APPOINTMENTS COMMITTEE MEETING

Remote Participation via Zoom link

Councilor Jennifer Cullum Councilor Tracy Shaughnessy Councilor Jeffery Mendes Councilor David W. Bogan Councilor Paul C. Neary

May 10, 2022 5:30pm

MEETING MINUTES

Chair of Committee, Councilor Jennifer Cullum opened the meeting via Zoom link at 5:30pm, Chair announced that everyone was participating remotely via a zoom link. Roll Call was taken by Town Council Administrator Cynthia Lovell.

In attendance: Councilor Jen Cullum; Councilor David Bogan; Councilor Jeffrey Mendes; Councilor Tracy Shaughnessy and Councilor Paul Neary Absent: Councilor David Bogan

Chair of Committee asked if there was anyone for Public Comment: Public Comment: Meaghan Mort just listening, all others just listening and viewing Response to Public Comment: None

I. BUSINESS:

Interview the following candidates:

Kathleen McMahon: Mid Cape Cultural Council		
1/11/	Town of Barnstable Application Form Commission/Committee Application MAddress: SOLUTION	an Form
Mailing Address: 10100x 19 1 CO9UUX E-mail: Kathleen G. M. Maron (a)		
Telephone: (H) (W)608-394-2338 (Cell) 608-380-6073 Educational Background: PACK NOXS & CLANOMUS		
Work Experience: Currently interior executive director Controda		
Are you a resident and registered to vote in the town of Barnstable? Yes No Have you applied in the 1		
past? Yes□ No If yes, please whe		Center
REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.		
Please check (not more than five) of interest:		
☐ Airport Commission	☐ Elderly & Disabled Taxation	☐ Old Kings Hwy Historic District Commission
Appeals, Hyannis Main Street	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	 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
Ouncil on Aging	☐ JFK Memorial Trust Fund	☐ Youth Commission
Cultural Council (Mid-Cape)	☐ Land Acquisition &	(high school students)
☐ Disability Commission	Preservation Committee	☐ Zoning Board of Appeals
Licensing Authority Signature Licensing Authority 4/25/23 Date		
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.		

Chair of the Committee asked for a motion for any of the applicants interviewed: Councilor Tracy Shaughnessy made the motion to recommend Kathleen McMahon to the Mid Cape Cultural Council as a member to a term expiring 6/2023; this was seconded by Councilor Paul Neary. Cynthia Lovell, Administrator, took Roll call vote.

Councilor Jen Cullum Yes
Councilor Paul Neary Yes
Councilor Tracy Shaughnessy
Councilor Jeffrey Mendes Yes

