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

November 17, 2020 5:30pm

MEETING MINUTES

Chair of Committee opened the meeting via Zoom link at 5:30pm. Roll Call was taken by Town Council Administrator

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

Chair of Committee asked if there was anyone for Public Comment: Hearing none Public: Councilor Kris Clark Public Comment: None Response to Public Comment: None

I. BUSINESS:

Interview the following candidates:

Mid Cape Cultural Council: Jillian Simms and Carolyn Ferrell (Application below)

Name: Jill HORTON - S	Application Form Commission/Committee Application	ion Form
Name: On Monora 2	Amygdress 95 MI Ver 1-4	T. PT.B.
Mailing Address: Mostons.	Nill 5 026048 E-mail: JI	1.40n ton. Simme concast.
Telephone: (H)	(W)	(Cell)774.228.2718
Educational Background:	ze.	
Work Experience: 14 terzio desi	gt; Nat profits	
Are you a resident and registered to	vote in the town of Barnstable? Ye	s $ abla No \square $ Have you applied in the
past? Yes□ Not If yes, please whe	n & which committee:	
REQUIREMENT: TO SERVE, YOU M	UST BE A RESIDENT <u>AND</u> REGISTERED TO	NOTE IN THE TOWN OF BARNSTABLE.
Please check (not more than five) of		
Airport Commission	 Barnstable Economic Development Commission 	Old Kings Hwy Historic District Commission
Appeals, Hyannis Main Street Waterfront Committee	Elderly & Disabled Taxation Aid Committee	Planning Board
Board of Assessors	Golf Committee	Recreation Commission
	Historical Commission	Sandy Neck Board
Board of Health	Housing Committee	Scholarship Committee
Cable TV Advisory Committee	Human Services Committee	Shellfish Advisory Board
Community Preservation Committee	Hyannis Main Street Waterfront	Trust Fund Advisory Board
Comprehensive Financial Advisory Committee	Historic District Commission	☐ Water Quality Advisory Committee
Conservation Commission	□ Jane Eshbaugh Community	Waterways Committee
Council on Aging	Service Award Committee	Youth Commission
Cultural Council (Mid-Cape)	□ JFK Memorial Trust Fund	(high school students)
Disability Commission	Land Acquisition & Preservation Committee	Zoning Board of Appeals
I	Licensing Authority	
JU Hadal-Simms	10.14	. 2020

FAX to: 508-862-4720. 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 04.2518

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

November 17, 2020 5:30pm MEETING MINUTES

To: Barnstable Town Council Office Page 3 of 4

2020-10-16 13:52:15 (GMT)

From: Jill Horton-simms

SouthCoast

Jill Horton-Simms honored as outstanding community arts leader

Posted Jan 20, 2016 at 4:53 PM Updated Jan 20, 2016 at 4:53 PM

NEW BEDFORD — The Massachusetts Cultural Council has announced that Jill Horton-Simms of the New Bedford Local Cultural Council is one of two recipients of a Leadership Circle Award for excellence in individual contributions to community arts and culture.

The Leadership Circle Awards annually recognize outstanding volunteers of the 329 Local Cultural Councils across the state. These local arts leaders play a crucial role in supporting projects that celebrate diversity, foster collaboration, showcase artistic excellence and provide learning experiences for people of all ages and backgrounds. The award will be presented at the State House on Wednesday, Feb. 10.

Horton-Simms has been a lifelong supporter for youth education and the arts. Soon after moving to New Bedford in 2008, she became president of the Friends of the New Bedford Free Public Library, helping to raise more than \$25,000 for library programs. In 2012 she created and received funding for a unique program for middle school youth in New Bedford called Art in Words. In 2014, she was appointed as a trustee of the New Bedford Free Public Library.

Involved with several non-profits in the city, Horton-Simms has been a member of the New Bedford Council since 2012. As chair, she spearheaded community initiatives such as the Deck the Windows public art contest.

