APPOINTMENTS COMMITTEE MEETING Town Council Conference Room

Councilor Jessica Rapp Grassetti Councilor Tracy Shaughnessy Councilor Eric Steinhilber Councilor David Bogan Councilor Paul C. Neary

February 16, 2021 4:30pm

MEETING MINUTES

Administrator Cynthia Lovell opened the meeting via Zoom link at 4:30pm. Roll Call was taken by Town Council Administrator

In attendance: Chair of Committee Councilor Jessica Rapp Grassetti, Councilor Tracy Shaughnessy and Councilor David Bogan. Absent: Councilor Eric Steinhilber and Councilor Paul Neary.

Chair of Committee asked if there was anyone for Public Comment: Jake Angelo and Jacob Hagenstein

Public: Jake Angelo, Jacob Hagenstein, Patricia Farinha, Councilor Paula Schnepp and Kris Clark **Public Comment:** Jake Angelo and Jacob Hagenstein—Concerns for the Shellfish Committee **Response to Public Comment:** None

I. BUSINESS:

Interview the following candidates:

@Council on Aging: Lori Case (Application below)

Name R I Dri Caso	Commission/Committee Application Address: 49 Be/da	Form Lane Centerville
Mailing Address: Same	E-mail: B.	Loricase@yahoo.com
	avs (6	Loricase (Dyahoo. com
Telephone: (H)		
Educational Background: Kegis	kal Nurse, Bs Holistia	1 and Other December
Work Experience: Pra office	Nursing, Othice Manage	Legal Office presently
	vote in the town of Barnstable? Yes	X No L Have you applied in the
past? Yes□ No□ If yes, please who	en & which committee:	
REQUIREMENT: TO SERVE, YOU M	HUST BE A RESIDENT AND REGISTERED TO VO	TE 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	☐ Elderly & Disabled Taxation Aid Committee	☐ Planning Board
Waterfront Committee	☐ 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 (high school students)
☐ Cultural Council (Mid-Cape)	☐ JFK Memorial Trust Fund	☐ Zoning Board of Appeals
☐ Disability Commission	☐ Land Acquisition & Preservation Committee	Li Zonnig Board of Appears
	☐ Licensing Authority	
B. Lou Case	1-28 Date	-21
Signature		
NOTE: Return completed form to: FAX to: 508-862-4770. Additional	Barnstable Town Council Office, I documents (letter of interest & resu	667 Main St., Hyannis 02601, or me) should be included as well.

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B Lori Case 49 Beldan Lane Centerville, MA 02632 January 28, 2021 Barnstable Town Council 367 Main Street Hyannis, MA 02601 To Whom It May Concern: Please find enclosed my application form to become a member of the "Council on Aging". By education I am a registered nurse and also have a degree in Holistic Nutrition. I am currently the office manager for Case Estate & Elder Law, P.C. which is an estate planning and elder law firm. We deal with many cases involving the elderly, dementia, Mass Health qualification and various other issues they have to navigate. On a personal level, I dealt with my mother's own diagnosis with Alzheimer's disease for seven years and managed her care. Currently I am using my nursing knowledge for my husband's elderly parents (who we moved to MA from TN a year and a half ago). We were fortunate they were able to purchase a house across the street from us. I manage all their medications, I am the voice for them with all their doctors, procedures, tests & calls that occur on a daily basis as well as their daily cook. I see first-hand the struggles that the elderly go through to maintain their dignity and their independence. I shutter thinking about those who do not have family available to assist them. I do not have a resume to include. I have worked at Case Estate & Elder Law, P.C. for the last 16 years. Prior to that I worked at our family Insurance business as office manager and spent many years being a mother! Healthy cooking is one of my passions in life and I have run the "Vegetarian Supper Club of Cape Cod" on a monthly basis (pre-covid) for two years. I am a proud grandmother of five and spend lots of time with them as well. If my background and life experience is something compatible with your committee I look forward to having an interview. Cordially yours, Lou Case

Chair of Committee asked for a motion to approve the recommendation for the nomination of Lori Case as a regular member to the Council On Aging; Councilor Tracy Shaughnessy made the motion to recommend Lori Case as a regular member to the Council On Aging, this was seconded by Council David Bogan. Administrator Cynthia Lovell took a Roll Call vote for the nomination of Lori Case as a regular member to the Council On Aging.

Councilor Jessica Rapp Grassetti Yes Councilor Tracy Shaughnessy Yes Councilor David Bogan Yes

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Reappointed members to Boards/Committees/Commissions: None at this time

Resignations: Infrastructure and Energy Committee: John Boyle

Correspondence from Committees: Consideration of Jack Kay currently holding an alternate position on the Hyannis Main Street Waterfront Historic District Commission to a full member, moving Dave Colombo from his regular member position to the Hyannis Business District representative member.

Chair of Committee asked for a motion to move Jack Kay as a full member on the Hyannis Main Street Waterfront Historic District; Councilor Tracy Shaughnessy made the motion to move Jack Kay as a full member to the Hyannis Main Street Waterfront Historic District, this was seconded by Council David Bogan. Administrator Cynthia Lovell took a Roll Call vote for the nomination of Jack Kay to a full member to the Hyannis Main Street Waterfront Historic District.

Councilor Jessica Rapp Grassetti Yes Councilor Tracy Shaughnessy Councilor David Bogan Yes

Chair of Committee asked for a motion to move David Colombo to a Hyannis Business District representative member on the Hyannis Main Street Waterfront Historic District; Councilor Tracy Shaughnessy made the motion to move David Colombo as a Hyannis Business District representative member on the Hyannis Main Street Waterfront Historic District, this was seconded by Council David Bogan. Administrator Cynthia Lovell took a Roll Call vote for the nomination of David Colombo as a Hyannis Business District representative member on the Hyannis Main Street Waterfront Historic District.

Councilor Jessica Rapp Grassetti Yes Councilor Tracy Shaughnessy Councilor David Bogan Yes

Discussions:

- Shellfish Administrative Code with Councilor Kristine Clark and staff will be on the next Agenda for discussion in March
- Discussion on regarding the necessary relevance of some boards, committees and commissions, their charges, meeting history, web presence

APPROVAL OF MINUTES: Chair, Councilor Jessica Rapp Grassetti, asked for a motion to approve the meeting minutes of January 19, 2021; a motion was made by Councilor David Bogan to accept the meeting minutes, seconded by Councilor Tracy Shaughnessy; all members present voted to accept the meeting minutes of January 19, 2021 as written.

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MEETING MINUTES

NEXT MEETING: March 16, 2021

ADJOURNMENT: There being no further business, and upon motion duly made by Chair of Committee Councilor Tracy Shaughnessy this was seconded by Councilor David Bogan the Committee unanimously voted to adjourn at 5:45pm.