

TOWN OF BARNSTABLE

**NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A**

NAME OF PUBLIC BODY: COMMITTEE, BOARD OR COMMISSION:

APPOINTMENTS COMMITTEE

DATE OF MEETING: February 15, 2022

TIME: 5:00pm

PLACE: **REMOTE PARTICIPATION VIA ZOOM LINK LISTED BELOW**

Join Zoom Meeting <https://zoom.us/j/95982584684> Meeting ID: 959 8258 4684

One tap mobile 877 853 5257 US Toll-free 888 475 4499 US Toll-free Meeting ID: 959 8258 4684

TOPICS FOR DISCUSSION:

A. Roll Call

B. Public Comment

C. Interview candidates for vacancies on Boards/Committees/Commissions:

NAME	COMMITTEE	Term
Cheryl Powell	Human Services	1 regular member 6/30/2022 1 regular member 6/30/2023
Anthony Alva	Hyannis Main Street Waterfront Historic District Commission	1 Hyannis Business District Representative member 6/30/2021 1 alternate Business District member 6/2022 2 alternate member 6/30/2023
Tom Doherty	Hyannis Main Street Waterfront Historic District Commission	1 Hyannis Business District Representative member 6/30/2021 1 alternate Business District member 6/2022 2 alternate member 6/30/2023
Mary Flynn Kayajan	Youth Commission	1 student member 6/2022

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

E. Resignations: None at this time

F. Correspondence from Committees: None at this time

G. Discussions:

- Discussion on Applicants interviewed for open positions on Board of Health: Current Alternate Member, Dan Luczkow, M.D., would like consideration in moving from an Alternate position to a Full member position.
Currently there are 2 full member positions open
Dr. Paul Canniff; Dr. Stephen Waller (both interviewed with Appointments Committee)
- Discussion of committee representation on Local Comprehensive Planning Interview Committee
- Discussion of and selection of interview questions for Local Comprehensive Planning Committee applicant interviews.
- **Next meeting:** March 15, 2022
- **Approve Meeting Minutes:** January 18, 2022
- **Matters not reasonably anticipated by Chair**
- **Adjourn**

The Committee may also consider applicants who apply after this meeting has posted Please Note: The list of matters, are those reasonably anticipated by the chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The Committee may also act on items in an order other than they appear on this agenda. Persons interested are advised that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, may be put off to a continued session of this meeting, and with proper notice. Anyone requiring hearing assistance devices please inform the Town Clerk

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain the date, time, and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. For meetings of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours on the town's website or in or on the municipal building in which the clerk's office is located.