APPOINTMENTS COMMITTEE MEETING

Remote Participation via Zoom link

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

October 19, 2021 4:45pm

MEETING MINUTES

Chair of Committee, Councilor Jessica Rapp Grassetti opened the meeting via Zoom link at 4:46pm, Chair announced that everyone was participating remotely via a zoom link. Roll Call was taken by Town Council Administrator, Cynthia Lovell

In attendance: Chair of Committee Councilor Jessica Rapp Grassetti; Councilor David Bogan; Councilor Eric Steinhilber; Councilor Tracy Shaughnessy

Chair of Committee asked if there was anyone for Public Comment: **Paul Hebert and Jake Dewey** Public Comment: All just listening and viewing Response to Public Comment: None

I. BUSINESS:

Interview the following candidates:

Jerilyn DiCostanzo

Board of Health/ Council on Aging/ Disability Commission/ Housing Committee/ Human Service Committee

Lived on Cape Cod all my life, attended Dennis –Yarmouth Reginal High School and Cape Cod Community College. Have two sisters, father was the one of the first registry motor vehicles officials on the cape. Joined the airlines and lived in Chicago for a few years. Younger sister got in a tragic car accident which caused permanent brain damage. Not a lot of programs were available at the time, programs started to grow and help us out with my sister Jill's conditions. Got involved with sales and marketing. Didn't want to retire, so I started to work at Cape Organization for Rights of the Disabled (Cord) as a transition coordinator and currently serve as a member on the Lions club.

Name: Verilyn Mailing Address: Costan	Town of Barnstable Application Form ard/Commission/Committee Appli Address: 7.5 Save	cation Form
Telephone: (H) <u>508 862-066</u> Educational Background: <u>Some</u> Work Experience: <u>See A</u> 4	120 <u>SNATE</u> E-mail: 134 (W) Collece 1/2 yes tacken Besum E	K MAIN) St Secreciter wille Mitrosisz Jecreciter pop. orce (Cell) 508-287-1650
D	MUST BE A RESIDENT <u>And</u> registered to v	OTE IN THE TOWN OF BARNSTABLE.
 Airport Commission Appeals, Hyannis Main Street Waterfront Committee Board of Assessors Board of Health Cable TV Advisory Committee Community Preservation Committee Comprehensive Financial Advisory Committee 	 Elderly & Disabled Taxation Aid Committee Golf Committee Historical Commission Housing Committee Housing Committee Human Services Committee Hyannis Main Street Waterfront Historic District Commission Infrastructure & Energy Committee Jane Eshbaugh Community 	 Old Kings Hwy Historic District Commission Planning Board Recreation Commission Sandy Neck Board Scholarship Committee Scholarship Committee Shellfish Advisory Board Trust Fund Advisory Board Water Quality Advisory Committee
 Conservation Commission Council on Aging Cultural Council (Mid-Cape) Disability Commission 	Service Award Committee JFK Memorial Trust Fund Land Acquisition & Preservation Committee	 Waterways Committee Youth Commission (high school students) Zoning Board of Appeals
Signature	Licensing Authority <u> </u>	2021

NOTE: Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601, or FAX to: 508-862-4770. Or attach your application and email to

Cynthia.lovell@town.barnstable.ma.usAdditional documents (letter of interest & resume) should be included as well. Please apply at all times even if a vacancy does not exist, as the membership changes often. If there are no current vacancies in your choice of appointment, your application will be kept on file for 2 years for future reference.

Paul Canniff: Board of Health

I've been on the Town of Barnstable Board of Health for 15 years took a year off and interested in joining the committee. In the town on Charleston served 26 year on the Board of Health and served on the Historic district for 18 years. My wife and I are members of the Blue Culture Barnstable. Want to be involved as much as I can with the Town of Barnstable. Caught up on a few meetings and have a few ideas to change about certain problems the Board of Health face. The knowledge that I have understanding what goes on in certain committees I have served on, I can help in multiple ways with my past experience.

