

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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Councilor John Norman, Chair
Councilor Sara Cushing
Councilor Debra S Dagwan
Councilor John G. Flores
Councilor Jessica Rapp Grassetti

April 18, 2017 5:30pm

MEETING MINUTES

In attendance: Chair of Committee Councilor John Norman, Councilor John Flores, and Councilor Jessica Rapp Grassetti **ABSENT:** Councilor Sara Cushing, Councilor Debra Dagwan

I. BUSINESS:

Human Services Committee – Robin Gunderson, had visited Cape Cod for 15 years, now lives year round in Barnstable; Professional back ground in Development for Non-profit Health Care and Hospice. Has a long history of being an advocate for the community, very involved in school volunteering; has been able to read the minutes of the Humans Service Committee for a year and feels well educated on the meetings. One of founding members of HOPE in Sudbury, a non-profit organization that was formed in the wake of 9/11 to serve the community and worked very close with the Town Manager an Town Social Workers, served 13 years on the board.

Renewable Energy Commission- Gordon Starr, been living on Cape Cod since 1976; working at the Sea Shore program; taught at Falmouth Public School as Science Coordinator for grades 3-4 for 6 years; retired about a year and a half ago. Interested in Solar Panels attended last 2 meetings, very interested being on the Renewable Energy Committee; have a lot of ideas to bring to this committee and to make a change in our community.

Planning Board- Fred Laselva, graduated from Don Bosco Technical High School with a joint degree in cabinet making and a full college prep program; runs a major consulting Company, works in Boston in the hospitality business; spent some time doing Homeland Security work for the hospitality business all over the world; liked by many people very easily to get along with. Experience and knowledge on urban development, retail development and entrepreneurial logistics as it pertains to start up development and monetization of the business for sale, in plans, drafting, drawing architecture, know how to read a house plan, looking at an urban development plan.

Housing Committee – Hilda Haye, from Jamaica has been on Cape Cod for 18 years; first job started at Cape Codder Resort, currently employed by Cape Cod Health Care for the past ten years as a diagnostic tech; wants to make a difference into making this town has more young people professionally and that can afford housing. Interested in contributing to this town is affordable housing and help the homeless getting off the streets.

Economic Development Commission- Britt Beedenbender has lived in the town of Barnstable for 15 years, struggled for 8 years taking care of a child as a single mother trying to find places to live. Worked as an Executive Director at the Centerville Historical Museum have a strong connection of this place; Decided to get involved, took the citizens leadership class and realized that this is an amazing town all the departments are incredible and really wants to be part of this and make a change in this town.

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MEETING MINUTES

APPROVAL OF MINUTES: Chair of the Committee, Councilor John Norman asked for a motion to approve the meeting minutes of March 21, 2017. A motion was made by Councilor Jessica Rapp Grassetti, to accept the following the minutes from March 21, 2017; the motion was seconded by Councilor John Flores. All members present with the exception of the abstention voted in favor of accepting the meeting minutes from March 21, 2017.

A motion was made by Councilor Jessica Rapp Grassetti to recommend the following individuals to Boards/Committees/Commissions; this was seconded by Councilor John G. Flores. All members present voted in favor of recommending to the full Council the following individuals to serve on the Town's Boards/ Committees/ Commissions:

Human Services Committee- Robin Gunderson

A motion was made by Councilor John G. Flores to recommend the following individuals to Boards/Committees/Commissions; this was seconded by Councilor Jessica Rapp Grassetti. All members present voted in favor of recommending to the full Council the following individuals to serve on the Town's Boards/ Committees/ Commissions:

Renewable Energy Commission- Gordon Starr

Planning Board- Fred Laselva

A motion was made by Councilor Jessica Rapp Grassetti to recommend the following individuals to Boards/Committees/Commissions; this was seconded by Councilor John G. Flores. All members present voted in favor of recommending to the full Council the following individuals to serve on the Town's Boards/ Committees/ Commissions:

Housing Committee- Hilda Haye

Economic Development Commission- Britt Beedenbender

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A motion was made by Councilor Jessica Rapp Grassetti to accept the following reappointments to Boards/Committees/Commissions; this was seconded by Councilor John G. Flores. All members present voted in favor of accepting the following reappointments:

Reappointments to Boards / Committees / Commissions: Board of Health: Dr. Paul Caniff, as a regular member to a term expiring 6/30/20; **Conservation Commission:** John Abodeely, as a regular member to a term expiring 6/30/20; Laurence Morin as a regular member to a term expiring 6/30/20; **Economic Development Commission:** Christopher Kehoe, as a regular member to a term expiring 06/30/20; **Licensing Authority:** Martin Hoxie as a regular member to a term expiring 6/30/20; **Public Works Commission:** Dr. Paul Canniff, as a regular member to a term expiring 06/30/20; **Trust Fund Advisory Board:** Jayne Scanlon, as an Attorney-At-Law Representative member to a term expiring 6/30/20; Debra Blanchette, as a Government and Finance Representative member to a term expiring 6/30/20.

A motion was made by Councilor Jessica Rapp Grassetti to accept the following resignations; this was seconded by Councilor John G. Flores. All members present voted in favor of accepting the following resignations:

Resignation: Planning Board; **Mark Ferro**, Economic Development Commission; **Francis Wurzburg**.

Discussion: Review of all Boards/Committees/Commissions.

Councilors will make recommendations to their liaisons and discuss the issues that may be of concern with each Board/Committee/Commission. Issues of concern are the following:

- . name changing
- . reducing the amount of members on a committees
- . quorum issues
- . elimination of some committees

Will contact Town Council President Eric Steinhilber to have his input on how to address this issue.

NEXT MEETING: May 16, 2017

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