

APPOINTMENTS COMMITTEE MEETING  
Town Council Conference Room

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Councilor Jessica Rapp Grassetto, Chair  
Councilor Phillip Wallace  
Councilor Matthew Levesque  
Councilor Paul Neary  
Councilor Eric R. Steinhilber

June 18, 2019 5:30pm

MEETING MINUTES

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**In attendance:** Chair of Committee Councilor Jessica Rapp Grassetto, Councilor Phillip Wallace, Councilor Paul Neary and Councilor Matthew Levesque **Absent:** Councilor Eric Steinhilber.

**Public: None**

**Public Comment: None**

**Response to Public Comment: None**

**I. BUSINESS:**

**Comprehensive Financial Advisory Commission** – Tracey Brochu, recently moved to Cape Cod. Work experience with Finance, Contracts, Projects and Software. Been with Johnson & Johnson since 2005, experience in Finance Manager-Customer Financial services, Global Financial Standardization and Global Orthopedics Franchise. Current position with Johnson & Johnson as Senior Manager, Data and Analytics- DePuy Synthes Commercial Operations. Wants to get involved and learn more about the Town of Barnstable and give back as much as possible.

**Hyannis Main Street Waterfront Historic District Appeals Committee** – Mary Ann Agresti, Born and raised in Rhode Island, AIA Principle architect and owner of the Design Initiative Inc. Programming and Management of interior architecture projects domestically and internationally. A Bachelor degree of fine Arts and Master degree of Architecture. Currently serves on the Boston Society of Architects Committee since 1996 and a Chairperson on the BSA Cape and Islands Architects Committee since 2009. President of preservation foundation in Yarmouth port as a volunteer. Wants to get involved with the Town of Barnstable.

**Jane Eshbaugh Community Service Award Committee and Golf Committee**- Susanne Conley, Doctorate in Education and Administration. Former board member and chair of United Way of Tri-County and board member on Metro West Leadership Academy. Member of the Barnstable Women's Golf League and Chair of the Annual Cuda Classic Tournament. Wants to help make golf courses organic and help the Town in any way.

**Youth Commission**- Luc-Andre Sader, going to be freshman at Barnstable High School, was the 8<sup>th</sup> grade class president and on the Student Council. Volunteered at the food pantry, helped with the Special Olympics and involved in Boy scouts. Wants to make a difference in the community and help students in the Town of Barnstable.

**Airport Commission**- Wendy Bierwith, Newly retired, 40 years working in aviation industry as corporate jet broker analyst. Mostly involved with Air craft broker, worked in primarily corporate jet, vip and commercial airliners. Also worked in noise regulations, lease and purchase agreements, contracting and charter work. Had experience with commercial and corporate brokering, shortly after started own business. Wants to get involved and help the Town of Barnstable.

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**APPROVAL OF MINUTES:** Chair, Rapp Grassetto, asked for a motion to approve the meeting minutes of April 16, 2019; a motion was made by Councilor Neary to accept the meeting minutes, seconded by Councilor Wallace; all members present voted to accept the meeting minutes of April 16, 2019 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 the Comprehensive Financial Advisory Commission; motion seconded by Councilor Levesque. All members present voted in favor of recommending to the full Council the following individual to serve on the Comprehensive Financial Advisory Commission:

**Comprehensive Financial Advisory Commission** – Tracey Brochu, as a member to a term expiring 6/30/22.

A motion was made by Councilor Neary to recommend the following individual to the Hyannis Main Street Waterfront Historic District Appeals Committee; motion seconded by Councilor Levesque. All members present voted in favor of recommending to the full Council the following individual to serve on the Hyannis Main Street Waterfront historic District Appeals Committee.

**Hyannis Main Street Waterfront Historic District Appeals Committee** – Mary Ann Agresti, as a member to a term expiring 6/30/20.

