

APPOINTMENTS COMMITTEE MEETING

May 06, 2024
3:30PM

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

MEETING MINUTES

Vice Chair of Committee Councilor Kris Clark opened the meeting of the Appointments Committee in the Selectmen's Conference Room at 2:05pm 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 with the exception of Councilor Mendes was present in the Selectmen's Conference Room all votes will be Roll Call due to Councilor Mendes being sick and attending via ZOOM.

The Appointments Committee members interviewed the following individuals for the Ad Hoc Committees and will make recommendations from Appointments Committee to the Full Council for interviews conducted on April 23, 2024; April 24, 2024; April 30, 2024; May 01, 2024, for the Ad Hoc Committees established by the Town Council. The interviews were conducted over 4 days with the last one on May 01, 2024

Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements

Eric Schwaab; Stephen Peckham; Peter Cross; Stephen Robichaud; James Garland; Margaret Magowan; Adam Mirick; Meaghan Mort; Rimas Veitas; Larry Morin; Lisa Abrahamson Nagel; Christopher Gregory; Christopher Kuhn; Bob Schulte; Cathie Richardson; Rodney Tavano; Allanah Bodah; Harold Alzman; Conrad Watson; Seth Etienne; Catherine Campos Ledec; Deborah Howard

Committee to Assess and Recommend Strategies for Housing Creation within the Town

Sam Wilson; Martin MacNeely; Paul Phalan; Peter Cross Rick Presbrey; Jake Dewey; James Garland; Margaret Magowan; Meaghan Mort; Rimas Veitas; Larry Morin; Lisa Abrahamson Nagel; Hilda Haye Lori Crawley; Christopher Gregory; Cathie Richardson; Rodney Tavano; Allanah Bodah; Harold Alzman; Maryann Barboza; Christina Silva; Conrad Watson; Seth Etienne; Deborah Howard; Deb Converse; Laura Shufelt

Vice Chair Kris Clark spoke with Attorney Nober regarding the make-up of the Committee to address the fact that the applicant from the Comprehensive Financial Advisory Committee withdrew the application and could the Appointments Committee recommend a resident to fill that spot, and also a member from either Planning and Development or Housing, and the rest would be registered voters in the Town. The Chair of the Committee, Councilor Mendes confirmed that the committee could have four members of the public, but they would need at least one member from the Housing Committee and or one from the Planning Board.

The motion was made by Councilor Clark to have 3 residents and one member from either Housing Committee or the Planning Board, this motion was seconded by Councilor Bloom; a Roll Call vote was taken

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

Councilor Terkelsen made the motion to recommend to the full Council Hilda Haye from the Housing Committee to the **Committee to Assess and Recommend Strategies for Housing Creation within the Town**, this was seconded by Councilor Bloom; a Roll Call vote was taken

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

Councilor Burdick made the motion to recommend to the full Council Maryann Barboza, to the **Committee to Assess and Recommend Strategies for Housing Creation within the Town**, as a registered voter in Barnstable, this was seconded by Councilor Terkelsen; a Roll Call vote was taken

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

Councilor Mendes made the motion to recommend to the full Council Rick Presbrey, to the **Committee to Assess and Recommend Strategies for Housing Creation within the Town**, as a registered voter in Barnstable, this was seconded by Councilor Bloom; a Roll Call vote was taken;

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

Councilor Terkelsen made the motion to recommend to the full Council Laura Shufelt, to the **Committee to Assess and Recommend Strategies for Housing Creation within the Town**, as a registered voter in Barnstable, this was seconded by Councilor Clark; a Roll Call vote was taken

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

Members of the Appointments Committee moved onto the next AD HOC Committee which is the **Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements**

Councilor Terkelsen made the motion to recommend to the full Council Bob Schulte as a registered voter in Barnstable, to the **Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements** this was seconded by Councilor Bloom; a Roll Call vote was taken

Councilor Terkelsen	yes
Councilor Mendes	no
Councilor Clark	yes
Councilor Bloom	yes
Councilor Burdick	no

The motion carries in the positive

Councilor Clark made the motion to recommend to the full Council Catherine Campos Ledec, as a registered voter in Barnstable, to the **Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements**, this was seconded by Councilor Terkelsen, a Roll Call vote was taken

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

Councilor Mendes made the motion to recommend Ken Alsmann, as a registered voter in Barnstable to the **Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements**, this motion was seconded by Councilor Bloom, a Roll Call vote was taken

Councilor Clark	yes
Councilor Bloom	yes
Councilor Burdick	yes
Councilor Terkelsen	no
Councilor Mendes	yes

The motion carries in the positive

Chair of Committee made the comment that these recommendations are going to quickly without any discussion on qualifications, he realizes he is not in the room, but there needs to be discussion on the applicants and qualifications, and just not recommend and vote, he believes there was a lot of talent that was being overlooked. Vice Chair mentioned that the qualifications were looked at by her in the applications and resumes submitted for her recommendations.

Councilor Clark made the motion to recommend Chris Kuhn. As a registered voter in Barnstable to the **Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements**, this motion was seconded by Councilor Terkelsen, a Roll Call vote was taken

Councilor Clark	yes
Councilor Bloom	yes
Councilor Burdick	no
Councilor Terkelsen	yes
Councilor Mendes	no

Members of the Appointments Committee discussed the next meeting date which was decided on May 15, 2024 at 3pm

Mr. Schwaab joined the meeting and asked that the Committee members be announced again because it happened so quickly he did not hear it all. Administrator for the Town Council made the following statement

Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements

Christopher Kuhn; Bob Schulte; Harold Alsman; Catherine Campos Ledec, along with the Town Councilors appointed by the Town Council President

Committee to Assess and Recommend Strategies for Housing Creation within the Town

Rick Presbrey; Hilda Haye; Maryann Barboza; Laura Shufelt; along with the Town Councilors appointed by the Town Council President

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

Councilor Bloom yes

Councilor Terkelsen yes

Councilor Burdick yes

Councilor Mendes yes

Councilor Clark yes

ADJOURN: 5:04 pm