

APPOINTMENTS COMMITTEE MEETING  
Town Council Conference Room

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

June 6, 2018 5:30pm

MEETING MINUTES

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

**I. BUSINESS:**

**Sandy Neck Board** – Robert Lovell, worked for the Town of Barnstable for 32 years for the Department Public Works (DPW). Last 10 years in a supervisory position very familiar with enterprise funds and how it works. Recently retired; has a part time job working as Security Officer in Oyster Harbors. Spent many years on Sandy Neck Beach, camping out in the RV every summer, has a good idea on how the beach works and how it is maintained. It's a great asset to the Town and its visitors. The beach is changing every year and wants to keep Sandy Neck Beach around as long as possible.

**Board of Health**- John Norman, worked 20 years for an excavation company, and last 8 years as a Property Manager. Grandfather owned Pancake Man restaurant franchise, where he helped and worked every summer. Former Town Councilor for 8 years; was Chair of the Appointments Committee; and a member on the Zoning Board of Appeals for 2 ½ years. Wants to get involved with the Town and thinks he will bring a lot to the Board of Health.

**Sandy Neck Board**- Alicia Furrer, worked for Bank of America for 23 years, was branch manager in Yarmouthport; Assistant Manager in Barnstable, Hyannis, Cotuit. Retired as a Private Wealth Manager; has been involved with a few volunteer assignments such as the Cape Cod Cycling Club where she was Treasurer for 3 years, Cape Cod Athletic Club member for 10 years and Cape Cod Triathlon Team Steering Committee for 3 years. Owner of a cottage on Sandy Neck Beach and has been going out there in the summer for over 50 years.

**Planning Board**- Steven Costello, resident of Osterville for 23 years, Principle and owner of Insurance Consulting Brokerage involved in areas around Cape Cod and Boston. Have been involved with business, renovating and selling houses; familiar of the building process. Currently serves on the Planning Board for 2 years. Want to see the Town of Barnstable grow, wants to be involved and making it a better place to be.

**Sandy Neck Board**- Richards French, very involved with the Town of Barnstable for years; president of Barnstable Historical Society; facilitator for the Batters group for 25 years. Past work includes; Lieutenant at the Barnstable Fire Department for 41 years and Supervisor in Customer Service for Commonwealth Electric Company; 21 years with Barnstable Fire District Prudential Committee as Chair. Has been going to Sandy Neck Beach since he was 12 years old and his parents owned a cottage on the beach. Served on the Sandy Neck Board as a member and chair for the past 15 years.

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**Sandy Neck Board-** Thomas O'Neill, lives close to Sandy Neck Beach; 5 years of experience serving on the Sandy Neck Board currently Vice Chair. Winter season; helped rescue and save sea turtles on Sandy Neck Beach. Currently member of HopeHealth, member of Finance, Strategic Planning and Compensation Committees. The owner and board member of eTemp LLC and Consultant ,Organization Planning for 4 years. 5 years with Pregis Corporation , private Equity owned packaging company with operations in North America, Europe and Africa. Extensive global senior management experience in both human resource and line management roles, working experience in North America, Europe, Asia, South America and South Africa. Experience in manufacturing, retail, service and distribution industries; experience with private equity owned company and with boards of directors. Hopes to bring business experience and knowledge into the Sandy Neck Board.

**Board of Health-** Junichi Sawayanagi, born and raised in Tokyo Japan; graduated high school in Japan; lived on Cape Cod since 1973, owner of picture frame shop in West Barnstable; Exit5 Gallery. Opened Sushi Distributors Inc, in West Barnstable. Served on the Board of Health for 8 years. Wants to bring his business background and knowledge to the Board of Health.

**Sandy Neck Board-** Brewster Brownville, born and raised on the Cape, attended Cape Cod Academy. Attended a few Sandy Neck Board meetings. Enjoys beach at Sandy Neck in the summer; respect the rules and passionate about Cape Cod and keeping the resources safe and clean for the upcoming generation. Volunteered at Salvation Army and provides free IT consultation for non-profits in Massachusetts area. Has worked at the Cape Cod YMCA, and is currently Tech Manager in Boston.

