May 19, 2020 5:30pm

MEETING MINUTES

In attendance: Chair of Committee Councilor Matthew Levesque, Councilor David Bogan, Councilor Eric Steinhilber, Councilor Paul Neary; Councilor Paula Schnepp

Public Comment: None Response to Public Comment: None

I. BUSINESS:

Interview the following candidate for the Land Acquisition and Preservation Committee: Elizabeth Lewis for the open seat as a regular member to a term expiring 6/30/2023 (Application attached)

Board/C	ommittee/Commission Application	Form
Name: <u>ELIZABETH</u> LEW	/J Address: 2085 MAIN S	1. W. ISAKIN SINJAC
Mailing Address: SAME AS AB	0/EE-mail: //20	TEWIS FCUMCast. NO.
Telephone: (H)	_(W)(Cel	1) 508.280.5921
Educational Background:ASS	OCIATES DECREE TH	M BENNET COLLEGE
	TRATTOR AT ONENDA	
Are you a resident and registered to vot	te in the town of Barnstable? Yes	No 🗖 Have you applied in the
past? Yes Nov If yes, please when a		
REQUIREMENT: TO SERVE, YOU MU	ST BE A RESIDENT AND REGISTERED TO VOT	E IN THE TOWN OF BARNSTABLE.
Please check (not more than five) of int	terest:	
Agricultural Commission	Elderly & Disabled Taxation	Personnel Board
Airport Commission	Aid Committee	Planning Board
Appeals, Hyannis Main Street	Golf Committee	Public Works Commission
Waterfront Committee	Health, Board of	Recreation Commission
Board of Assessors	Historical Commission	Renewable Energy Commission
Cable TV Advisory Committee	Housing Committee	Sandy Neck Board
Community Preservation	Human Services Committee	Scholarship Committee
Committee Comprehensive Financial	Hyannis Main Street Waterfront Historic District Commission	Shellfish Committee
Advisory Committee	Jane Eshbaugh Community	Trust Fund Advisory Board
Conservation Commission	Service Award Committee	Water Quality Advisory
Council on Aging	□ JFK Memorial Trust Fund	Committee
Cultural Council There will be	Land Acquisition &	Waterways Committee
Disability Commission		Water Pollution Control Boar
Economic Development		Youth Commission (high school students)
	Old Kings Hwy Historic District Commission (1)	
Elyabet M-Uir.	appointed position) 4.22.2	□ Zoning Board of Appeals
Signature	Date	
NOTE: Return completed form to: B FAX 508-862-4770. Please also note t	arnstable Town Council Office, 367 M	lain St., Hyannis 02601, or subject to the Public Records Law
FAA 500-002-4/10. Flease also hole t		Law.
Applications will remain on file for 2	vears.	

APPOINTMENTS COMMITTEE MEETING Town Council Conference Room

Councilor Matthew Levesque (CHAIR) Councilor Paula K. Schnepp Councilor Eric Steinhilber Councilor David Bogan Councilor Paul C. Neary

May 19, 2020 5:30pm

MEETING MINUTES

COMMIT	NITY SERVICE HISTORY:
	TT SERVICE HISTORY:
EDUCAT	ION HISTORY
	Kathenai Orbbs Program 1480-81
	-Bennett College Associates Degree 1976
	Ratherine Cetter Program 1980-81 Bernett College Associales Degree 1976 Mary C. Whiter School Gadisled 1974
	1.0.9
EMPLOY	MENT HISTORY:
	2029-2020 - Administrator Director Overda Wildhife Land Trest
	Overda Wild life land mos
12122	2002 - 20020 Advertising ales - Concast (
	1992-1999 - Co-Owner Segurt Terris Ctr.
ANY OTH SHARE	ER HELPFUL INFORMATIONABOUT YOURSELF YOU WOULD LIKE TO
Dinada	Chair of CapeCool Community College
	Chair of Capelor Community College Educational Foundation 2010-2012
-	