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Town of Barnstable			
γ , ρ	nmission/Committee Application	Form	
Name: PAUL J. CP	INN, FF DM.C)	
Resident Address: <u>/06</u>	syer Rd Center	RVIME MDOR632	
Telephone: (H) 5 DF-775-82	Ema	il: PJCLARGOXWEDTU.NET	
Educational Background: <u>Tu</u> .F	TS UNIVERSITY,	TU.FTC-School of	
Dental Medecin	C, Emplellinin	, Donto/scholal Gravai	
Work Experience: 5125	LSARMY, ZYRS	ST Christophenskapita	
25 YRS PRIVATE Requirement: You must be a reside	PRACTICE Int and registered voter in the Town	of Barnstable to serve	
Please check no more than five com	mittees you would be interested in	serving on:	
□ Airport Commission	Barnstable Economic	□ Licensing Authority	
D Appeals Hyannis Main	Development Commission	Personnel Board	
street Waterfront Committee	Elderly & Disabled Taxation Aid Committee	Planning Board	
Board of Assessors	Golf Committee	D Public Works Commission	
Cape Cod Regional Technical Vocational School	Board of Health	Recreation Commission	
Committee	Historic Commission	Roads Committee	
Cable TV Advisory Committee	Housing Committee	Sandy Neck Board	
Community Preservation	Human Services	□ Scholarship Committee	
Committee	Committee	□ Shellfish Advisory Board	
Comprehensive Financial	Hyannis Main Street Waterfront Historic	Trust Fund Advisory Board	
Advisory Committee	District Commission	□ Water Quality Committee	
-	☐ Jane Eshbaugh Community Service Award Committee ☐ JFK Memorial Trust	□ Waterways Committee	
Council on Aging		Vouth Commission	
Mid Cape Regional Cultural Council		Zoning Board of Appeals	
Disability Commission	Fund	2 2	
er — seeren fil ford find 🕐 - Fluidsreigen en sessivili	□ Land Acquisition & Preservation Committee		
	1 reservation committee		

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revised candidate form 02 13 07 cap

Doug Cook: Shellfish Advisory Committee

I'm 28 years old and grew up in Barnstable. Currently an Agricultural grant holder on the Barnstable harbor and started my business when I was a junior in college. Live in Marstons mills married, have two German shepherds. Have a degree in economics from Albany. I'm a professional at what I do; feel like we are not appreciated and certain regulations need to be evolving and some have to be removed. Have attended the Shellfish Advisory Committee meetings want to be involved and make a change in the Committee.

Board	Town of Barnstable Application Form Commission/Committee Applicati	on Form
Name: Doub Chook		IMBLEN RD. MARSIONS MILLS
Mailing Address: // CALVIN HAM		CROK-2121@GMAIL.com
Telephone: (H)		(Cell) 508-320-3779
Educational Background: RAENS	TABLE HUGH /2012), VALBANY (201	7) -> B.S. IN ECONOMILS
	·)	OPERATING AN ADVACULTURE FAI
	vote in the town of Barnstable? Yes	-
past? Yes□ No□ If yes, please wh	en & which committee:	
REQUIREMENT: TO SERVE, YOU	MUST BE A RESIDENT <u>AND</u> REGISTERED TO V	OTE IN THE TOWN OF BARNETARI P
	and the second	OTE IN THE TOWNOF DARNSTADLE.
Please check (not more than five) of	finterest:	
☐ Airport Commission	Elderly & Disabled Taxation	Old Kings Hwy Historic District Commission
Appeals, Hyannis Main Street Waterfront Committee	Aid Committee	Planning Board
☐ Board of Assessors	Gor Committee Historical Commission	Recreation Commission
Board of Health	Housing Committee	Sandy Neck Board
Cable TV Advisory Committee	Human Services Committee	Scholarship Committee
Community Preservation	Hyannis Main Street Waterfront	Shellfish Advisory Board
Committee	Historic District Commission	Trust Fund Advisory Board
Comprehensive Financial Advisory Committee	Committee	 Water Quality Advisory Committee
Conservation Commission	Jane Eshbaugh Community Service Award Committee	Waterways Committee
Council on Aging	☐ JFK Memorial Trust Fund	Youth Commission
Cultural Council (Mid-Cape)	□ Land Acquisition &	(high school students)
Disability Commission	Preservation Committee	CJ Zoning Board of Appeals
	Licensing Authority	7
Signature	Date	<u>/</u>
OTE: Return completed form to	: Barnstable Town Council Office,	367 Main St., Hyannis 02601, or FA
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Denise Throne Johnson: Zoning Board of Appeals

I've been coming to the cape for about 40years, started living here full time about 6 years ago. I'm a marketing professional having held Chief Marketing officer positions at large national companies such as Citibank, Chase, PNS and SunTrust. Have extensive experience in developing short and long term strategic plans for these organizations. In my professional positions I was a spokesperson for the organization, a face to the community, and the manager of all civic and media communications. Been active in the community through a Chairmanship of the Red Cross and active in other community activities. Want to get involved as much as I can in the Town of Barnstable.