A motion was made by Councilor Levesque to recommend the following individual to the Jane Eshbaugh Community Service Award Committee; motion seconded by Councilor Neary. All members present voted in favor of recommending to the full Council the following individual to serve on the Jane Eshbaugh Community Service Award Committee.

**Jane Eshbaugh Community Service Award Committee** – Susanne Conley, as a member to a term expiring 6/30/21.

A motion was made by Councilor Levesque to recommend the following individual to the Golf Committee; motion seconded by Councilor Neary. All members present voted in favor of recommending to the full Council the following individual to serve on the Golf Committee.

**Golf Committee**- Susanne Conley, as a member to a term expiring 6/30/22.

A motion was made by Councilor Levesque to recommend the following individual to the Youth Commission; motion seconded by Councilor Wallace. All members present voted in favor of recommending to the full Council the following individual to serve on the Youth Commission.

**Youth Commission**– Luc-Andre Sader, as a student member to a term expiring 6/30/20.

A motion was made by Councilor Levesque to recommend the following individual to the Airport Commission; motion seconded by Councilor Wallace. All members present voted in favor of recommending to the full Council the following individual to serve on the Airport Commission.

**Airport Commission**- Wendy Bierwith, as a member to a term expiring 6/30/21.

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**Reappointments to Boards / Committees / Commissions:**

**Airport Commission:** Elizabeth Young as a regular member to a term expiring 6/30/22; James DellaMorte as a regular member to a term expiring 6/30/22; **Board of Health:** Donald Guadagnoli as a regular member to a term expiring 6/30/22; **Community Preservation Committee:** James Tenaglia as a recreation commission representative member to a term expiring 6/30/22; Marilyn Fifield as a historical commission representative member to a term expiring 6/30/22; **Comprehensive Financial Advisory Committee:** Lillian Woo as a regular member to a term expiring 6/30/22; Melanie Powers as a regular member to a term expiring 6/30/22; **Conservation Commission:** F.P Tom Lee as a regular member to a term expiring 6/30/22; Peter Sampou as a regular member to a term expiring 6/30/22; Louise Foster as a regular member to a term expiring 6/30/22; **Council on Aging:** Merrill Blum as an alternate member to a term expiring 6/30/22; Loni Monahan as a member to a term expiring 6/30/22; **Disability Commission:** Sabrina Kane as a regular member to a term expiring 6/30/22; Marc Brunco as a regular member to a term expiring 6/30/22; **Elderly & Disability Taxation Aid Committee:** William Murdoch as a regular member to a term expiring 6/30/22; **Golf Committee:** Richard Aliberti as a regular member to a term expiring 6/30/22; Geoffrey Converse as a regular member to a term expiring 6/30/22; **Housing Committee:** Paula Breagy as a regular member to a term expiring 6/30/22; **Hyannis Main Street Waterfront Historic District Commission:** Cecelia Carey as an alternate business district member to a term expiring 6/30/22; Elizabeth Young as a regular member to a term expiring 6/30/22; Marina Atsalis as a regular member to a term expiring 6/30/22; **Infrastructure and Energy Committee:** Alison Alessi as a regular member to a term expiring 6/30/22; John Boyle as a regular member to a term expiring 6/30/22; **JFK Memorial Trust Fund:** Hugh Findlay as a regular member to a term expiring 6/30/22; William Murphy as a recreation commission representative member to a term expiring 6/30/22; **Land Acquisition and Preservation:** Farley Lewis as a regular member to a term expiring 6/30/22; Steve Gould as a regular member to a term expiring 6/30/22; **Licensing Authority:** David Hirsch as an associate member to a term expiring 6/30/22; Ronald Semprini as a regular member to a term expiring 6/30/22; David Nunheimer as a regular member to a term expiring 6/30/22; **Planning Board:** Patrick Foran as a regular member to a term expiring 6/30/22; Walter Watson as a regular member to a term expiring 6/30/22; **Recreation Commission:** Joseph O'Brien as a regular member to a term expiring 6/30/22; Renee Dowling as a regular member to a term expiring 6/30/22; **Sandy Neck Board:** William Monroe as a member at large to a term expiring 6/30/22; William Carey as a member at large to a term expiring 6/30/22; **Shellfish Commission:** Paul Caruso as a member at large to a term expiring 6/30/22; Stuart Rapp as a member holding a family permit to a term expiring 6/30/22; **Trust Fund Advisory Committee:** William Murdoch as a civic association representative member to a term expiring 6/30/22; Christopher Ward as a regular member to a term expiring 6/30/22; Jonathan Gilmore as a member at large to a term expiring 6/30/22; **Waterways Committee:** Peter Cross as a member to a term expiring 6/30/22; Frederick Komenda as a regular member to a term expiring 6/30/22; **Youth Commission:** Officer Jean Challies as an advisory member to a term expiring 6/30/20; Morgan Contrino as a student member to a term expiring 6/30/20; Jenna Schmidt as a student member to a term expiring 6/30/20; Lily Beal as a student member to a term expiring 6/30/20; Connor Levesque as a student member to a term expiring 6/30/20; Piper Hunt as a student member to a term expiring 6/30/20; Alexandra Stamfl as a student member to a term expiring 6/30/20; Lucas McCauley as a student member to a term expiring 6/30/20;

