

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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Councilor John Norman, Chair
Councilor Philip Wallace
Councilor Debra S Dagwan
Councilor John G. Flores
Councilor Jessica Rapp Grasseti

September 19, 2017 5:30pm

MEETING MINUTES

In attendance: Chair of Committee Councilor John Norman, Councilor Philip Wallace, Councilor John Flores, and Councilor Jessica Rapp Grasseti, Councilor Debra Dagwan. **ABSENT:** None

I. BUSINESS:

Renewable Energy Commission- Peter Doyle, has been involved with water quality for 6 years, from 1979 -2015, Mr. Doyle was the Town of Barnstable Supervisor for the Water Pollution Control Division. Mr. Doyle was part of the discussions with the wind towers and solar power; went through building renovation, improved energy and decreased the energy costs. Mr. Doyle retired 2 years ago from the Town of Barnstable and has joined the Barnstable Land Trust; enjoys interaction with the people, getting involved and helping people. Interested in the environment and its presentation and wants to contribute to the Town of Barnstable and bring forth his knowledge into the environment field.

Cultural Council, Historical Commission- Cheryl Powell, spent 36 years between the United States and the United Kingdom. Ms. Powell has lived on Cape for a year and wants to get more involved with the town. Ms. Powell was interested at a young age with history, grew up in a historical estate which was part of the underground rail road. Worked with DAR, vice chairman of special projects raised a lot of money for the United Kingdom, and was part of many projects there; one project was Senior Editor and Editorial Manager of the London newspaper because the American newspaper business hasn't been active in some time. Ms. Powell brought the American news to London which included important topics and hard facts that happened in the United States; has worked with an interviewed a lot of artist. Currently works for the Child and Family services in Hyannis.

Youth Commission- Ethan Sirhal, student at Sturgis High School, works for Hyannisport Club as a bussing tables; also worked as a life guard for the Town of Barnstable Aquatics Department. Played on the lacrosse team and has participated in cross country. Has a strong work ethic, desire to learn, and ethnic background. Wants to get involved with the Barnstable Schools and hopes to help make any changes with the Youth Commission.

APPROVAL OF MINUTES: Chair of Committee, Councilor John Norman asked for a motion to approve the meeting minutes of August 15, 2017; a motion was made by Councilor John G. Flores to accept the meeting minutes as written, seconded by Councilor Debra Dagwan all members present voted in favor of accepting the meeting minutes of August 15, 2017 as written.

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MEETING MINUTES

Nominate the following members to serve on the Boards/Committees/Commissions

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

Renewable Energy Commission- Peter Doyle

A motion was made by Councilor John G. Flores to recommend the following individual to a Board/Committee/Commission; this was seconded by Councilor Jessica Rapp Grassetti. All members present voted in favor of recommending to the full Council the following individual to serve on the Renewable Energy Commission

Cultural Council - Cheryl Powell

A motion was made by Councilor John G. Flores to recommend the following individual to a Board/Committee/Commission; this was seconded by Councilor Debra Dagwan. All members present voted in favor of recommending to the full Council the following individual to serve on the Cultural Council

Historical Commission- Cheryl Powell

A motion was made by Councilor Jessica Rapp Grassetti to recommend the following individual to Board/Committee/Commission; this was seconded by Councilor John G. Flores. All members present voted in favor of recommending to the full Council the following individual to serve on the Historical Commission

Youth Commission-Ethan Sirhal

A motion was made by Councilor Jessica Rapp Grassetti to recommend the following individual to Board/Committee/Commission; this was seconded by Councilor John G. Flores. All members present voted in favor of recommending to the full Council the following individual to serve on the Youth Commission

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MEETING MINUTES

Reappointments to Boards / Committees / Commissions: Reappointed Members

A motion was made by Councilor John G. Flores to reappointed the following members to a Board/Committee/Commission; this motion was seconded by Councilor Jessica Rapp Grassetti. All members present voted in favor of accepting the following reappointments:

Community Financial Advisory Committee: Robert Ciolek as a regular member to a term expiring 6/30/20;

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

Disability Commission: Paul Logan a regular member to a term expiring 6/30/20;

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

Sandy Neck Board: Peter Sampou as a regular member to a term expiring 6/30/20;

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

Sandy Neck Board: Nason King as a regular member to a term expiring 6/30/20;

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

Shellfish Committee: Albert Surprenant as a regular member to a term expiring 6/30/20;

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

Public Works Commission: Barry Gallus as a regular member to a term expiring 6/30/20;

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Discussion: Review of all Boards/Committees/Commissions.

Review Town Manager Evaluation form of making any necessary adjustments for the 2017 evaluation of the Town Manager. Discussed the Town Manager Evaluation Form, the Committee members will bring forward their changes in the next Appointments Committee meeting.

NEXT MEETING: October 17, 2017

ADJOURNMENT: There being no further business, and upon motion duly made by Chair of Committee Councilor Phil Wallace and seconded by Councilor John G. Flores the Committee unanimously voted to adjourn at 7:15 pm.