"Ms. Horton-Simms is a great asset to New Bedford for her work helping young people discover the arts," State Rep. Antonio Cabral said in a press release. "This Leadership Circle Award is well deserved."

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

To: Barnstable Town Council Office Page 4 of 4

November 17, 2020 5:30pm

MEETING MINUTES

From Jill Horton



Chair, New Bedford Local Cultural

Jill has been a lifelong supporter of youth education and the arts. In 2008 Jill moved to New Bedford from Naples, Florida, where she was a licensed interior designer and realtor. Upon moving, Jill was drawn to New Bedford's historical downtown library with its outstanding art collection and volunteered in the Art Room. She joined the board of the Friends of the New Bedford Free Public Library and became their president, helping to raise more than \$25,000 for library programs. In 2014 Jill was appointed to be a

Bedford called Art in Words, connecting the library's complete collection of John James Audubon's *Birds of America* with Gary D. Schmidt's book Okay for Now, winner of the 2012 Children's Choice Book Award. In addition to devoting much of her time to developing and promoting youth arts and literacy programs, Jill is involved with several local non-profits and loves living in New Bedford.

2020-10-16 13:52:15 (GMT)

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

November 17, 2020 5:30pm

MEETING MINUTES

	Commission/Committee Applicat	
Name: Carolyn Ferrell	Address:439 South	St Hyannis MA 02601
Mailing Address:same	E-mail: g	racefulfireglass@gmail.com
Telephone: (H)	(W)	(Cell)917-586-3366
Educational Background:BS fr	om Rutgers University	
Work Experience: _Production Mgr.	/Tech Asst Metropolitan Opera NY	NY
Are you a resident and registered to	vote in the town of Barnstable? Ye	s X No 🗌 Have you applied in th
past? Yes□ NoX If yes, please whe	n & which committee:	
REQUIREMENT: TO SERVE, YOU M	ust be a resident <u>And</u> registered to	vote in the Town of Barnstable.
Please check (not more than five) of	interest:	
Airport Commission	Barnstable Economic Development Commission	Old Kings Hwy Historic District Commission
Appeals, Hyannis Main Street Waterfront Committee	☐ Elderly & Disabled Taxation Aid Committee	Planning Board
Board of Assessors	Golf Committee	Recreation Commission
	Historical Commission	Sandy Neck Board
Board of Health	Housing Committee	Scholarship Committee
Cable TV Advisory Committee	Human Services Committee	□ Shellfish Advisory Board
Community Preservation Committee	Hyannis Main Street Waterfront Historic District Commission	Trust Fund Advisory Boar
Comprehensive Financial Advisory Committee	Infrastructure & Energy Committee	Water Quality Advisory Committee
Conservation Commission	Jane Eshbaugh Community	□ Waterways Committee
Council on Aging	Service Award Committee	Vouth Commission
X Cultural Council (Mid-Cape)	□ JFK Memorial Trust Fund	(high school students)
Disability Commission	Land Acquisition & Preservation Committee	☐ Zoning Board of Appeals
	Licensing Authority	
Carolyn Ferrell	11/12	/2020
Signature	Date	
<u>NOTE:</u> Return completed form to: FAX to: 508-862-4770. Additional	Barnstable Town Council Office, documents (letter of interest & resu	367 Main St., Hyannis 02601, or me) should be included as well.
If there are no vacancies in your ch for 2 years for future reference.	oice of appointment, your applicati	on will be kept on file Rev 06/25/18

Both Jill Simms and Carolyn Ferrell had an interview with the Appointments Committee members for one open spot on the Mid Cape Cultural Council as a member term expiring 6/22. Further discussion will be carried to the next Appointments Committee meeting.

