

APPOINTMENTS COMMITTEE MEETING

September 12, 2024

5:00pm

Councilor Jeffrey Mendes (Chair)
Councilor Kris Clark (Vice Chair)
Councilor Kristin Terkelsen
Councilor Seth Burdick
Councilor Charles Bloom

MEETING MINUTES

Chair of Committee Councilor Jeffrey Mendes opened the meeting of the Appointments Committee in the Selectmen's Conference Room at 5:00pm and made the following announcement:

This meeting is being recorded and will be rebroadcast on the Town of Barnstable's Government Access Channel. In accordance with Massachusetts General Laws Chapter 30A, Section 20, the Chair must inquire whether anyone else is recording this meeting and, if so, please make their presence known. This meeting will be replayed via Xfinity Channel 8 or high-definition Channel 1072. It may also be accessed via the Government Access Channel live video on demand archives on the Town of Barnstable's website: <https://streaming85.townofbarnstable.us/CablecastPublicSite/?channel=1>

The Administrator to the Town Council took Roll call, members present: Councilor Jeffrey Mendes (Chair); Councilor Kristin Terkelsen; Councilor Charles Bloom; Councilor Kris Clark (Vice Chair)
Absent: Councilor Seth Burdick

Chair of Committee welcomed Greg Egan, who has applied for the open position on the Steamship Authority Port Council as the representative member from Barnstable.

Town of Barnstable
Application Form
Board/Commission/Committee Application Form

Name: Gregory Egan Address: 55 Helder Lane W. Barnstable
Mailing Address: same E-mail: greg@crasbyyacht.com
Telephone: (H) _____ (W) 508 428-6900 (cell) _____
Educational Background: Massachusetts Maritime Academy graduate
Work Experience: Crasby Yacht Yard, Inc.
Are you a resident and registered to vote in the town of Barnstable? Yes No Have you applied in the past? Yes No If yes, please when & which committee: Waterways

REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.

Please check (not more than five) of interest: Steamship Authority Port Council

<input type="checkbox"/> Airport Commission	<input type="checkbox"/> Elderly & Disabled Taxation Aid Committee	<input type="checkbox"/> Licensing Authority
<input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee	<input type="checkbox"/> Golf Committee	<input type="checkbox"/> Old Kings Hwy Historic District Commission
<input type="checkbox"/> Board of Assessors	<input type="checkbox"/> Historical Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Board of Health	<input type="checkbox"/> Housing Committee	<input type="checkbox"/> Recreation Commission
<input type="checkbox"/> Community Preservation Committee	<input type="checkbox"/> Human Services Committee	<input type="checkbox"/> Sandy Neck Board
<input type="checkbox"/> Comprehensive Financial Advisory Committee	<input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission	<input type="checkbox"/> Scholarship Committee
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Infrastructure & Energy Committee	<input type="checkbox"/> Shellfish Advisory Board
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> Jane Eshbaugh Community Service Award Committee	<input type="checkbox"/> Trust Fund Advisory Board
<input type="checkbox"/> Cultural Council (Adult-Open)	<input type="checkbox"/> JFK Memorial Trust Fund	<input type="checkbox"/> Waterways Committee
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Open Space Committee	<input type="checkbox"/> Youth Commission (high school students)
Signature: <u>Gregory Egan</u>	Date: <u>9/12/24</u>	<input type="checkbox"/> Planning Board of Appeals

NOTE: The state's conflict of interest law prohibits committee members from participating as such in any matter in which the committee member has a financial interest or if any matter in which any of the following have a financial interest: the committee member's immediate family or partner, a business organization in which the committee member serves as officer, director, trustee, partner or employee, or any person or organization with whom the committee member is negotiating prospective employment. "Immediate family" includes the committee member and spouse, and their parents, children, brothers, and sisters.
Are you aware of any such financial interests that would potentially impact your ability to fully participate as a committee member in the committee(s) on which you wish to serve? If yes, please provide a brief explanation.

YES _____ NO

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The following letter below was sent by Mr. Bob Jones recommending Mr. Egan be given consideration for the open position on the Steamship Authority Port Council as the representative member from Barnstable.

August 29, 2024

To: Town of Barnstable Appointments Committee
Jeffrey Mendes, Chair
Kris Clark, Vice-Chair
Charles Bloom
Seth Burick
Dr. Kristin Terkelsen

From: Robert R. Jones, Chairman
Woods Hole, Martha's Vineyard, and Nantucket
Steamship Authority

Re: Appointment to the SSA Port Council
Gregory Egan

Dear Councilors:

It is with great pleasure that I support the appointment of Gregory Egan to the Steamship Authority's Port Council. Greg has all the proper credentials for this position and he would be an asset to the Port Council and to the Town of Barnstable. I have personally known Greg and his family for many years and I can speak with knowledge of his ability as a leader.