Reappointments to Boards / Committees / Commissions: Airport Commission: Bradley Bailey as a regular member to a term expiring 06/2025; **Board of Assessors:** Andrew Machado, as a regular member to a term expiring 06/2025; **Board of Health:** Donald Guadagnoli, as a regular member to a term expiring 06/2025; Dan Luczkow, as a regular member to a term expiring 06/2025; Steven Waller, as an alternate member, to a term expiring 06/2025; Community Preservation Committee: James Tenaglia, as a Recreation Commission Representative Member to a term expiring 06/2025; Farley Lewis, as a regular member to a term expiring 06/2025; Marilyn Fifield, as a Historical Commission Representative Member to a term expiring 06/2025; Steven Robichaud, as a Planning Board Representative Member, to a term expiring 06/2025; Comprehensive Financial Advisory Committee: Charles McKenzie, as a regular member to a term expiring 06/2025; Melanie Powers, as a regular member to a term expiring 06/2025; Tracy Brochu, as a regular member to a term expiring 06/2025; Lillian Woo, as a regular member to a term expiring 06/2025; Conservation Commission: Peter Sampou, as a regular member to a term expiring 06/2025; Louise Foster, as a regular member to a term expiring 06/2025; F.P. Tom Lee, as a regular member to a term expiring 06/2025; Council on Aging: Lori Case, as a regular member to a term expiring 06/2025; **Disability Commission:** Paula Breagy, as a regular member to a term expiring 06/2025; Jerilyn DiCostanzo, as a regular member to a term expiring 06/2025; Elderly & Disabled Taxation Aid Committee: William Murdoch, as a regular member to a term expiring 06/2025; Golf Committee: Susanne Conley, as a regular member to a term expiring 06/2025; Geoffrey Convers, as a regular member to a term expiring 06/2025; William Sylva, as a regular member to a term expiring 06/2025; Mark Bushway, as a regular member to a term expiring 06/2025; Historical Commission: George Jessop, as an architect representative member to a term expiring 06/2025; Jack Kay, as a regular member to a term expiring 06/2025; **Housing Committee:** Paula Breagy, as a regular member to a term expiring 06/2025; Meaghan Mort, as a regular member to a term expiring 06/2025; Human Service Committee: Meaghan Mort, as a regular member to a term expiring 06/2025; Infrastructure and Energy Committee: Jane Ward, as a regular member to a term expiring 06/2025; John F. Kennedy Memorial Trust Fund Advisory Committee: William Murphy, as a Recreation Commission Chair Representative Member to a term expiring 06/2025; Land Acquisition and Preservation Committee: Farley Lewis, as a regular member to a term expiring 06/2025; Licensing Authority: John Flores, as a regular member to a term expiring 06/2025; David Hirsch, as a regular member to a term expiring 06/2025; Mid Cape Cultural Council: Mary Taylor, as a regular member to a term expiring 06/2025; Old King's Highway Historic District Committee: George Jessop, an architect representative member to a term expiring 06/2025; Scholarship Committee: Deborah Hill, as a regular member to a term expiring 06/2025; Shellfish Committee: Stuart Rapp, as a regular member to a term expiring 06/2025; Trust Fund Advisory Committee: Lillian Woo, as a Financial Representative Member to a term expiring 06/2025; Jonathan Gilmore, as a member-at-large to a term expiring 06/2025; William Murdoch, as a Civic Association Representative Member to a term expiring 06/2025; Waterways Committee: Todd Walantis, as a regular member to a term expiring 06/2025; Peter Cross, as a regular member to a term expiring 06/2025; Youth Commission: Jaden

Jeffries, as a student member to a term expiring 06/2023; Daniel Gomes, as a student member to a term expiring 06/2023; Cameron Levesque, as a student member to a term expiring 06/2023; Mary Steinhilber, as a student member to a term expiring 06/2023; Isabelle Rudy, as a student member to a term expiring 06/2023; Laik O'Reilly, as a student member to a term expiring 06/2023; Alexander Arabadzhiev, as a student member to a term expiring 06/2023; Luc-Andre Sader, as a student member to a term expiring 06/2023; Connor O'Reilly, as a student member to a term expiring 06/2023; Michaela Stampfl, as a student member to a term expiring 06/2023; Piper Hunt, as a student member to a term expiring 06/2023; Zoning Board of Appeals: Todd Walantis, as a regular member to a term expiring 06/2025; Hebert Bodensiek, as a regular member to a term expiring 06/2025

A motion was made by Councilor Tracy Shaughnessy to reappoint all the above mentioned members; this motion was seconded by Councilor Paul Neary. All members present voted in favor of recommending to the full Council the following reappointed members as read into record. Cynthia Lovell, Administrator, took Roll call vote

Councilor Jen Cullum Yes
Councilor Paul Neary Yes
Councilor Tracy Shaughnessy
Councilor Jeffery Mendes Yes

Chair of the Committee asked for a motion to accept for approval of meeting minutes of April 28, 2022. Councilor Paul Neary made the motion to approve the meeting minutes of April 28, 2022; this was seconded by Councilor Tracy Shaughnessy. Cynthia Lovell, Administrator, took Roll call vote.

Councilor Jen Cullum Yes
Councilor Paul Neary Yes
Councilor Tracy Shaughnessy
Councilor Jeffery Mendes Yes

NEXT MEETING June 21, 2022

ADJOURNMENT: There being no further business, and upon motion duly made by Chair of Committee asked for a motion to adjourn; Councilor Tracy Shaughnessy made the motion to adjourn; this was seconded by Councilor Paul Neary; Cynthia Lovell, Administrator, took Roll call vote.

Councilor Jen CullumYesCouncilor Paul NearyYesCouncilor Tracy ShaughnessyYesCouncilor Jeffrey MendesYes

Adjourn at 6:02pm.