



Town of Barnstable
**Hyannis Main Street
 Waterfront Historic District**

BARNSTABLE TOWN CLERK

www.town.barnstable.ma.us/HyannisMainStreet

2018 AUG 2 PM 1:20

Commission Members

Paul S. Arnold – Chair Taryn Thoman – Vice Chair Clerk – Vacant
 Marina Atsalis David Colombo John Alden Timothy Ferreira Betsy Young David Dumont

Town Council Liaison

James Tierney

Staff Support

Elizabeth Jenkins – Director – Elizabeth.jenkins@town.barnstable.ma.us
 Karen Herrand - Principal Assistant – Karen.herrand@town.barnstable.ma.us

Draft Minutes

June 6, 2018

Paul Arnold	Present
Taryn Thoman	Absent
Marina Atsalis	Absent
David Colombo	Present
John Alden	Present
Timothy Ferreira	Present
Betsy Young	Present
David Dumont	Present

As a quorum has been met, Paul Arnold opens the meeting at 6:35 PM.

Paul Arnold reads the following with no response:

Notice of Recording

Please note that this meeting will be recorded and broadcast on Channel 18 and, in accordance with MGL Chapter 30A §20, anyone taping this meeting please make their presence known.

New Business

None

Other Business

• **Election of Officers**

Paul instructs everyone that he will call for nomination for chair, vice-chair and clerk. When the nomination is submitted, it needs to be seconded and then voted on. It will need four (4) votes to pass. He also wants to thank the Town of Barnstable for allowing him to sit on this committee. He thinks that whoever takes over as chair should be aware that the Town will have more regulatory agreements and will have to discern what that will mean to this commission. He states that boycotting a meeting or voting against it because you don't like the application will get you nowhere. Tim Ferreira interjects and doesn't think he should not make references when someone isn't here

Paul asks for nominations for chair:

Nomination for Betsy Young for chair is made by Dave Colombo and seconded by John Alden

Paul asks if there are any more nominations

No one speaks

Vote:

AYE: Paul Arnold, Dave Colombo, Dave Dumont, John Alden

NAY: None

ABSTAINED: Tim Ferreira

Betsy Young takes over as chair

Betsy asks for nominations for vice-chair:

Motion is made by Paul Arnold and seconded by Dave Colombo to nominate John Alden

Betsy asks if there are any more nominations

No one speaks

Vote:

All in favor

Betsy asks for nominations for clerk

Motion is made by Paul Arnold and seconded by John Alden to nominate Dave Dumont

Betsy asks if there are any more nominations

No one speaks

Vote:

All in favor

Approval of May 16, 2018, Minutes

Motion is made by Paul Arnold and seconded by John Alden to approve the minutes as presented

Vote:

All in favor

Correspondence

Letter from Ramaker & Associates, Inc. proposed equipment modification re: Sprint existing antenna in bell tower/steeple – 320 Main St., Hyannis

Matters not Reasonably Anticipated by the Chair

Adjournment

Motion is made by Dave Colombo and seconded by Paul Arnold to adjourn

Vote:

All in favor

Minutes Prepared by Carol Puckett

Next HHDC meeting scheduled for June 20 and July 18, 2018

Please Note: The list of matters are those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Commission may go into executive session.

The Commission may also act on items in an order other than they appear on this agenda.

* Public files are available for viewing during normal business hours at the HHDC office located at 200 Main Street, Hyannis, MA

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