			
Mailing Address: PO BOX 865 W. Barnstable E-mail: WKnorthcrossegmai). 6m			
Telephone: (H)	(W) 508-790-3077 ×+ 7	Cell) 508-364-4557	
Educational Background: Business - A.A. @ CCCCs / Non-Profit Magnet certification			
Work Experience: 35 yrs in non-patit mgmt + 14 yrs in banking, retail, radio biz			
Are you a resident and registered to vote in the town of Barnstable? Yes NOO Have you applied in the past? Yes NOOM If yes, please when & which committee: Local Comp. Plan Update.			
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	
	☐ Housing Committee	☐ Sandy Neck Board	
☐ Board of Health	☐ Human Services Committee	☐ Scholarship Committee	
☐ Community Preservation Committee	Hyannis Main Street Waterfront     Historic District Commission	☐ Shellfish Advisory Board	
Comprehensive Financial     Advisory Committee	☐ Infrastructure & Energy	☐ Trust Fund Advisory Board	
☐ Conservation Commission	Committee  ☐ Jane Eshbaugh Community	☐ Water Quality Advisory Committee	
☐ Council on Aging	Service Award Committee	☐ Waterways Committee	
☐ Cultural Council (Mid-Cape)	JFK Memorial Trust Fund	☐ Youth Commission	
☐ Disability Commission	☐ Land Acquisition & Preservation Committee	(high school students)	
	☐ Licensing Authority	☐ Zoning Board of Appeals	
Wendynhorr		28.2023	
Signature	2.000		
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 <u>Cynthia.low[Mown.barnstable.ma.us</u> 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 01/922			

June 2023 CV | Wendy Northcross

## WENDY KITTREDGE NORTHCROSS

1684 Main Street (Old King's Highway – Route 6a) West Barnstable, (Cape Cod) MA 02668 wknorthcross@gmail.com 508.364.4557 (mobile)

#### **INTERESTS**

Economic and community development, historic preservation, environmental protection, civic engagement, organizational management, strategic planning, public policy advocacy, destination management and marketing, creative economy, cultural tourism, and membership services.

## **EDUCATION/CERTIFICATIONS**

CCE – certified chamber executive, 2004 & recertified 2014 – ASSOCIATION OF CHAMBER OF COMMERCE EXECUTIVES (ACCE), Alexandria VA

Ford Foundation Fellowship in Sustainable Economic Development -2010 - ACCE, Alexandria, VA

IOM – institute for organizational management, 1996 – U.S. CHAMBER OF COMMERCE FOUNDATION, Washington DC

A.A. in Business - June 1974 – CAPE COD COMMUNITY COLLEGE, West Barnstable, MA

Degree in Business – June 1972 – DENNIS YARMOUTH REGIONAL HIGH SCHOOL, South Yarmouth, MA

## PROFESSIONAL EXPERIENCE

Consultant for **Strategic Planning & Organizational Management** - 2021 - present

Executive Director **JFK Hyannis Museum Foundation, Inc.,** July 2021 - present

Chief Executive Officer, **Cape Cod Chamber of Commerce, Inc.**, February 2002 – retired June 2021

Chief Operating Officer, **Cape Cod Chamber of Commerce, Inc.**, March 1998 – February 2002

Interim Executive Director, **Cape Cod Chamber of Commerce, Inc.**, April 1997 – March 1998

Executive Director, **Cape & Islands Community Development, Inc.** – June 1996 – April 1997

Co-Founder & operator (1990-1996) **John F. Kennedy Hyannis Museum** (owned and operated by the Hyannis Area Chamber of Commerce until 2003.)

Executive Director, **Hyannis Area Chamber of Commerce, Inc.,** May 1988 – June 1996 Mortgage Originator, **Bank of New England, Inc.** – 1985-May 1988

#### **RECENT CAREER ACHIEVEMENTS**

- **Strategic planning facilitation** including most recently: JFK Hyannis Museum, Cape Ann Chamber of Commerce, Hyannis Area Chamber of Commerce, and Cape Cod Children's Museum.
- Restored operations of the JFK Hyannis Museum after COVID-mandated closures, retired debt, increased reserves, and installed a new main exhibit (Presidential Summers: The Kennedys on Cape Cod) and special exhibit (Cape Cod Remembers: November 22, 1963.)
- Secured \$1mm in funding for fabrication/installation of **Expedition Blue** waypoints (public art exhibit promoting the **blue economy**) constructed simultaneously in 10 towns across Cape Cod and Nantucket 2021.
- Creation and implementation of destination marketing plans for the Cape and Islands region of Massachusetts from 1997 to 2021, including conceptualizing creative, media selection, and oversight of social media administrators for content and responsiveness.
- Instigated and led the **Cape Cod COVID-19 Response** Task Force, 2020-2021 to safely reopen businesses and secure resources for public health safety for all residents and visitors during the pandemic.
- Led the effort for federal and state approval to design/build new **Cape Cod Canal bridges** and road/bike/pedestrian network along the Canal with MOU signed by MA DOT and U.S. Army Corps in July 2020. Secured state funding for the project match in 2021.
- Helped conceive, draft, and advocate for landmark legislation passed in 2018 that established the Cape & Islands Water Protection Trust Fund for wastewater infrastructure, funded with overnight occupancy fees on all vacation accommodations.
- Secured **tax parity in the accommodations industry** with the inclusion of short-term rentals in occupancy fees in 2018.

