

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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

July 21, 2020 5:30pm

MEETING MINUTES

Chair of Committee opened the meeting via Zoom link at 5:35pm.

Roll Call was taken by Town Council Administrator

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

Chair of Committee asked if there was anyone for Public Comment: Hearing none

Public Comment: None

Response to Public Comment: None

Chair of Committee asked for a motion to accept the following resignations:

Board of Health: Dr. Paul Canniff; **Land Acquisition and Preservation Commission:** F.P. Tom Lee, Councilor Eric Steinhilber made the motion to accept the resignations as submitted; this motion was seconded by Councilor Paula Schnepf; a Roll Call vote was taken by Town Council Administrator:

Councilor Paula K. Schnepf	Yes
Councilor Eric Steinhilber	Yes
Councilor David Bogan	Yes
Councilor Paul C. Neary	Yes
Councilor Matthew Levesque	Yes

Chair of Committee asked for a motion to approve the recommendation from the Recreation Commission to have Mr. Joe O'Brien serve as the Recreation Commission Representative Member of Recreation Commission to the Sandy Neck Board.

Councilor Eric Steinhilber made the motion to accept the recommendation from the Recreation Commission to have Mr. Joe O'Brien serve as the Recreation Commission Representative Member of Recreation Commission to the Sandy Neck Board, this was seconded by Councilor David Bogan; a Roll Call vote was taken by Town Council Administrator

Councilor David Bogan	Yes
Councilor Paula K. Schnepf	Yes
Councilor Eric Steinhilber	Yes
Councilor Paul C. Neary	Yes
Councilor Matthew Levesque	Yes

Chair of Committee asked for a motion to approve the meeting minutes of May 19, 2020, Councilor David Bogan made the motion to accept the meeting minutes of May 19, 2020 as written, this motion was seconded by Councilor Paula Schnepf, a Roll Call vote was taken by Town Council Administrator;

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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

July 21, 2020 5:30pm

MEETING MINUTES

Councilor Paula K. Schnepf	Yes
Councilor David Bogan	Yes
Councilor Eric Steinhilber	Yes
Councilor Paul C. Neary	Yes
Councilor Matthew Levesque	Yes

I. BUSINESS:

Interview the following candidates: **Board of Health:** F.P. Lee (Tom), P.E., 1081 Old Putnam Ave, Marstons Mills, MA 02648 (Resume below)

Community Involvement:

Barnstable Conservation Commission (since 2006 and Chair since 2015)
Barnstable Community Preservation Committee (since 2009 and Vice Chair since 2019)
Barnstable Board of Health (Alternate member since 2018)
Barnstable Land Acquisition and Preservation Committee (2011 to 2020)

Professional Membership:

Registered Professional Engineer in States of Massachusetts, Connecticut, Maine, and Rhode Island
American Water Works Association
Water Environmental Federation American Society of Civil Engineering
Barnstable County Water Works Association
Plymouth County Water Works Association

Education:

Master of Science in Environmental Engineering from Purdue University (September 1977 to December 1978)
Bachelor of Science in Civil Engineering from University of Massachusetts at Amherst (September 1975 to May 1977)
Boston State College (September 1974 to May 1975)

Working Experience:

Horsley Witten Group, Inc. (since May 1999)
Associate Principal since 2020
Principal Engineer responsible for the following projects:
- Provides management services to Pinehills Water Company, Pinehills Wastewater Treatment Plant and common area irrigation system;
- Provided project manager to permit, oversee the design by Woodard & Curran and construction of wastewater plant phase 3 expansion from 300,000 gpd to 450,000 gpd.
- Prepared emergency response plans for Pinehills Water and wastewater treatment Facilities.
- Provided engineering design and permitting service for a wastewater treatment to serve Eastham Housing development, Catamumet Harborview Homes, Kings Landing housing development, Algonquin Heights Apartment Complex, Canal Bluffs housing development.
- Provided engineering design, permitting, and construction observation for Pumpout facility for Steamship Authority facility at Hyannis, Nantucket, Woods Hole and Vineyard Haven.

APPOINTMENTS COMMITTEE MEETING

Town Council Conference Room

Page 3 of 8

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

July 21, 2020 5:30pm

MEETING MINUTES

- Provided construction administration services to Division of Capital Asset Management (DCAM) for a wastewater treatment plant upgrade at Massachusetts Correct Institution (MCI) at Plymouth and Norfolk;
- Designed, permitted and provided construction administration to the construction of the wastewater treatment plant Phase 2 expansion increasing the design flow to 300,000 gallons per day (gpd) for the Pinehills development in Plymouth;
- Designed and permitted a 2 million gallons water storage tank and a booster pump station for the Pinehills LLC;
- Worked with many water departments, such as Bourne, C-O-MM, Barnstable Fire District Water Department, Barnstable Water Supply Division, Mashpee, Dennis and Sandwich; and
- Worked on water and wastewater treatment systems for many development projects in Mashpee, Osterville, Eastham, Bourne, and West Barnstable.

