MEETING MINUTES

PRESENT: Councilor Eric R Steinhilber, Chair; Councilor Jessica Rapp Grassetti, Precinct 7; Councilor; Councilor Matthew Levesque, Councilor Debra Dagwan, Member at Large Hank Farnham; Philip Wallace, Precinct 11 ABSENT: Councilor Paul C Neary

Town Council Administrator, Cynthia A. Lovell opened up the meeting at 6pm. The following Charge of the Committee was read to all the members by the Town Council Administrator:

Committee to Review Zoning and Permitting Regulations

Charge: To evaluate current zoning regulations and permitting processes and to identify impediments to a more streamlined, efficient, and common-sense approach to allow new development, re-development of blighted properties, and new businesses to move forward in a timely and cost effective manner. The committee will identify needed improvements and develop a list recommended changes to current zoning and permitting regulations to help address needs in housing, infrastructure, job creation, blighted property revitalization, and new growth.

Councilor Membership on Committee:

Councilor Eric R. Steinhilber, Precinct 2
Councilor Paul C. Neary, Precinct 6
Councilor Jessica Rapp-Grassetti, Precinct 7
Councilor Debra Dagwan, Precinct 8
Councilor Matthew Levesque, Precinct 10
Councilor Philip Wallace, Precinct 11
Hank Farnham (Barnstable Economic Development Commission) (BEDC) (Non-voting liaison)
Plus two non-voting liaisons – one each from the Planning Board and the (Have not been determined yet) Barnstable Economic Development Commission (BEDC) filled

Town Council Administrator asked for nominations for Chair of this Committee:
Councilor Jessica Rapp Grassetti nominated Councilor Debra Dagwan, this was seconded by Councilor Philip Wallace, Councilor Debra Dagwan nominated Councilor Jessica Rapp Grassetti, Councilor Rapp Grassetti declined the nomination; Councilor Matthew Levesque nominated Councilor Eric R Steinhilber which was seconded by Councilor Wallace. The Town Council Administrator asked for a vote for Councilor Debra Dagwan, Councilor Jessica Rapp Grassetti voted in favor or Councilor Dagwan; The Town Council Administrator asked for a vote for Councilor Eric R Steinhilber, all members present with the exception of the Member at large voted for Eric R Steinhilber to take the position of Chair of the Committee to Review Zoning and Regulatory.

Eric R Steinhilber, Chair of the Committee to Review Zoning and Permitting asked for a motion to adjourn, the motion was made by Councilor Philip Wallace, and seconded by Councilor Debra Dagwan, all members present voted for Adjournment.

**ADJOURN:** 6:55pm