- **Established the Blue Economy Foundation** in 2018 to advance the work of growing a water-centric economy.
- Oversaw major renovation and modernization of Chamber facilities in Centerville, MA including co-work/entrepreneur space in 2015.

#### **PUBLICATIONS - Publisher**

- 1. <u>Sourcebook of Architectural & Design Elements, Handcrafted on Cape Cod, Martha's Vineyard and Nantucket</u>, 2010
- 2. Arts & Artisans Trail Guide to Cape Cod, Martha's Vineyard & Nantucket, first edition in 2006
- **3.** Arts & Artisans Trail Guide to Cape Cod, Martha's Vineyard & Nantucket, second edition in 2009.
- 4. ArtsApp was launched in 2015.
- **5.** Acquired <u>Cape Cod Travel Guide</u>, and <u>Cape Cod Meeting Guide</u> publications & companion websites in 2007, serving as publisher. The publications were distributed on newsstands continually until 2021 when converted to 100% digital format & distribution.

#### **PRESENTATIONS**

- Frequent interviewee, contributor, and speaker in local, national, and global media outlets
  on Cape Cod tourism, the regional blue economy, workforce, water quality, transportation,
  renewable energy, and JFK history for over 30 years.
- Presenter at ICC World Chambers Federation (WCF) 10<sup>th</sup> World Chambers Congress on national chambers coalition on renewable energy – Sydney, Australia, 2017

# **HONORS / AWARDS**

Inaugural Lifetime Community Leader Award, CC Young Professionals 2021

Paul Tsongas Environmental Recognition Award, APCC, 2021

OneCape Person of the Year, Cape Cod Commission 2021

Mercy Otis Warren Cape Cod Woman of the Year, Tales of Cape Cod/Barnstable County, 2021

Commonwealth Heroine, Class of 2020

Cape Cod Life Visionaries, 2020

2019 Honoree, League of Women Voters May 2019

Business Development Partner, Workforce Development Board, 2019

Business Partner of the Year, Housing Assistance Corp. 2019

Buzzards Bay Guardian, Coalition for Buzzards Bay, 2019

Grand Marshal, Seaside Le Mans, 2018

Friend of Home Builders & Remodelers Assoc. of Cape Cod, 2017

Founders Community Award, JFK Hyannis Museum, 2015 (inaugural)

Cape Cod Magazine's 12 Most Powerful Women list, 2014

Ceremonial First Pitch @ Fenway - Boston Red Sox vs. Toronto Blue Jays, 2012

Paul Harris Fellow, Hyannis Rotary Club, 2012

Pioneering Woman Award, Cape Cod Community College, 2011

New England Chamber Executive of the Year, NEACCE 2002

Pops by the Sea Honorary Chair, 1996

#### **CURRENT COMMUNITY INVOLVEMENT**

Board Member Association to Preserve Cape Cod

Appointed Member: Barnstable Affordable Housing & Economic Development Trust
Appointed Member: Barnstable (town of) Local Comprehensive Plan Update Committee

Member: Cape Cod Climate Change Collaborative Advisory Board

Board Member: Cooperative Bank of Cape Cod

Board Member: Cooperative Bank of Cape Cod Foundation

Board Member: Hyannis Rotary Good Works Fund
Board Member: Job Training & Employment Corp, Inc.
Member: Nominating Committee - WE CAN

## RECENT COMMUNITY INVOLVEMENT

Member: Cape Cod Regional Housing Strategy Working Subgroup (Mid-Cape) - CC Commission

Member: Cape Cod Canal Area Transportation Study Working Group (state)

Member: Climate Resiliency Advisory Board – Cape Cod Commission

Director: Cape & Islands Workforce Development Board
Member: U. S. Travel Association Destinations Council

Exec Com: Association of Chamber of Commerce Executives (ACCE)
Chair New England Chamber of Commerce Executives (NEACCE)

Chair Massachusetts Association of Chamber of Commerce Executives (MACCE)

