

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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Councilor John Norman, Chair
Councilor Debra S Dagwan
Councilor William Crocker Jr
Councilor Eric R Steinhilber
Councilor Sara Cushing

January 19, 2016, 5:30pm

MEETING MINUTES

In attendance: Chair of Committee Councilor John Norman; Councilor William Crocker, Jr., Councilor Debra Dagwan, Vice President Eric R. Steinhilber, **ABSENT:** Councilor Sara Cushing

I. BUSINESS

A. Communications:

The Committee reviewed the informational packet that is going to be converted into a online document and placed on all of the Boards/Committee/Commission web pages for each active member to utilize. A motion was made by Chair of the Committee Councilor John Norman to accept the document as designed for insertion onto the web pages of the Town of Barnstable's Boards/Committee/Commissions members. This motion was seconded by Councilor Debra Dagwan, all members present voted in the positive for this document to be sent to the Information Technology Department. Administrator to the Town Council Cynthia A. Lovell will forward the document to the Information Technology Department to ask them to put it on the web as soon as possible.

B. Interviews conducted for vacancies on the following Boards/Committees/Commissions:

COUNCIL ON AGING: David B. Nolan Sr, lives in Centerville; Community Service includes the following: Board Member of the Friends of the Barnstable Council on Aging, Board Vice President in 2015, Board of Directors, Energy Federal Credit Union, President Riverside Estate Civic Association, Author of Ethics Section to District of Columbia Practice Manual. Attended Duke University , American University, and the University of Le Verne Sepulveda, Georgetown University of Law

CULTURAL COUNCIL: Kim Rumberger lives in Hyannis, Current member of the Cape Cod Makers, a volunteer and contractor for Cape Cod Cooperative Extension; teaches Art classes to 4H youth program at local libraries and county fairs. Volunteers for Barnstable Public School events; founding member of the Barnstable Education Foundation. Attended Bridgewater State College, Class President for 4 years; Political Science/Public Administration.

ECONOMIC DEVELOPMENT COMMISSION : Michael Schulz lives in Centerville; Community Service includes: Barnstable Housing Committee, Barnstable High School Boys Varsity Hockey Assistant Coach. Attended Trinity College in Connecticut and New England School of Law. Currently an Attorney working at Schultz Law Office LLC.

HISTORICAL COMMISSION: Elizabeth Mumford; lives in Hyannisport; Community Services includes volunteering at the Hyannis West Elementary remedial reading, United Way Board of Directors, National Society of Colonial Dames of America in Massachusetts Board of Governors. Attended Sweet Briar College; Smith College, Tulane University, for Arts Program; has a deep interest in local historical art.

HUMAN SERVICES: Stacie Peugh, lives in Hyannis, President and Chief Executive Officer of YMCA of Cape Cod; Bachelor of Science in Elementary Education and Biology from College of Saint Rose; Community service includes the following; Y-USA Small/Mid-Size Y Cabinet Member, Y-USA Talent and Knowledge Management Advisory Committee, Massachusetts Alliance of YMCA's –Vice Chair and Chair Financial Development Committee, New England Leadership Conference Committee Member/CEO Track, Barnstable County Health and Human Services Advisory Council, Cape Cod Young Professionals.

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LAND ACQUISITION AND PRESERVATION COMMITTEE: Ann Canedy, lives in Cummaquid, 12 years as a Barnstable Town Councilor; member of the Barnstable Land Trust, Barnstable Village Association, and Barnstable Historical Society. Attended New England School of Law.

PERSONNEL BOARD: David B. Nolan Sr, lives in Centerville; Community Service includes the following: Board Member of the Friends of the Barnstable Council on Aging, Board Vice President in 2015, Board of Directors, Energy Federal Credit Union, President Riverside Estate Civic Association, Author of Ethics Section to District of Columbia Practice Manual. Attended Duke University , American University, and the University of Le Verne Sepulveda, Georgetown University of Law

PLANNING BOARD: Mary Barry lives in Osterville, member of American Consulting Engineering Council, Barnstable County 208 Planning, Women’s Transportation Seminar, and Environmental Business Council. Educational background includes Business Management and Communications Management and Public Relations.

SHELLFISH COMMITTEE: Ron Glantz, an attorney, lives in Marstons Mills; President of Barnstable Association for Recreational Shellfishing Inc., member of the Osterville Men’s Club; Barnstable New Comer’s Club; Barnstable 375th Picnic Co-Chair; Barnstable Sunrise Rotary Club; Barnstable 375th Planning Committee. Attended Boston University, Bachelor of Science in Business Administration; Boston University Law School; Harvard University Extension Present-American Government.

William Shumway, lives in Centerville, Community Service includes: Board of Directors/Member of Barnstable Association for Recreational Shellfishing (B.A.R.S.) Moderator / President Board of Deacons, Presbyterian Church; Wellfleet Bay Wildlife Sanctuary Terrapin Program. Attended Norwich University, Bachelor of Science, Business Administration;

WATER QUALITY ADVISORY: Mary Barry lives in Osterville, member of American Consulting Engineering Council, Barnstable County 208 Planning, Women’s Transportation Seminar, and Environmental Business Council. Educational background includes Business Management and Communications Management and Public Relations.

YOUTH COMMISSION: Caroline Neville, C/O Hyannis Youth and Community Center, Junior at Barnstable High School, would like to make a difference with regards to the drug situation and how it affects the young students.

C. Resignations

None at this time

II. REAPPOINTMENTS

None at this time.

APPROVAL OF MINUTES: Chair of Committee Councilor John Norman asked for a motion to approve the meeting minutes of November 10, 2015; A motion was made by Councilor Crocker to accept the meeting minutes as written, seconded by Councilor Debra Dagwan 3 members present voted in favor of accepting the meeting minutes of November 10, 2015

NEXT MEETING: February 16, 2016 at 5:30pm Town Council Conference Room

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Vice President Ann Canedy

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ADJOURNMENT: There being no further business, and upon motion duly made by Chair of Committee John Norman and seconded by Councilor Will Crocker Jr. the Committee unanimously voted to adjourn at 7:00 pm.