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**Zoning Board of Appeals:** Paul Pinard as a regular member to a term expiring 6/30/22; Herbert Bodensiek as a regular member to a term expiring 6/30/22; Todd Walantis as an associate member to a term expiring 6/30/22;

**A motion was made by Councilor Rapp Grassetto to reappoint all following members; motion seconded by Councilor Levesque. All members present voted in favor of recommending to the full Council the all following reappointed members.**

A motion was made by Councilor Rapp Grassetto to reappoint the following individual,  
**Community Preservation Committee:** Laura Shufelt as a regular member to a term expiring 6/30/22;  
Councilor Wallace- No  
Councilor Neary – Abstain  
Councilor Levesque- Abstain  
Councilor Rapp Grassetto- Yes

**Resignations:**

**Airport Commission:** Joseph Berlandi, Stephen Cobb; **Cable Television Advisory Committee:** Richard Bacchiocchi; **Comprehensive Financial Advisory Committee:** Allen Fullerton; **Elderly & Disability Taxation Aid Committee:** Tracey Todd **Golf Committee:** Fred Parker and Brian Conway; **Human Service Committee:** Deborah Krau and Heather Strassel; **Mid-Cape Cultural Council:** Kevin Shanley; **Planning Board:** Stephen Helman; **Trust Fund Advisory Committee:** Gregory Plunkett; **Youth Commission:** Ethan Sirhal, Sean Dowling, George Cole and Matthew McCauley.

A motion was made by Councilor Wallace to recommend the following resignations; motion seconded by Councilor Rapp Grassetto. All members present voted in favor of recommending to the full Council the following resignations.

**Matters not reasonably anticipated** by Chair Councilor Jessica Rapp Grassetto,

A motion was made by Councilor Wallace to reappoint the following individual to the Historical Commission; motion seconded by Councilor Levesque. All members present voted in favor of recommending to the full Council the following individual to serve on the Historical Commission.  
**Historical Commission-George Jessop**, as a member to a term expiring 6/30/22;

A motion was made by Councilor Wallace to reappoint the following individual to the Old Kings Highway Historic District Commission; motion seconded by Councilor Neary. All members present voted in favor of recommending to the full Council the following individual to serve on the Old Kings Highway Historic District Commission.

**Old Kings Highway Historic District Commission- George Jessop**, as an architect representative member to a term expiring 6/30/20;

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**NEXT MEETING:** July 16, 2019

**ADJOURNMENT:** There being no further business, and upon motion duly made by Councilor Levesque seconded by Councilor Wallace the Committee unanimously voted to adjourn at 7:30pm.