

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 Schnepf 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)

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

Name: B. Lori Case Address: 49 Beldan Lane Centerville 0762
Mailing Address: same E-mail: BLoricase@yahoo.com
Telephone: (H) _____ (W) _____ (Cell) (508) 364-4819
Educational Background: Registered Nurse, BS Holistic Nutrition
Work Experience: Prn Office Nursing, Office Manager Legal Office presently
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 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 checked="" 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	

B. Lori Case Signature Date 1-28-21

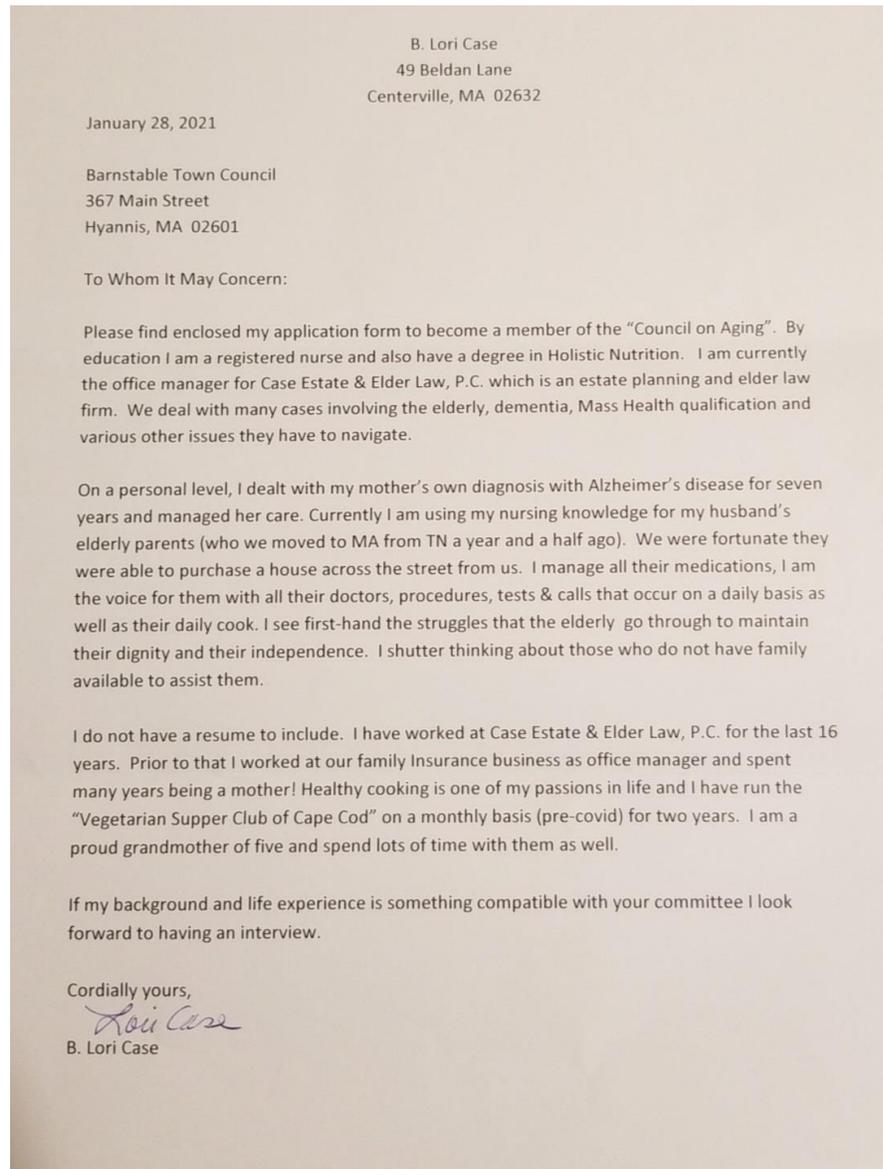
NOTE: Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601, or FAX to: 508-862-4770. Additional documents (letter of interest & resume) should be included as well. If there are no vacancies in your choice of appointment, your application will be kept on file for 2 years for future reference. Rev 06/25/18

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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 **Yes**
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 **Yes**
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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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.