Member Gov. Deval Patrick appointee to Creative Economy Council (state)

Member Gov. Deval Patrick transition team (creative economy)

Member Gov. Paul Cellucci transition team (transportation) Feb. 1999

Alumna Trustee: Cape Cod Community College (appointed by Gov. Paul Cellucci & reappointed by

Gov. Mitt Romney)

Trustee Chair: Cape Cod Community College - 2004-2005 during a 10-year term from 1999 to

2009

Chair: Cape Cod Community College Educational Foundation Capital Campaign to build the

Lyndon Lorusso Applied Technology Building

Member: Climate Change Adaptation Committee – Comm. of Mass. 2009

Exec. Com: Arts Foundation of Cape Cod
Member: West Barnstable Civic Association

Member: 208 Plan (water) Advisory Committee – Cape Cod Commission
Member: Canal Area Traffic Task Force (local) (2009-2010 & 2012 - 2018)

## **MEMBERSHIPS / AFFILIATIONS**

1717 Meetinghouse Foundation, member

Cape Cod Maritime Museum, member

Edward M. Kennedy Institute for the U.S. Senate, member

Hyannis Rotary Club (President 2006-07)

John F. Kennedy Hyannis Museum Foundation, Co-Founder, board member

National Trust for Historic Preservation, member

West Parish of Barnstable, member, past deacon, council chair

White House Historical Association, Member

#### **SOCIAL MEDIA**

Twitter @WendyNorthcross

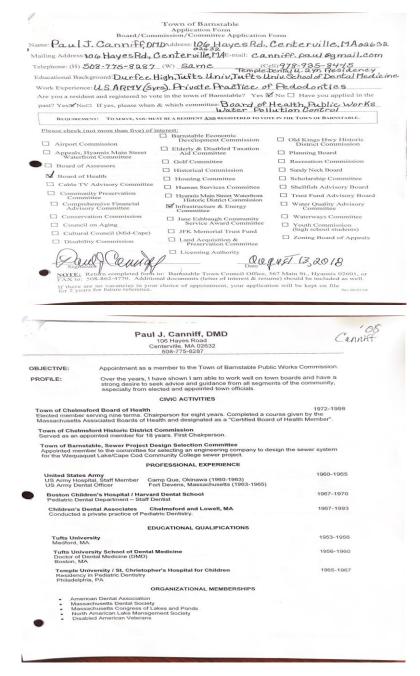
Facebook @WendyNorthcross

Instagram @WendyNorthcross

Linked In https://www.linkedin.com/in/wendy-northcross-1b67b46/

Ms. Northcross emphasized the importance of engaging with younger generations to keep the Kennedy family's history and legacy relevant, suggesting the use of the Kennedy Institute as an educational resource and offering incentives to attract more visitors. Cynthia also highlighted the need to update the museum's signage and information and proposed incorporating more Barnstable history into the Kennedy Legacy Trail, as well as the potential use of virtual reality technology to enhance the museum experience.

Chair of Committee welcomed Paul Canniff, DMD member of the Board of Health, seeking reappointment for another term.



Mr. Canniff discussed the challenges the town is facing with its septic systems and the limitations of the upcoming tool project. Mr. Canniff also highlighted other issues such as building expansions, the need for additional licenses, and struggles with restaurant inspections and public pools. He expressed confusion regarding a previous vote and clarified his own opposition to a motion due to the Public Works Department's objections. Despite this, he expressed gratitude for the town's inspectors and their work in allowing businesses to operate efficiently. However, he did not offer a definitive opinion on the inspectors' numbers and enforcement capabilities. He mentioned that there is a lot of projects on the town's plate with the new sewer project, so it's going to get really busy at the Board of Health.

Committee members while waiting for the last interview discussed tonight's candidates. Councilor Kris Clark recommended Jeremy Shea for the open position on the Comprehensive Financial Advisory Board, as a regular member to a term expiring 06/30/2027, this was seconded by Councilor Terkelsen, all members present voted in favor of the recommendation.

Councilor Kris Clark recommended Wendy Northcross for the open position on the JFK Memorial Trust Fund as a regular member to a term expiring 06/30/2025. This was seconded by Councilor Bloom; all members present voted in favor of the recommendation.

Administrator reached out to Dan Luczkow, MD to see if he was able to keep his interview. After contacting him, it was decided that the committee members would reschedule him, as he was delayed in the South Shore Emergency Room.

Committee members discussed their next meeting date, which was decided for June 26, 2024, at 3:00pm

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

Councilor Terkelsen yes Councilor Mendes yes Councilor Clark yes Councilor Bloom yes

ADJOURN: 5:30 pm