Aqualta - 1996 to April 1999

Project Engineer responsible for capital projects at water treatment plants including:

- Provided engineering design, specifications, contract administration and construction supervision for capital projects in water treatment plants;
- Tested and installed twenty-three particle counters to monitor turbidity in the filtered treated water;
- Designed a liquid carbon dioxide feed system for pH adjustment in two water treatment plants;
- Coordinated the structural design for a new building consisting of chemical systems and maintenance building with a structural consultant;
- Designed liquid ammonia and powdered activated carbon feed and storage systems to be part of the new building designed as discussed above;
- Coordinated and participated in preparing the master plan for future plant expansion at the water treatment plant to 90 million gallons per day (MGD) from 45 MGD;
- Removed existing underground chemical wastes storage tank and replaced the contaminated soil; and
- Designed and upgraded of existing liquid chlorine storage and feed area to meet the latest building code in the Providence of Alberta.

City of Edmonton – Nov 1982 to 1996

Project Engineer responsible for capital projects at water treatment plants including:

- Provided engineering design, specifications, contract administration and construction supervision for capital projects in water treatment plants;
- Coordinated pilot plant construction and organized the pilot test program;
- Conducted powdered activated carbon testing for taste and odor control;
- Conducted tracer studies at full scale water treatment plant to determine contact time with the chlorine disinfectant;
- Prepared the protocol for jar testing for coagulants and coagulant aids, and powdered activated carbon;
- Prepared the set up for odor monitoring for drinking water;
- Prepared operating and capital budgets for the laboratory and engineering groups; and
- Assisted with water treatment plant operations.

Howard Needles Tammen & Bergendoff (HNTB) – Jan 1980 to Oct 1981

APPOINTMENTS COMMITTEE MEETING

Town Council Conference Room

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

July 21, 2020 5:30pm

MEETING MINUTES

Staff Engineer assigned to the Milwaukee Abatement Program in wastewater treatment pilot plant at Jones Island Wastewater Treatment Plant and other projects.

Chair of Committee asked for a motion to approve the recommendation for the nomination of Mr. F.P. Tom Lee as a regular member to the Board of Health; Administrator Cynthia Lovell took a Roll Call vote

Councilor Paula K. Schnepf	Yes
Councilor Eric Steinhilber	Yes
Councilor David Bogan	Yes
Councilor Paul C. Neary	Yes
Councilor Matthew Levesque	Yes

Dan Luczkow MD; (Application below) Board of Health

**Town of Barnstable
Application Form
Board/Commission/Committee Application Form**

Name: Dan Luczkow, MD Address: 16 Hill Creek Rd Centerville 02632
 Mailing Address: same E-mail: danmd@yahoo.com
 Telephone: (H) _____ (W) 508-273-4680 (Cell) 508-272-4270
 Educational Background: BA, Magna Cum Laude, Dartmouth College, MA -UMass Med, EM Residency Johns Hopkins
 Work Experience: Board Certified EM Physician since 1996
 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 when & which committee: _____

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:**
- | | | |
|--|--|---|
| <input type="checkbox"/> Airport Commission | <input type="checkbox"/> Barnstable Economic Development Commission | <input type="checkbox"/> Old Kings Hwy Historic District Commission |
| <input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee | <input type="checkbox"/> Elderly & Disabled Taxation Aid Committee | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Board of Assessors | <input type="checkbox"/> Golf Committee | <input type="checkbox"/> Recreation Commission |
| <input checked="" type="checkbox"/> Board of Health | <input type="checkbox"/> Historical Commission | <input type="checkbox"/> Sandy Neck Board |
| <input type="checkbox"/> Cable TV Advisory Committee | <input type="checkbox"/> Housing Committee | <input type="checkbox"/> Scholarship Committee |
| <input type="checkbox"/> Community Preservation Committee | <input type="checkbox"/> Human Services Committee | <input type="checkbox"/> Shellfish Advisory Board |
| <input type="checkbox"/> Comprehensive Financial Advisory Committee | <input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission | <input type="checkbox"/> Trust Fund Advisory Board |
| <input type="checkbox"/> Conservation Commission | <input type="checkbox"/> Infrastructure & Energy Committee | <input type="checkbox"/> Water Quality Advisory Committee |
| <input type="checkbox"/> Council on Aging | <input type="checkbox"/> Jane Eshbaugh Community Service Award Committee | <input type="checkbox"/> Waterways Committee |
| <input type="checkbox"/> Cultural Council (Mid-Cape) | <input type="checkbox"/> JFK Memorial Trust Fund | <input type="checkbox"/> Youth Commission (high school students) |
| <input type="checkbox"/> Disability Commission | <input type="checkbox"/> Land Acquisition & Preservation Committee | <input type="checkbox"/> Zoning Board of Appeals |
| | <input type="checkbox"/> Licensing Authority | |

Signature:  Date: 7/15/2020

NOTE: Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601, or FAX to: 508-862-4770. 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.

