Remote Participation via Zoom link

Councilor Jennifer Cullum (Chair) Councilor Tracy Shaughnessy Councilor Jeffrey Mendes Councilor David W. Bogan Councilor Paul C. Neary

March 3, 2022 5:00pm

MEETING MINUTES

Chair of Committee, Councilor Jennifer Cullum opened the meeting via Zoom link at 5:03pm, Chair announced that everyone was participating remotely via a zoom link, and if anyone was recording this meeting to let their presence be known, seeing none:

Roll Call was taken by Town Council Administrator, Cynthia Lovell

In attendance: Chair of Committee Councilor Jennifer Cullum, Councilor David W. Bogan, Councilor Jeffrey Mendes and Councilor Tracy Shaughnessy; Councilor Paul C. Neary

Chair of Committee asked if there was anyone for Public Comment:

Public: Councilor Kris Clark joined the meeting but was just observing and listening

Public Comment: None

Response to Public Comment: None

- I. **BUSINESS:** Chair of Committee began the meeting asking the Committee members for suggestions for additional questions to be asked of the applicants with regards to the interviews that will conducted by the Town Manager for the Local Comprehensive Planning Committee
 - Discussion of questions for LCPC interviews

Councilor Cullum had a question to add regarding consensus and how we get there.

Councilor Shaughnessy suggested that we incorporate a question regarding on what the applicant sees as being a successful community, or what they see is needed for Barnstable moving forward.

Councilor Mendes suggested adding the applicant's experiences they have had that would make them a candidate for the committee, or what might have the applicant's background make them a candidate; something along those ideas.

Councilor Cullum added to the discussion regarding the growth of Barnstable and the preservation of Barnstable and finding the balance in that.

Councilor Neary had suggested that we ask if Barnstable is ready for the future, does Barnstable have the right programs designed for the population now and the population in the future, how do we address those populations and keep the youth here and balance the aging population, recognizing what may be good for one is not necessarily good for another. (For full discussion use link below)

http://streaming85.townofbarnstable.us/vod/9882-Appointments-Committee-03-03-2022-v1/vod.mp4

Councilor Bogan suggested the following:

- 1. How do you define consensus and how do we get there?
- 2. What do you view as the top 5 (five) priorities for the following in the next 10 years:

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The Village in which you reside

- 3. What do you feel makes a successful community?
- 4. What are your feelings on preservation vs. development?
- 5. What is it about your life experiences that you believe qualifies you to serve on this Committee?

The Committee members discussed changing the order of the questions to read the following way, and changed the word VS in question 4 to read AND.

1. What are your 5 (five) top priorities for the following in the next 10 years?

Town of Barnstable

The Village you reside in

- 2. What do you feel makes a community successful?
- 3. Why do you believe your perspective will be beneficial to this committee?
- 4. What are your feelings on preservation and development?
- 5. How do you define consensus and how do we get there?

Chair of Committee asked the Committee members if they were all in agreement to the order and content of the questions and if all members were in agreement that these questions would be forwarded to Elizabeth Jenkins, Director of Planning and Development, and the Town Manager Mark S. Ells to assist them in the interviews for the Local Comprehensive Planning Committee.

Chair of Committee asked for a Roll Call vote of the members on the questions above and to provide Elizabeth Jenkins, Director of Planning and Development, and the Town Manager Mark S. Ells the questions to use during the interview process.

Councilor Jennifer Cullum (Chair)	Yes
Councilor Tracy Shaughnessy	Yes
Councilor Jeffrey Mendes	Yes
Councilor David W. Bogan	Yes
Councilor Paul C. Neary	Yes

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; Administrator Cynthia Lovell took a roll call vote

Councilor Jennifer Cullum	Yes
Councilor David Bogan	Yes
Councilor Jeffrey Mendes	Yes
Councilor Tracy Shaughnessy	Yes

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Adjourn at 6:15pm.