Chair of Committee asked for a motion to forward Elizabeth Lewis to the full Council on June 4, 2020 for a first read and consideration for placement on the Land Acquisition and Preservation Committee as a regular member to a term expiring 6/30/2023, Councilor Paul Neary made the motion to forward Elizabeth Lewis to the full Council on June 4, 2020 for a first read and consideration for placement on the Land Acquisition and Preservation Committee as a regular member to a term expiring 6/30/2023, this was seconded by Councilor Paula Schnepp, a Roll Call vote was taken by Town Council Administrator Cynthia Lovell

Councilor Matthew Levesque	Yes
Councilor Paula K. Schnepp	Yes
Councilor Eric Steinhilber	Yes
Councilor David Bogan	Yes
Councilor Paul C. Neary	Yes

Chair of Committee read the following Reappointments into the record:

Reappointments to Boards / Committees / Commissions: Airport Commission: John Flores, as a regular member to a term expiring 6/30/2023; Zachary Lesinski, as a regular member to a term expiring 6/30/2023; Board of Assessors: Melvin Pauze, as a regular member to a term expiring 6/30/2023; Board of Health: Dr. Paul Canniff, as a regular member to a term expiring 6/30/2023; F.P. Tom Lee, as an alternate member to term expiring 6/30/2023; Community Preservation Committee: Lindsey Counsell, as a regular member to a term expiring 6/30/2023; Terry Duenas, as a regular member to a

APPOINTMENTS COMMITTEE MEETING Town Council Conference Room

Councilor Matthew Levesque (CHAIR) Councilor Paula K. Schnepp Councilor Eric Steinhilber Councilor David Bogan Councilor Paul C. Neary

May 19, 2020 5:30pm

MEETING MINUTES

term expiring 6/30/2023; Comprehensive Financial Advisory Committee: Ralph Krau, as a regular member to a term expiring 6/30/2023; Conservation Commission: Laurence Morin, as a regular member to a term expiring 6/30/2023; John Abodeeley, as a regular member to a term expiring 6/30/2023; Council on Aging: Josephine Melpignano, as a regular member to a term expiring 6/30/2023; Janice Lariviere, as a regular member to a term expiring 6/30/2023; John Jope, as a regular member to a term expiring 6/30/2023; Ella Rollins, as a regular member to a term expiring 6/30/2023; Disability Commission: Paul Logan, as a regular member to a term expiring 6/30/2023; Linda McKinney, as a regular member to a term expiring 6/30/2023; Golf Committee: John Cookson, as a regular member to a term expiring 6/30/2023; Historical Commission: Nancy Clark, as a regular member to a term expiring 6/30/2023; Jack Kay, as an alternate member to a term expiring 6/30/2023; Nancy Shoemaker, as a regular member to a term expiring 6/30/2023; Frances Parks, as a regular member to a term expiring 6/30/2023; Housing Committee: Davey Carey, as a regular member to a term expiring 6/30/2023; Glen Anderson, as a Barnstable Housing Authority representative member to a term expiring 06/30/2023; Hilda Haye, as a regular member to a term expiring 06/30/2023; Human Services Committee: Steven Xiarhos, as a representative member to a term expiring 06/30/2023; Robin Gunderson, as a representative member to a term expiring 06/30/2023; Hyannis Main Street Waterfront Historic District Commission: Cecelia Carey, as a member holding a Board of Real Estate License to a term expiring 06/30/2023; David Dumont, as a Hyannis Business District Representative member to a term expiring 06/30/2023; Timothy Ferreira, as a regular member to a term expiring 06/30/2023; Jack Kay, as an alternate member to a term expiring 06/30/2023; Cheryl Powell as a representative member from Barnstable Historic Commission to term expiring 06/30/2023; Land Acquisition and Preservation Committee: Elissa Crowley, as a regular member to a term expiring 06/30/2023; Licensing Authority: Nancy Karlson-Lidman, as an associate member to a term expiring 06/30/2023; Martin Hoxie, as a regular member to a term expiring 06/30/2023; Old Kings Highway: George Jessop, as an architect representative member to a term expiring 06/30/2021; Planning Board: Mary Barry, as a regular member to a term expiring 06/30/2023; Stephen Robichaud, as a regular member to term expiring 06/30/2023; Jeffrey Swartz, as a regular member to a term expiring 06/30/2023; **Recreation Commission:** Rene King, as a regular member to a term expiring 06/30/2023; **Registrar of Voters:** David Jones, as a regular member to a term expiring 06/30/2023; **Sandy Neck** Board: Peter Sampou, as a Conservation Commission Representative member to a term expiring 06/30/2023; Shellfish Committee: Patricia Farinha, as a member holding a family permit; Al Surprenant, as a commercially permitted member to a term expiring 06/30/2023; Trust Fund Advisory **Committee:** Frances Parks, as a Human Services Representative member to a term expiring 06/30/2023; Jayne Scanlon as an attorney-at-law representative member, to a term expiring 06/30/2023; Waterways Committee: Paul Everson, as a regular member to a term expiring 06/30/2023; Zoning Board of Appeals: Alex Rodolakis, as a regular member to a term expiring 06/30/2023