**Letters of Interest submitted by applicants**

**Sandy Neck Board-** Ann Canedy, previous Town Councilor. Sponsored several agenda items related to Sandy Neck; as a councilor sponsored acquisition of 14 acres of land on Sandy Neck; drafted the Conservation Restriction for that parcel. Town Council liaison to the Sandy Neck Board attended Town council meetings and Sandy Neck Association meetings and helped constituents work through some issues related to Sandy Neck; Co-Authored Sandy Neck narrative funded in part through a Mid Cultural grant and Sturgis Library.

**Sandy Neck Board-** Wendy Paquette, has been a Sandy Neck user in her teens; started going there back in the early 60s; enjoyed the summers in the camper out on the beach. Beach is very special. She is very involved in supporting beach access and conservation and wishes to continue being a member on the Sandy Neck Board; currently been a member for 2 years. Has attended the Sandy Neck Advisory Board meetings since the 70s, back when it was a governing board. Attended many conservation projects on Sandy neck over the years including planting Christmas Trees, installing snow fences, planting beach grass and general beach cleanups. Also been involved with similar help on the Cape and the entire Massachusetts Coastline.

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**Board of Assessors-** William Garreffi, been on the Board of Assessors for 20 years and is the current Chair until June 30, 2018, was previously Secretary to the Board of Assessors Massachusetts Licensed Certified General Commercial Appraiser, Mr. Garreffi believes he adds value to the Board of Assessors with his regard to fair and accurate assessments of the Town's Commercial and Industrial properties.

**APPROVAL OF MINUTES:** Chair, Councilor Rapp Grassetto, asked for a motion to approve the meeting minutes of May 3, 2018; a motion was made by Councilor Neary to accept the meeting minutes as written, seconded by Councilor Wallace all members present voted in favor of accepting the meeting minutes of May 3, 2018 as written.

**Nominations for the following members to serve on the Boards/Committees/Commissions**

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

**Sandy Neck Board** – **Robert Lovell**, as a member at large to a term expiring 6/30/21.

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

**Board of Health** – **John Norman**, as a member to a term expiring 6/30/21.

A motion was made by Councilor Wallace to recommend the following individual to a Board/Committee/Commission; this motion was seconded by Councilor 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:

**Planning Board** – **Steven Costello**, as a member to a term expiring 6/30/21.

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

**Sandy Neck Board** – **Thomas O'Neill**, as a member at large to a term expiring 6/30/21.

A motion was made by Councilor Wallace to recommend the following individual to a Board/Committee/Commission; this motion was seconded by Councilor Dagwan. Three members present voted in favor of recommending to the full Council the following individual to serve on the Town's Boards/ Committees/Commissions; one member abstained Councilor Neary:

**Sandy Neck Board** – **Ann Canedy**, as a member at large to a term expiring 6/30/21.

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**Discussions:** The members of the committee and Ruth Weil, Town Attorney discussed the Term Limits for Chairs of Multiple members on Boards/Committees/Commissions. The Administrative Code, No chair shall serve more than three consecutive terms. This amendment shall take effect on July 1, 2019. A motion was made by Councilor Wallace, to amend the amendment to show the effective date July 1, 2018. This motion was seconded by Councilor Neary. All members voted in favor to amend the amendment to show effective date July 1, 2018.

Motion to vote to recommend to the full council the Administrative Amendment , term limits for chairs of multiple members Boards/ Committees/Commissions with the amend amendment, motion was seconded by Councilor Dagwan. All members voted in favor to the Administrative Amendment, term limits for chairs of multiple members Boards/ Committees/Commissions as amended.

**Reappointments to Boards / Committees / Commissions**

A motion was made by Councilor Dagwan to reappoint the following members to the Mid Cape Cultural Council; seconded by Councilor Neary. All members present voted in favor of reappointing the following individuals to a Board/Committee/Commission:

**Mid Cape Cultural Council:** Kimberly Rumberger as a regular member to a term expiring 6/30/21;  
Georgia Kreth as a regular member to a term expiring 6/30/21;

A motion was made by Councilor Wallace to accept the following resignations; this motion was seconded by Councilor Neary. All members present voted in favor of accepting the following resignations: **Airport Commission:** Mary Smith; **Cultural Council:** Marlene Weir;

**Disability Commission:** Merrill Blum; **Hyannis Main Street Waterfront Historic District:** Paul Arnold; **Library Committee:** Karen Rezendes

**NEXT MEETING:** June 19, 2018

**ADJOURNMENT:** There being no further business, and upon motion duly made by Councilor Wallace seconded by Councilor Neary the Committee unanimously voted to adjourn at **7:50pm.**