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

November 17, 2020 5:30pm

MEETING MINUTES Licensing Authority: Aaron Webb (Application below)

Name: Harry Webb	Commission/Committee Applicati	R2. Centerulh, MA
Mailing Address: 17 Joan Rd.	antenile, mA E-mail:	Webb. aaron & comeast. 1
Telephone: (H) (508) 957-2	007 (W) (502) 790- 8800	(Cell) 774-238-0036
Educational Background:	Academy '91: ADS Cu	LARY ALLS . Z.S.V.C. ROAM
Work Experience: Owner	scrator the Daily (Paper Asstancents coll
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 wh		/
B		
REQUIREMENT: TO SERVE, YOU	MUST BE A RESIDENT <u>AND</u> REGISTERED TO V	OTE IN THE TOWN OF BARNSTABLE.
Please check (not more than five) o		
	 Barnstable Economic Development Commission 	Old Kings Hwy Historic
☐ Airport Commission	□ Elderly & Disabled Taxation	District Commission
☐ Appeals, Hyannis Main Street Waterfront Committee	Aid Committee	Planning Board
Board of Assessors	Golf Committee	□ Recreation Commission
Board of Health	Historical Commission	□ Sandy Neck Board
	Housing Committee	□ Scholarship Committee
Cable TV Advisory Committee	Human Services Committee	□ Shellfish Advisory Board
Community Preservation Committee	Hyannis Main Street Waterfront	Trust Fund Advisory Board
Comprehensive Financial Advisory Committee	Historic District Commission	□ Water Quality Advisory
Conservation Commission	Committee	Committee
Council on Aging	☐ Jane Eshbaugh Community Service Award Committee	□ Waterways Committee
Cultural Council (Mid-Cape)	□ JFK Memorial Trust Fund	Youth Commission (high school students)
Disability Commission	□ Land Acquisition &	Zoning Board of Appeals
$() \subset$	Preservation Committee	
(ALAN	Par Electising Automity	1.000
Signature	Date	0505
OTE: Return completed form to:	Barnstable Town Council Office, 36 documents (letter of interest & resume	7 Main St. Hyannis 02601 or

Chair of Committee asked for a motion to approve the recommendation for the nomination of Aaron Webb as a regular member to the License Authority; Councilor Eric Steinhilber made the motion to recommend Aaron Webb as a regular member to the License Authority, this was seconded by Councilor David Bogan. Administrative assistant Kelly Crahan took a Roll Call vote for the nomination of Aaron Webb as a regular member to the License Authority.

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

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

Councilor Eric Steinhilber

November 17, 2020 5:30pm MEETING MINUTES

Yes

Recreation Commission: George Bent (Application below)

Devel	Application Form Commission/Committee Application	Form
Name: <u>George Bent Jr.</u>	Address: 116 Shallow Pr	and Dr. Centerville, MA 02632
J		
	Dr. Centerville, MA 02632 E-mail: go	
	7_(W) 508-827-4168_(
Educational Background: UMASS	Dartmouth 16: BS Finance .	Barnstable High School 12
		UMass Dartmouth: Baseball Coach
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 who		
pust rest rous riges, preuse with		
REQUIREMENT: TO SERVE, YOU N	MUST BE A RESIDENT <u>AND</u> REGISTERED TO VO	TE IN THE TOWN OF BARNSTABLE.
Please check (not more than five) of	finterest:	
Airport Commission	Barnstable Economic Development Commission	Old Kings Hwy Historic District Commission
Appeals, Hyannis Main Street Waterfront Committee	Elderly & Disabled Taxation Aid Committee	Planning Board
	Golf Committee	Recreation Commission
Board of Assessors	Historical Commission	Sandy Neck Board
Board of Health	Housing Committee	Scholarship Committee
Cable TV Advisory Committee	Human Services Committee	Shellfish Advisory Board
Community Preservation Committee	Hyannis Main Street Waterfront Historic District Commission	Trust Fund Advisory Board
Comprehensive Financial Advisory Committee	☐ Infrastructure & Energy Committee	Water Quality Advisory Committee
Conservation Commission	Jane Eshbaugh Community	Waterways Committee
Council on Aging	Service Award Committee	☐ Youth Commission
Cultural Council (Mid-Cape)	□ JFK Memorial Trust Fund	(high school students)
Disability Commission	Land Acquisition & Preservation Committee	□ Zoning Board of Appeals
1 1	Licensing Authority	
bald	1116/2	20
Signature	Date	
NOTE: Return completed form to: AX to: 508-862-4770. Additional	Barnstable Town Council Office, 3 documents (letter of interest & resum	67 Main St., Hyannis 02601, or ne) should be included as well.
	oice of appointment, your application	