Chair of Committee asked for a motion to forward the above Reappointments to the full Council on June 4, 2020 for a first read and consideration for placement on their individual boards/committees/commissions as written:

APPOINTMENTS COMMITTEE MEETING Town Council Conference Room

Councilor Matthew Levesque (CHAIR) Councilor Paula K. Schnepp Councilor Eric Steinhilber Councilor David Bogan Councilor Paul C. Neary

May 19, 2020 5:30pm

MEETING MINUTES

Councilor Paul Neary made the motion to forward to the full Council on June 4, 2020 for a first read and consideration for placement the above Reappointments to the full Council and consideration for placement on their individual boards/committees/commissions as written: with the exception of the Board of Health. Councilor Neary had concerns given the current status of COVID-19 and appointing members to such a critical board, with essentially no input from the Council, as they are a Regulatory Board that can make policy in the Town, Councilor Neary would like to hold off on reappointing the two individuals currently up for reappointment until the Committee could possible interview them again. Councilor Neary stated that are new Councilors on the Appointments Committee that may not know these individuals, so he thought it would be a good idea to re-interview those candidates that are on these Regulatory Boards. Councilor Steinhilber had echoed the concerns and agreed with Councilor Neary. Chair of the Committee asked the other members if they too would like to re-interview these candidates; all members agreed to table the Board of Health reappointments and call them in at the next Appointments Committee meeting. A Roll Call vote was taken to table the reappointments to the Board of Health until the next Appointments Committee meeting. Administrator Cynthia Lovell asked for a Roll Call vote

Councilor Matthew Levesque	Yes
Councilor Paula K. Schnepp	Yes
Councilor Eric Steinhilber	Yes
Councilor David Bogan	Yes
Councilor Paul C. Neary	Yes

Chair of Committee asked for the amended motion to be made: Councilor Paul Neary made the motion to forward to the full Council on June 4, 2020 for a first read and consideration for placement the above Reappointments to the full Council and consideration for placement on their individual boards/committees/commissions as written: with the exception of the Board of Health. This motion was seconded by Councilor Eric Steinhilber. A Roll Call vote was taken by Administrator Cynthia Lovell

Councilor Matthew Levesque	Yes
Councilor Paula K. Schnepp	Yes
Councilor Eric Steinhilber	Yes
Councilor David Bogan	Yes (with an abstention vote on the Zoning Board of Appeals)
Councilor Paul C. Neary	Yes

Chair of Committee asked for a motion to accept the following resignations:

Councilor Paula Schnepp made the motion to accept the following resignations, this was seconded by Councilor Paul Neary, and a Roll Call vote was taken to accept the following resignations by Cynthia Lovell, Town Council Administrator

Disability Commission: Marc Brunco **Land Acquisition and Preservation Committee:** F.P. Tom Lee Councilor Matthew Levesque (CHAIR) Councilor Paula K. Schnepp Councilor Eric Steinhilber Councilor David Bogan Councilor Paul C. Neary

May 19, 2020 5:30pm

MEETING MINUTES

Councilor Matthew Levesque	Yes
Councilor Paula K. Schnepp	Yes
Councilor Eric Steinhilber	Yes
Councilor David Bogan	Yes
Councilor Paul C. Neary	Yes

NEXT MEETING: TBD

ADJOURNMENT: There being no further business, and upon motion duly made by Chair of Committee Councilor Matthew Levesque this was seconded by Councilor Steinhilber the Committee unanimously voted to adjourn at 7:07pm.