Greg currently serves on the Town of Barnstable's Waterways Committee and was recently reappointed. He is the past commodore of the Hyannis Yacht Club and a is a member of the Alliance to Protect Nantucket Sound. Greg manages the family-owned Crosby Yacht Yard in Osterville which is one of the premier yacht yards on Cape Cod. Greg is a graduate of Massachusetts Maritime Academy and with his maritime background, Greg possesses the right qualification the Steamship Authority is seeking to serve on Port Council.

It is not unusual for appointments to serve on two boards simultaneously, and there are several members of the SSA's Port Council and the Board of Governors to hold other town positions. My mentor Bob O'Brien not only served on the SSA Board of Governors for twenty-five years, but also at the same time on the Airport Commission, and the Personnel Committee. Today's SSA boards consists of a county commissioner, a selectman, a former Town Manager, the executive director of a harbor commission and the beat goes on. The expertise gathered from picking from within is invaluable, and I encourage you to appoint Greg Egan to the Steamship Authority's Port Council, and if possible, wave the rules to accelerate his appointment as you just recently reappointed Greg to serve another term on the Waterways Committee and the vetting process has been done. The Town of Barnstable and the Port Council needs his presence on the board as soon as possible.

Thank you for your consideration.

Respectfully yours,

Robert R Jones

Committee members thanked Mr. Egan for coming in and his interest in serving. Mr. Egan thanked the members for interviewing him first so that he could attend another meeting.

Chair of Committee welcomed Scott Mullin, who applied to serve on the Waterways Committee.

Town of Barnstable
Application Form
Board/Commission/Committee Application Form

Name: Scott D. Mullin Address: 90 Alderbrook Ln. West Barnstable, MA 02668
Mailing Address: Same E-mail: scomullin@gmail.com
Telephone: (H) _____ (W) _____ (Cell) 508.364.5664
Educational Background: Bachelors of Science, University of Massachusetts
Work Experience: Life long commercial fisherman and an EMT-P with C.O.M.M
Are you a resident and registered to vote in the town of Barnstable? Yes No Have you applied in the past? Yes No If yes, please when & which committee: Shellfish Committee

REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.

Please check (not more than five) of interest:

<input type="checkbox"/> Airport Commission	<input type="checkbox"/> Elderly & Disabled Taxation Aid Committee	<input type="checkbox"/> Licensing Authority
<input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee	<input type="checkbox"/> Golf Committee	<input type="checkbox"/> Old Kings Hwy Historic District Commission
<input type="checkbox"/> Board of Assessors	<input type="checkbox"/> Historical Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Board of Health	<input type="checkbox"/> Housing Committee	<input type="checkbox"/> Recreation Commission
<input type="checkbox"/> Community Preservation Committee	<input type="checkbox"/> Human Services Committee	<input type="checkbox"/> Sandy Neck Board
<input type="checkbox"/> Comprehensive Financial Advisory Committee	<input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission	<input type="checkbox"/> Scholarship Committee
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Infrastructure & Energy Committee	<input type="checkbox"/> Shellfish Advisory Board
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> Jane Eshbaugh Community Service Award Committee	<input checked="" type="checkbox"/> Trust Fund Advisory Board
<input type="checkbox"/> Cultural Council (Mid-Cape)	<input type="checkbox"/> JFK Memorial Trust Fund	<input checked="" type="checkbox"/> Waterways Committee
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Open Space Committee	<input type="checkbox"/> Youth Commission (high school students)
		<input type="checkbox"/> Zoning Board of Appeals

Scott D. Mullin Signature 5/30/24 Date

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YES _____ NO X

Barnstable Town Council Office
387 Main St.
Hyannis, MA 02601
Re: Waterways Committee

Ms. Lovell,

I am writing to express my interest in joining the Town Waterways Committee. As a resident and local business owner, I am deeply passionate about environmental conservation and community engagement. I am enthusiastic about the opportunity to contribute to the preservation and enhancement of our local water resources.

Having lived in Barnstable for 52 years, I have developed a profound appreciation for our town's natural beauty, particularly its waterways. I firmly believe that active involvement in initiatives aimed at protecting these precious resources is crucial for ensuring their sustainability for future generations.

My background includes careers that fully exist on the water as a former commercial fisherman and current oyster farmer. Additionally, in my role at C.O.M.M. Fire Department, I serve as a coxswain on our boats. Moreover, I value strong communication and teamwork skills, which I believe are essential for effective collaboration within the committee and with other stakeholders.

