

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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Councilor Jessica Rapp Grassetto, Chair
Councilor Philip Wallace
Councilor Matthew Levesque
Councilor Paul Neary
Councilor Debra Dagwan

January 16, 2018 6:30pm

MEETING MINUTES

In attendance: Chair of Committee Councilor Jessica Rapp Grassetto, Councilor Matthew Levesque, and Councilor Paul Neary **ABSENT:** Councilor Philip Wallace and Councilor Debra Dagwan.

I. BUSINESS:

Water Quality Advisory Committee –Barry Gallus, Graduated from Wareham High School, attended a year of college; US Navy Vietnam Veteran served for 3 years. Self-employed carpenter, President of Gallus Construction; had also worked for Cape Cod 5 for 9 years and is now retired. Mr. Gallus currently is a member of the Public Works Committee; wants to get involved, very interested in being part of the Water Quality Advisory Committee.

Old Kings Highway Historic District Commission –Polly Brazelton grew up on Cape Cod. Has attended Kirkland & Hamilton Colleges, earned a B.A in Economics and Psychology; worked for a major New York Commercial Bank. Prior employment included Steve Kearns Builders, Construction Company; Michael Van Valkenburgh Associates Inc.; has a financial background and has worked as a controller, Senior Finance Administrator for 16 years. Has been retired for 2 years now and wants to get involved more with the Town of Barnstable.

Zoning Board of Appeals – Kyle Evancoe, graduated from Hartwick College earned a B.A in Business Administration; has been a flooring contractor and ran a flooring company as the operator and owner. Has experience in sales and worked for the Skillsoft Corporation. Mr. Evancoe would like to find a way to serve the Town and the Community.

Shellfish Committee – Patricia Farinha, graduated from Nichols Junior College with an Associate's Degree in Science Accounting; is a member of the Barnstable Association for Recreational Shell fishing (BARS), and holds the position of Assistant Treasurer. Ms. Farinha joined as a member on the Hyannis Public Library Board of Directors and the Sunshine Rotary Group. Strong interests in the environment with particular focus on a Shellfish and Water Quality.

APPROVAL OF MINUTES: Chair of Committee, Councilor Jessica Rapp Grassetto asked for a motion to approve the meeting minutes of December 19, 2017; a motion was made by Councilor Matthew Levesque to accept the meeting minutes as written, seconded by Councilor Paul Neary all members present voted in favor of accepting the meeting minutes of December 19, 2017 as written.

Nominate the following members to serve on the Boards/Committees/Commissions

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A motion was made by Councilor Matthew Levesque to recommend the following individual to a Board/Committee/Commission; this motion was seconded by Councilor Paul Neary. All members present voted in favor of recommending to the full Council the following individual to serve on the Town's Board/ Committee/ Commission:

Water Quality Advisory Committee- Barry Gallus

A motion was made by Councilor Matthew Levesque to recommend the following individual to a Board/Committee/Commission; this motion was seconded by Councilor Paul Neary. All members present voted in favor of recommending to the full Council the following individual to serve on the Town's Board/ Committee/ Commission:

Old Kings Highway Historic District Commission- Polly Brazelton

A motion was made by Councilor Paul Neary to recommend the following individual to Boards/Committees/Commissions; this motion was seconded by Councilor Matthew Levesque. All members present voted in favor of recommending to the full Council the following individual to serve on the Town's Board/ Committee/ Commission

Zoning Board of Appeals – Kyle Evancoe

A motion was made by Councilor Jessica Rapp Grassetto to recommend the following individual to Boards/Committees/Commissions; this motion was seconded by Councilor Paul Neary. All members present voted in favor of recommending to the full Council the following individual to serve on the Town's Boards/ Committees/ Commissions:

Shellfish Committee- Patricia Farinha

Reappointments to Boards / Committees / Commissions: None at this time

Resignations

A motion was made by Councilor Matthew Levesque to accept the resignations listed above; this was seconded by Councilor Paul Neary. All members present voted in favor of accepting the resignations.

Anne Mazzola, **Disability Commission**; Spencer Aaltonen, **Zoning Board of Appeals**; Michael Shutlz, **Economic Development Commission**;

NEXT MEETING: February 20, 2018

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ADJOURNMENT: There being no further business, and upon motion duly made by Chair of Committee Councilor Jessica Rapp Grassetto and seconded by Councilor Paul Neary the Committee unanimously voted to adjourn at **7:10 pm.**