Chair of Committee asked for a motion to approve the recommendation for the nomination of Aaron Webb as a regular member to the Recreation Commission; Councilor Eric Steinhilber made the motion to recommend Aaron Webb as a regular member to the Recreation Commission, this was seconded by Councilor Paula Schnepp. Administrative assistant Kelly Crahan took a Roll Call vote for the nomination of Aaron Webb as a regular member to the Recreation Commission.

Councilor Matthew Levesque	Yes
Councilor Paula K. Schnepp	Yes
Councilor David Bogan	Yes

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

November 17, 2020 5:30pm

MEETING MINUTES Yes Yes

Councilor Paul C. Neary Councilor Eric Steinhilber

Shellfish Committee Code: Councilor Kris Clark discussed the Shellfish Committee Code with the Appointments Committee members.

	Town of Barnstable, MA Friday, October 9, 2020
С	hapter 241. Administrative Code
41	ticle III. Multiple-Member Appointive Organization
3	241-41. Shellfish Committee.
	ded 12-1-1994 by Order No. 95-034; amended 3-2-2000]
Α.	 Term of office. (1) There shall be a Shellfish Committee consisting of nine members, which shall be geographically diverse and will be appointed by the Town Council and shall consist of:
	 (a) No more than three commercial shellfishermen (one of which shall be a grantholder).
	(b) No more than three family permit holders.
	(c) One person professionally trained in the aspects of shellfishing.
	(d) No fewer than two members at large.
	(2) One member of the Shellfish Committee shall be the liaison to the Town Council.
Β.	Authorities and responsibilities. The Shellfish Committee shall be responsible for reviewing and making recommendations to the Town Manager and Town Council relative to the control, regulation and/or prohibition of the taking of eels and any or all kinds of shellfish, sea worms, and alewives within the Town. The Committee shall annually review regulations and make recommendations for change not contrary to law, concerning the times, places, methods, purposes, uses, sizes, quantities and any other particulars, including a review of fees associated with the controlling, regulating and propagating of the Town's shellfisheries. The Committee shall also review and make written recommendations to the Town Council relative to the issuance of shellfish aquaculture licenses. The Committee is an advisory committee of the Town.
C.	Interrelationships.
	(1) Town Council: The Committee meets annually, or more frequently as is necessary, with the Town Council to apprise the Town Council of issues pertaining to the shellfisheries of the Town in order to effectuate accomplishment of its mission.
	(2) Town Manager: The committee meets as necessary with the Town Manager, the Shellfish Constable, the Natural Resources Division of the Department of

(Page 2) Shellfish Committee code

Regulatory service and/or other administrative staff in order to effectuate accomplishment of its mission.

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

November 17, 2020 5:30pm MEETING MINUTES

(3) Other boards: the committee meets as necessary with any multiple-member body of effectuate accomplishment of it mission.

APPROVAL OF MINUTES: Chair, Councilor Matthew Levesque, asked for a motion to approve the meeting minutes of August 18, 2020 and October 20, 2020; a motion was made by Councilor Paul Neary to accept the meeting minutes, seconded by Councilor David Bogan; all members present voted to accept the meeting minutes of August 18, 2020and October 20, 2020 as written.

Resignations: Licensing Authority; Ronald Semprini **NEXT MEETING: December15, 2020**

ADJOURNMENT: There being no further business, and upon motion duly made by Chair of Committee Councilor Matthew Levesque this was seconded by Councilor David Bogan the Committee unanimously voted to adjourn at 7:14pm.