If given the opportunity to serve on the Town Waterways Committee, I am committed to:

1. Actively participating in meetings, discussions, and decision-making processes related to waterway management and conservation efforts.
2. Contributing innovative ideas and solutions for addressing environmental challenges affecting our waterways.
3. Collaborating with fellow committee members, local authorities, and community members to implement impactful projects and initiatives.
4. Advocating for responsible stewardship of our water resources through educational outreach and public awareness campaigns.

I am eager to dedicate my time and energy to supporting the committee's mission and objectives. By working together, I am confident that we can make meaningful strides towards safeguarding and enhancing the health and vitality of our town's waterways.

Thank you for considering my application. I look forward to the opportunity to further discuss how I can contribute to the Town Waterways Committee and serve our community.

Yours sincerely,
Scott Mullin
Scott D. Mullin

Scott D. Mullin
90 Alderbrook Ln West Barnstable, MA 02668
(508) 364-5664
scomullin@gmail.com

WORK EXPERIENCE:

- Firefighter/EMT-P; Centerville-Osterville-Marstons Mills Fire Department (December 2013 - present)

- Owner, Scorton Creek Oysters; Barnstable, MA (June 1996 - Present)
 - Cultivation of steamers, quahogs, and oysters
 - Operating a boat, light machinery, hydraulic machinery
 - Securing local and state permits
 - Maintaining daily logs and harvesting data
 - Directing and managing up to 5 employees or subcontractors
- Firefighter/EMT-P; West Barnstable Fire Department (March 2011- December 2013)
- Call Firefighter/EMT-P; West Barnstable Fire Department (July 2007 -March 2011)
- Commercial Shell fisherman; Barnstable, MA (September 1992 - June 1998)
 - Harvester of steamers & quahogs
- Commercial Fisherman: Barnstable, MA (May 1988 - September 1995)
 - Giant Bluefin Tuna Fishery - Harpoon category
 - Cod Fishery

EDUCATION

- B.S. Resource Economics (May 1996); University of Massachusetts at Amherst, MA

VOLUNTEER ACTIVITIES

- Massachusetts Aquaculture Association (Member 1996 - Present)
 - 2006: President; scheduled and ran membership meetings, set agendas for action, communicated with government officials regarding Industry issues.
 - 2005-2010: Board Member
- Barnstable Shellfish Committee Member (1996 - 2000)
- Barnstable-West Barnstable 4th of July Parade (2008-2011)
 - Assisted in set up, clean up, and manned the Dunk Tank
- BWB-PTA (2009-2012)
 - Fundraising Auction for PTO; provided Raw Bar and shucking services and donated farm excursion
- St. Mary's Episcopal Church
 - Holly Fair; provided Raw Bar and shucking services and donated farm excursion
 - Daffodil Tea; server

Committee members thanked Mr. Mullin for coming in. Chair of Committee asked if there were any public comment while waiting for the other applicants to come in.

Larry Morin of Cotuit spoke and requested that the Committee when interviewing if they could announce the name of the individual, they are interviewing so the public can follow along at home or here if they wanted to, it makes it easier to follow your Agenda if the public is made aware of who you're speaking with for the interview. Committee members will do this moving forward.

Committee members welcomed Jacob Angelo who applied to serve on the Waterways Committee, and who is a current member of the Shellfish Committee

TOWN OF BARNSTABLE
Application Form
Board/Commission/Committee Application Form

Name: Jacob Angelo Address: 46 Meadow Lane W. Barnstable MA 02726
 Mailing Address: 46 Meadow Lane W. Barnstable MA 02726 E-mail: Jacob.angelo@scorion.com
 Telephone (H): _____ (W) 774 994 1811 (Cell) 508 367 7520

Educational Background: BHS 2010 MMA 2014 Chapman School of
 Work Experience: Owner Scorton Creek Oysters 2007-2014 Self-employed 2015
 Are you a resident and registered to vote in the town of Barnstable? Yes No Have you applied in the past? Yes No If yes, please when & which committee: 2016 Shellfish Committee

REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.

Please check (not more than five) of interest:

<input type="checkbox"/> Airport Commission	<input type="checkbox"/> Elderly & Disabled Taxation Aid Committee	<input type="checkbox"/> Licensing Authority
<input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee	<input type="checkbox"/> Golf Committee	<input type="checkbox"/> Old Kings Hwy Historic District Commission
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<input type="checkbox"/> Cultural Council (Mid-Cape)	<input type="checkbox"/> JFK Memorial Trust Fund	<input checked="" type="checkbox"/> Waterways Committee
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Open Space Committee	<input type="checkbox"/> Youth Commission (high school students)
		<input type="checkbox"/> Zoning Board of Appeals

Signature: [Signature] Date: 5/14/2024

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YES NO

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Mr. Angelo resides in Cotuit and has been a member of the Shellfish Committee since 2018. He also recently did an application for the Fish Weirs, Councilor Clark mentioned that she sees his passion for the recreational shellfish, and the dedication and the hours put in by Mr. Angelo, and his love of the water, and she appreciates that.