Board	Town of Barnstable Application Form Commission/Committee Application	Disectories Test Desires in a
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	Hyannis Part-MA E-mail: de	
	(W)(
Educational Background: 4000	College, Associates Degree	
Work Experience: See Polle		
	vote in the town of Barnstable? Yes en & which committee:	·
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 Airport Commission Appeals, Hyannis Main Street Waterfront Committee 	 Elderly & Disabled Taxation Aid Committee Golf Committee 	□ Old Kings Hwy Historic District Commission ♀ Planning Board ♀ Auce ♀
Board of Assessors	Historical Commission	 Recreation 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 Service Award Committee	□ Waterways Committee
Council on Aging	JFK Memorial Trust Fund	Youth Commission (high school students)
 Cultural Council (Mid-Cape) Disability Commission 	Land Acquisition & Preservation Committee	Zoning Board of Appeals
	□ Licensing Authority	
Signature	JO-5 - Date	21

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Cynthia.lovell@town.barnstable.ma.usAdditional documents (letter of interest & resume) should be included as well. Please apply at all times even if a vacancy does not exist, as the membership changes often. If there are no current vacancies in your choice of appointment, your application will be kept on file for 2 years for future reference.

Resignation

Housing Committee/ Jake Dewey

Paul Hebert (Liaison on Housing Committee)

Being a liaison on the Housing Committee I'm speaking about Mr. Jake Dewey resignation from the Housing Committee. The potential of him not resigning, compliment his service on the committee, he has brought great outstanding energy to the committee. Wanted to publicly thank Mr. Dewey, him for the time that he has served on this committee. He present day still remains an Advisor to the Advisory Housing Committee. We appreciate what he's trying to do for housing committee.

Jake Dewey (Member on the Housing Committee)

Facing a situation with the Housing Committee. I filed with the State Ethic Board and the Town Attorney all the proper paperwork as I was asked to, to ensure proper exposure and transparency going forward and also to show the Council that I wanted to continue to serve on the Housing committee, but it was suggested by the Town Council leadership to step down. I would be happy to continue to sit on the committee but understands that he was asked to resign.

Councilor David Bogan commented; Jake comes well prepared smart an on point with his discussions. Disclosure forms and conflict paperwork was filed properly, believes that Town Council Leadership asked that Jake resigned because of impropriety. I want to Thank Jake for his service and hopes that he will stay involved.

Chair of the Committee asked for a motion for a recommendation to the Disability Commission; Councilor David Bogan made the recommendation of Jerilyn DiCostanzo as a regular member to a term expiring 6/2022; this was seconded by Councilor Eric R Steinhilber. Administrative Assistant took a Roll Call vote.

Councilor David Bogan	Yes
Councilor Eric Steinhilber	Yes
Councilor Tracy Shaughnessy	Yes
Councilor Paul Neary	Yes

Chair of the Committee asked for a motion for a recommendation to the Shellfish Committee; Councilor Tracy Shaughnessy made the recommendation of Doug Crook as a regular member to a term expiring 6/2024. This was seconded by Councilor Eric Steinhilber. Administrative Assistant took a Roll Call vote.

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

Chair of the Committee asked for a motion for a recommendation for the Zoning Board of Appeals. Councilor David Bogan made the motion of recommending Denise Throne Johnson as an associate's member to a term expiring 6/2023; this was seconded by Councilor Tracy Shaughnessy. Administrative Assistant took a Roll Call vote.

Councilor Jessica Rapp Grassetti	Yes
Councilor David Bogan	Yes
Councilor Eric Steinhilber	Yes

Councilor Tracy ShaughnessyYesCouncilor Paul NearyYes

Chair of the Committee asked for a recommendation for approval of meeting minutes of August 17, 2021 and meeting minutes of September 21,202. Councilor Tracy Shaughnessy made the motion to approve the meeting minutes of August 17, 2021 and meeting minutes of September 21, 2021, this was seconded by Councilor Eric Steinhilber. Administrative Assistant took Roll call vote.

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

NEXT MEETING: November 16, 2021

ADJOURNMENT: There being no further business, and upon motion duly made by Chair of Committee asked for a motion to adjourn; Councilor Eric Steinhilber made the motion to adjourn; this was seconded by Councilor Tracy Shaughnessy; Administrative assistant Kelly Crahan took a roll call vote

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

Adjourn at 5:42pm.