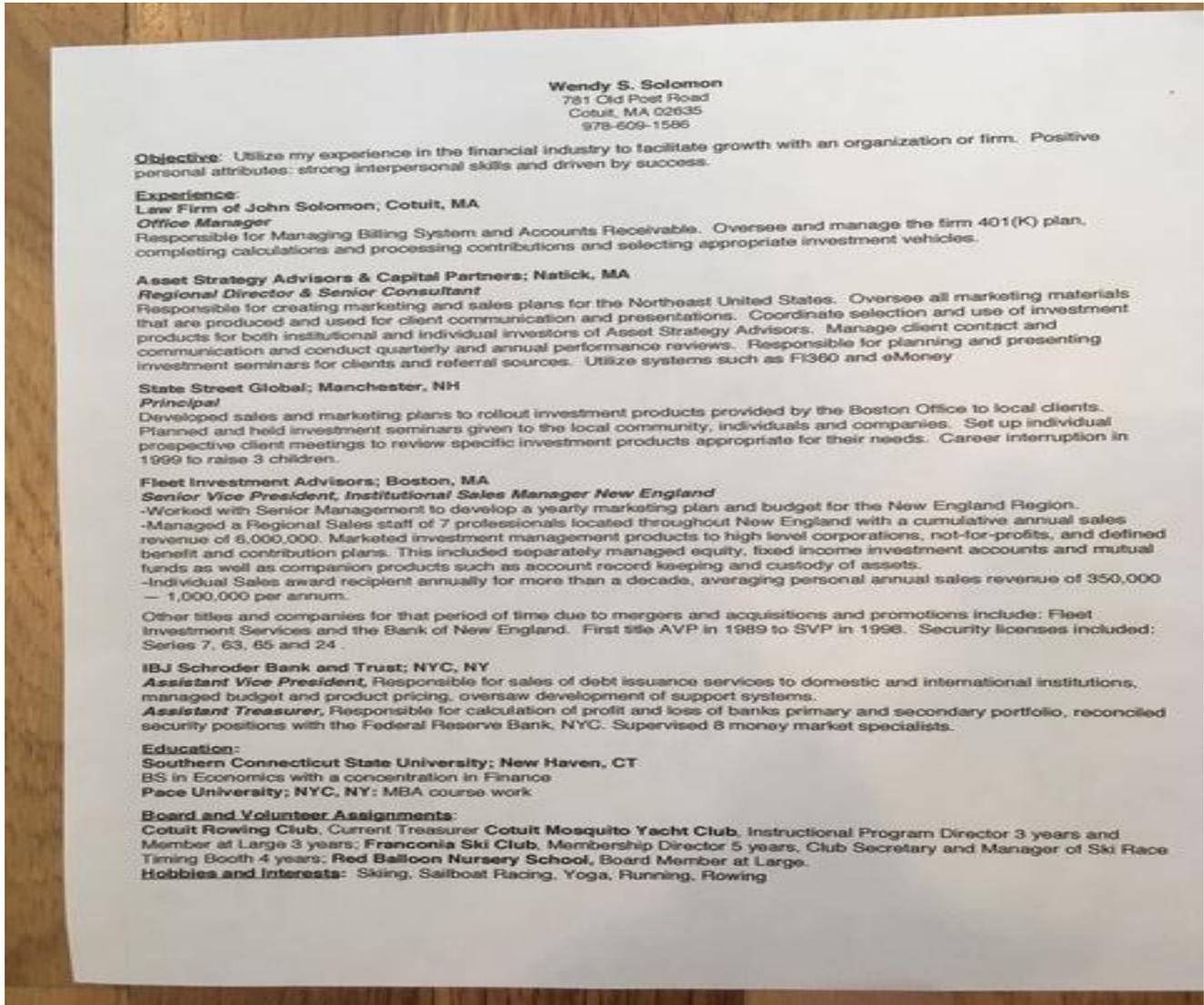
Chair of Committee asked for a motion to approve the recommendation for the nomination of Dan Luczkow MD as an alternate member to the Board of Health; Councilor David Bogan made the motion to recommend Dan Luczkow MD as an alternate member to the Board of Health, this was

