

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

November 16, 2021 4:48pm

MEETING MINUTES

Chair of Committee, Councilor Jessica Rapp Grassetti opened the meeting via Zoom link at 4:48pm, Chair announced that everyone was participating remotely via a zoom link. Roll Call was taken by Town Council Administrative assistant, Kelly Crahan.

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

Chair of Committee asked if there was anyone for Public Comment: **Councilor Kris Clark, Councilor Gordon Starr, Cheryl Powell and Taryn Thoman.**

Public Comment: All just listening and viewing

Response to Public Comment: None

I. BUSINESS:

Interview the following candidates:

Cynthia Cole: Infrastructure and Energy Committee

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

Name: Cynthia Cole Address: PO Box 391 Barnstable
Mailing Address: MA 02630 E-mail: cbe33@comcast.net
Telephone: (H) _____ (W) _____ (Cell) 508.280.8971
Educational Background: BA
Work Experience: most recent: ED Hyannis Main Street BID 2000-2009
2003-2011 Farm to the Table - 2009-2012 Farming 2012

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

Signature: Cynthia Cole Date: 10.12.21

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.love@town.barnstable.ma.us Additional 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.

Rev 03/17/19

Steve Waller: Infrastructure and Energy Committee

**Town of Barnstable
Application Form**

Board/Commission/Committee Application Form

Name: Stephen Waller MD Address: 125 Blantyre Avenue, Centerville 02632
Mailing Address: same year-round resident E-mail: stevegwall@gmail.com
Telephone: (H) _____ (W) _____ (Cell) 202-999-7066
Educational Background: Doctorate degree in medicine and in optometry, masters in eye physiology
Work Experience: 30+ years USAF officer, med school full professor in public health
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"/> Infrastructure & Energy Committee |
| <input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee | <input type="checkbox"/> Jane Eshbaugh Community Service Award Committee |
| <input type="checkbox"/> Board of Assessors | <input type="checkbox"/> JFK Memorial Trust Fund |
| <input checked="" type="checkbox"/> Board of Health | <input checked="" type="checkbox"/> Land Acquisition & Preservation Committee |
| <input type="checkbox"/> Cable TV Advisory Committee | <input type="checkbox"/> Licensing Authority |
| <input type="checkbox"/> Community Preservation Committee | <input type="checkbox"/> Old Kings Hwy Historic District Commission |
| <input type="checkbox"/> Comprehensive Financial Advisory Committee | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Conservation Commission | <input type="checkbox"/> Recreation Commission |
| <input type="checkbox"/> Council on Aging | <input type="checkbox"/> Sandy Neck Board |
| <input type="checkbox"/> Cultural Council (Mid-Cape) | <input type="checkbox"/> Scholarship Committee |
| <input type="checkbox"/> Disability Commission | <input type="checkbox"/> Shellfish Advisory Board |
| <input type="checkbox"/> Elderly & Disabled Taxation Aid Committee | <input type="checkbox"/> Trust Fund Advisory Board |
| <input type="checkbox"/> Golf Committee | <input checked="" type="checkbox"/> Water Quality Advisory Committee |
| <input type="checkbox"/> Historical Commission | <input type="checkbox"/> Youth Commission (high school students) |
| <input type="checkbox"/> Housing Committee | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Human Services Committee | |
| <input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission | |

Stephen Waller, MD
Signature

15 Oct 2021
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.us. Additional 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. Rev 05/17/19

Kathryn Hautanen: Infrastructure and Energy Committee

Town of Barnstable Application Form Board/Commission/Committee Application Form	
Name: Kathryn Hautanen _____	Address: 84 Governors Way, Barnstable, Ma 02630 _____
Mailing Address: 84 Governors Way, Barnstable, Ma 02630	E-mail: hautanen@alum.mit.edu
Telephone: (H) _____ (W) _____	(Cell) (510) 637-8278
Educational Background: <u>B.S in Physics, Master in material science , Masters in nuclear engineering, MBA</u>	
Work Experience: <u>Intel Corp, Kaiser Permanente, Delottie Consulting, Waters Corporation</u>	
Are you a resident and registered to vote in the town of Barnstable? YesX No <input type="checkbox"/> Have you applied in the past? Yes <input type="checkbox"/> NoX 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 checked="" type="checkbox"/> Infrastructure & Energy Committee
<input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee	<input type="checkbox"/> Jane Eshbaugh Community Service Award Committee
<input type="checkbox"/> Board of Assessors	<input type="checkbox"/> JFK Memorial Trust Fund
<input type="checkbox"/> Board of Health	<input type="checkbox"/> Land Acquisition & Preservation Committee
<input type="checkbox"/> Cable TV Advisory Committee	<input type="checkbox"/> Licensing Authority
<input type="checkbox"/> Community Preservation Committee	<input type="checkbox"/> Old Kings Hwy Historic District Commission
<input type="checkbox"/> Comprehensive Financial Advisory Committee	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Recreation Commission
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> Sandy Neck Board
<input type="checkbox"/> Cultural Council (Mid-Cape)	<input type="checkbox"/> Scholarship Committee
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Shellfish Advisory Board
<input type="checkbox"/> Elderly & Disabled Taxation Aid Committee	<input type="checkbox"/> Trust Fund Advisory Board
<input type="checkbox"/> Golf Committee	<input type="checkbox"/> Water Quality Advisory Committee
<input type="checkbox"/> Historical Commission	<input type="checkbox"/> Youth Commission (high school students)
<input type="checkbox"/> Housing Committee	<input type="checkbox"/> Zoning Board of Appeals
<input type="checkbox"/> Human Services Committee	
<input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission	
Kathryn Hautanen _____	November 11, 2021 _____
Signature	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.us Additional 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. Rev 05/17/19	

Chair of the Committee asked for a motion for a recommendation to the Infrastructure and Energy Committee; Councilor David Bogan made the recommendation of Kathryn Hautanen as a regular member to a term expiring 6/2024; this was seconded by Councilor Paul Neary. Administrative Assistant took a Roll Call vote.

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

Chair of the Committee asked for a recommendation for approval of meeting minutes of October 19, 2021. Councilor Tracy Shaughnessy made the motion to approve the meeting minutes of October 19, 2021; this was seconded by Councilor David Bogan. Administrative Assistant took Roll call vote.

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

NEXT MEETING: December 14, 2021

ADJOURNMENT: There being no further business, and upon motion duly made by Chair of Committee asked for a motion to adjourn; Councilor David Bogan 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 Tracy Shaughnessy	Yes
Councilor Paul Neary	Yes

Adjourn at 5:52pm.