The other candidates for interviews, Timothy Hamel, and Chris Beach will reschedule for another time due to work commitments.

Councilor Terkelsen made the motion to approve the meeting minutes as written, this was seconded by Councilor Bloom, all members present voted in favor of accepting the meeting minutes of May 29, 2024 as written.

Chair of Committee moved onto Item C on the Agenda: **Airport Commission:** Michael Curtis interviewed on June 26, 2024; James Reynolds, interviewed on June 26, 2024; **Board of Health:** Inna Podgornaya (both candidates interviewed on May 29, 2024) (Ms. Podgornaya is currently on the disability Commission) Christine Beer interviewed on May 02, 2024 currently serving on Council on Aging); **Zoning Board of Appeals:** Natalie Pittinger, as an associate member to a term expiring 06/30/2027 (interviewed on May 29, 2024)

Town Council Administrator received two more applications for the Airport Commission, and Councilor Terkelsen would like the Administrator to ask Mr. Charles Thomas Coyle who had shown interest in the beginning of the year, but there was not a vacancy, so the Appointments Committee recommended him to serve on the Council on Aging, the Administrator will reach out to the new applicants and Mr. Coyle.

Councilor Terkelsen recommended Christine Beer who was interviewed on May 02, 2024 currently serving on Council on Aging) to the Board of Health, as a regular member to a term expiring 06/30/2027, this was seconded by Councilor Bloom, Councilor Mendes recused himself from the vote, all members present voted in favor of recommending Christine Beer to serve on the Board of Health as a regular member to a term expiring 06/30/2027.

Committee members decided to wait on the Zoning Board of Appeals after the other two applicants, Rodney Tavano, and Paul Mazzola are still interested in serving on the Zoning Board of Appeals, Committee members would like them listed on the next Agenda for transparency for the public for consideration for the open position on the Zoning Board of Appeals.

Committee members discussed Item D. **Correspondence from Committee Chair:** Rene King, Chair of the Recreation Commission and its members have unanimously recommended Sharon Brown, as a Recreation Commission Representative member to the Community Preservation Committee to a term expiring 06/30/2025

Chair of Committee asked the members for discussion on this Item, seeing none a recommendation was made by Councilor Charles Bloom to recommend Sharon Brown, as a Recreation Commission Representative member to the Community Preservation Committee to a term expiring 06/30/2025; this was seconded by Councilor Clark, all members present voted in favor of this recommendation.

Chair of the Human Services Committee, Cheryl Powell has reached out to Councilor Bloom several times with a recommendation of Mr. Matthews to serve on this committee

Councilor Bloom made the recommendation of Kevin Matthews, to serve on the Human Services Committee as a regular member to a term expiring 06/30/2027, this was seconded by Councilor Clark, all members present voted in favor of recommending Kevin Matthews, to serve on the Human Services Committee as a regular member to a term expiring 06/30/2027.

Councilor Terkelsen made the motion to recommend Mr. Gregory Egan, as the representative member from Barnstable on the Steamship Authority Port Council to a term expiring on 12/31/2025, Councilor Bloom seconded the motion, all members present voted in favor of this recommendation.

Chair of the Appointments Committee asked for a motion for the Waterways Committee, Councilor Mendes likes the fact that a younger generation will be represented by Mr. Angelo, Councilor Terkelsen admires his passion and the way he interacts with the committee members, and that he took the initiative for the Fish Weirs, it shows he has a real passion and consideration for the water and his passion for shellfishing. Councilor Clark mentioned Mr. Mullins history with her village and all that he has done for various organizations. Councilor Clark recommended Scott Mullin, this was seconded by Councilor Bloom; Councilor Terkelsen nominated Jacob Angelo, Councilor Charles Bloom seconded the motion; Town Council Administrator took the vote, all those in favor of Scott Mullin; Councilor Clark voted in the positive, all those in favor of Jacob Angelo; Councilors Bloom, Terkelsen, and Mendes all voted in favor of Jacob Angelo to serve as a regular member to the Waterways Committee to a term expiring 06/30/2027.

Members of the Committee looked for another date for the next meeting and decided to meet on September 25, 2024, in the Selectmen's Conference Room at 3:30pm

Chair of Committee asked for a motion to adjourn, this was made by Councilor Clark and seconded by Councilor Bloom, all members voted in favor of adjournment

Councilor Terkelsen yes

Councilor Mendes yes

Councilor Clark yes

Councilor Bloom yes

ADJOURN: 5:30 pm