

**APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room**

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Councilor John Norman, Chair
Councilor Debra S Dagwan
Councilor William Crocker Jr
Councilor Eric R Steinhilber
Vice President Ann Canedy

August 12, 2014 5:30pm

MEETING MINUTES

Chair John Norman called the meeting to order at 5:30 pm.

In attendance were Councilors Debra S. Dagwan; William Crocker Jr., Vice President Ann Canedy,

Absent: Councilor Eric R. Steinhilber

I. BUSINESS

A. Communications:

On a Motion duly made and seconded, the Committee unanimously voted to postpone the minutes of the June 16, 2014.

B. Interviews conducted for vacancies on the following boards/committees/commissions.

Airport Commission

Stephen P. Cobb – Currently working for Sotheby's International Realty in Osterville, MA. Graduated from Cedarville College and Central State University with degrees in Social Science, Marketing & World Geography. Worked for Delta Airlines and Lufthansa German Airlines, EuroAsia as a Director of International Sales and Development.

Elizabeth Young – Currently working as a pilot at Xojet, Masters Degree in Business Administration from Western New England College. Naval Aviation Safety Officer, U.S. Naval Postgraduate School. Coast Guard Officer 1989-2011. Deputy Executive Officer Air Station Cape Cod

Board of Assessors

John S. Wargin – Currently the owner of PB & S Appraisal and Marketing Company Regional Manager of Credit & Finance for Texaco, Inc, Accounting and Finance Degree from George Washington University and Boston College. Certified General Real Estate Appraiser, Certified Commercial Real Estate Appraiser

Comprehensive Financial Advisory Committee

Cynthia A. Crossman – Assistant Vice President, Administration and Finance Cape Cod Community College, Masters Degree in Business Administration from University of Massachusetts, Dartmouth. Community Services include: Laptops for Kidz, Barnstable West Barnstable soccer coach, volunteers at the Barnstable Public Schools and also Barnstable Little League

Public Works Commission and Renewable Energy Commission

Michael VanKleef – Currently a Manager for Kmart House and Garden shop. Bachelors Degree in Business Administration, Horticultural certificate from Cape Cod Community College, Bachelor of Science in Plant, Soil & Insect Science. Volunteers in the community as a Boy Scout Leader

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and received his Eagle Scout with a project of improving the landscape surrounding Osterville Elementary School

C. Discussion and Nominations of Candidates.

On a Motion duly made and seconded, the Committee unanimously VOTED to nominate Stephen Cobb to serve as a member on the Airport Commission to a term expiring 06/30/17, John S. Wargin to serve as a member on the Board of Assessors term expiring 6/30/17, Cynthia Crossman as a member of the Comprehensive Financial Advisory Board term expiring 6/30/2016, and Michael VanKleef to serve as a member on the Public Works Commission to a term expiring 6/30/16 and the Renewable Energy Commission to a term expiring 06/30/2017,

D. Other Business

1. The Committee accepted the resignation from Merrill Blum, Barnstable Housing Committee, and Mary Pat Messmer from the Human Services Committee.
2. The Committee unanimously voted to approve the reappointments of: Elise McMullin, Cultural Council; Laurie Young, Nancy Shoemaker, Historical Commission; Royden Richardson, Hyannis Main Street Waterfront Historic District Commission; Taryn Thoman, Joseph A Cotellessa, Public Works Commission; Paul Canniff

ADJOURNMENT

On the motion duly made and seconded, the Committee unanimously VOTED to adjourn at 7:30pm

Documents reviewed by the Committee attached: Correspondence and applications

The minutes of the August 12, 2014 meeting were approved at the meeting held on October 21, 14 and filed with the Town Clerk on October 28, 2014.