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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

July 21, 2020 5:30pm

MEETING MINUTES



Chair of Committee asked for a motion to approve the recommendation for the nomination of Wendy Soloman as a regular member to the Comprehensive Financial Advisory Committee; Councilor David Bogan made the motion to recommend Wendy Soloman as a regular member to the Comprehensive Financial Advisory Committee, this was seconded by Councilor Paula Schnepf, Administrator Cynthia Lovell took a Roll Call vote for the nomination of Wendy Soloman as a regular member to the Comprehensive Financial Advisory Board

Councilor Matthew Levesque	Yes
Councilor Paula K. Schnepf	Yes
Councilor Eric Steinhilber	Yes
Councilor David Bogan	Yes
Councilor Paul C. Neary	Yes

**APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room**

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

July 21, 2020 5:30pm

MEETING MINUTES

Land Acquisition and Preservation Committee: Tracy Pratt

Town of Barnstable
Board/Committee/Commission Application Form

Name: TRACY PRATT Address: 8 DANIELE ST, COITUS 02635
 Mailing Address: PO BOX 1720, COITUS E-mail: tpratt@gmail.com
 Telephone: (H) 508 420-0341 (W) _____ (Cell) 508 280-4687
 Educational Background: 5 years college - UWE
 Work Experience: John B. Lebel Const., Pratt Const. Co, Inc - 1986-2009 (Ret.)
 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 when & which committee: _____

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:

- | | | |
|--|--|--|
| <input type="checkbox"/> Agricultural Commission | <input type="checkbox"/> Elderly & Disabled Taxation Aid Committee | <input type="checkbox"/> Personnel Board |
| <input type="checkbox"/> Airport Commission | <input type="checkbox"/> Golf Committee | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee | <input type="checkbox"/> Health, Board of | <input type="checkbox"/> Public Works Commission |
| <input type="checkbox"/> Board of Assessors | <input type="checkbox"/> Historical Commission | <input type="checkbox"/> Recreation Commission |
| <input type="checkbox"/> Cable TV Advisory Committee | <input type="checkbox"/> Housing Committee | <input type="checkbox"/> Renewable Energy Commission |
| <input type="checkbox"/> Community Preservation Committee | <input type="checkbox"/> Human Services Committee | <input type="checkbox"/> Sandy Neck Board |
| <input type="checkbox"/> Comprehensive Financial Advisory Committee | <input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission | <input type="checkbox"/> Scholarship Committee |
| <input type="checkbox"/> Conservation Commission | <input type="checkbox"/> Jane Eshbaugh Community Service Award Committee | <input type="checkbox"/> Shellfish Committee |
| <input type="checkbox"/> Council on Aging | <input type="checkbox"/> JFK Memorial Trust Fund | <input type="checkbox"/> Trust Fund Advisory Board |
| <input type="checkbox"/> Cultural Council | <input checked="" type="checkbox"/> Land Acquisition & Preservation Committee | <input type="checkbox"/> Water Quality Advisory Committee |
| <input type="checkbox"/> Disability Commission | <input type="checkbox"/> Licensing Authority | <input type="checkbox"/> Waterways Committee |
| <input type="checkbox"/> Economic Development Commission | <input type="checkbox"/> Old Kings Hwy Historic District Commission (1 appointed position) | <input type="checkbox"/> Water Pollution Control Board |
| | | <input type="checkbox"/> Youth Commission (high school students) |
| | | <input type="checkbox"/> Zoning Board of Appeals |

Signature _____ Date _____

NOTE: Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601, or FAX 508-862-4770. Please also note that resumes and letters of interest are subject to the Public Records Law. Applications will remain on file for 2 years.

Chair of Committee asked for a motion to approve the recommendation for the nomination of Tracy Pratt as a regular member to the Land Acquisition and Preservation Committee; Councilor Eric Steinhilber made the motion to recommend Tracy Pratt as a regular member to the Land Acquisition and Preservation Committee, this was seconded by Councilor David Bogan, Administrator Cynthia Lovell took a Roll Call vote for the nomination of Tracy Pratt as a regular member to the Land Acquisition and Preservation Committee

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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

July 21, 2020 5:30pm

MEETING MINUTES

Councilor Matthew Levesque	Yes
Councilor Paula K. Schnepf	Yes
Councilor Eric Steinhilber	Yes
Councilor David Bogan	Yes
Councilor Paul C. Neary	Yes

NEXT MEETING: August 18, 2020

ADJOURNMENT: There being no further business, and upon motion duly made by Chair of Committee Councilor Matthew Levesque this was seconded by Councilor Steinhilber the Committee unanimously voted to adjourn at 7:07pm.