

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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Councilor Jessica Rapp Grassetto, Chair
Councilor Philip Wallace
Councilor Matthew Levesque
Councilor Paul Neary
Councilor Debra Dagwan

June 19, 2018 5:30pm

MEETING MINUTES

In attendance: Chair of Committee Councilor Jessica Rapp Grassetto, Councilor Paul Neary; Councilor Philip Wallace, and Councilor Mathew Levesque. **Absent** Councilor Debra Dagwan

Attended meeting: Ruth Weil (Town Attorney) at 6:45.

Public Comment: Gordon Starr, a member on the renewable energy commission, the rationale was for decommissioning the Renewable Energy commission; sat in to review the Appointment Committee meeting.

I. BUSINESS:

Disability Commission – Sarah Nicholson, served on the Disability Commission for 8 months. Master's Degree Public Administration, paralegal studies; retired in October 2015 Department of Veteran Affairs. Was an (EEO) investigator; Equal Employment Opportunity, job was to interview witness, file reports, witness testimony and look over evidence that was gathered during the investigation. Investigation familiar with the Civil Rights Act and worked for the paralegal VA, investigating the discrimination and disability; can relate to similar disabilities. Been a member on the Disability Commission and have attended all meetings since got appointed in October 2017.

Board of Health- F.P Tom Lee, 35 years of engineering experience in designing and operating of wastewater treatment system; Work for Horsley Witten; currently a member on the Land Acquisition & Preservation Committee, Conservation Commission and Community Preservation Committee. Hope to bring my experience and knowledge, well aware of the Title 5 regulations and good relationship with Massachusetts Department of Environment Protection.

Shellfish Committee - Robert Lancaster, Served on the Shellfish Committee for 6 years, would like to continue on the Shellfish Committee. Contribute a lot to the committee with my background and knowledge, being a Shell fisherman, familiar and know what's going on in certain areas. Started out as a Biologist, then a geologist by trade. Enjoy being on the Committee and would like to continue to serve as a member holding a permit on the Shellfish Committee.

Letters of Interest submitted by applicants

Shellfish Committee- William Shumway, Been a member on the Shellfish Committee for 3 years, would like to continue on the Shellfish committee; As a member and director of the BARS; interested in welfare, propagation, conservation and protection of existing Shellfish habitats; Experience in Business and financial management, also retail store owner.

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Shellfish Committee- Jacob Angelo attended the appointments committee meeting back on March 20, only one spot available at the time, both were qualified but only one could join the committee. Graduated from Barnstable High School in 2014; attended and graduated from Mass Maritime Academy. Volunteered to help the homeless at Noah Shelter; volunteered at Cape Cod Hospital; has worked as an Assistant Dock Manager at Oyster Harbor Marina; also a Commercial Fisherman; wants to get more involved with the Town of Barnstable.

APPROVAL OF MINUTES: Chair, Councilor Rapp Grassetto, asked for a motion to approve the meeting minutes of June 6, 2018; a motion was made by Councilor Neary to accept the meeting minutes as written, seconded by Councilor Wallace all members present voted in favor of accepting the meeting minutes of June 6, 2018 as written.

Nominations for the following members to serve on the Boards/Committees/Commissions

A motion was made by Councilor Neary to recommend the following individual to a Board/Committee/Commission; this motion was seconded by Councilor Wallace. All members present voted in favor of recommending to the full Council the following individual to serve on the Town's Boards/ Committees/Commissions:

Disability Commission: Sarah Nicholson, as a member to a term expiring 6/30/21.

A motion was made by Councilor Levesque to recommend the following individual to a Board/Committee/Commission; this motion was seconded by Councilor Neary. All members present voted in favor of recommending to the full Council the following individual to serve on the Town's Board/s Committees/Commissions:

Board of Health – F.P Tom Lee, as an alternate member to a term expiring 6/30/20.

A motion was made by Councilor Wallace to recommend the following individual to a Board/Committee/Commission; this motion was seconded by Councilor Neary. All members present voted in favor of recommending to the full Council the following individual to serve on the Town's Boards/ Committees/Commissions:

Shellfish Committee – Robert Lancaster, as a member holding a family permit to a term expiring 6/30/21.

A motion was made by Councilor Wallace to recommend the following individual to a Board/Committee/Commission; this motion was seconded by Councilor Neary. All members present voted in favor of recommending to the full Council the following individual to serve on the Town's Board/s Committees/Commissions:

Shellfish Committee – Jacob Angelo, as a member at large to a term expiring 6/30/21.

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A motion was made by Councilor Wallace to recommend the following individual to a Board/Committee/Commission; this motion was seconded by Councilor Levesque. All members present voted in favor of recommending to the full Council the following individual to serve on the Town's Board/s Committees/Commissions:

Shellfish Committee – **William Shumway**, as a member to a term expiring 6/30/21.

Discussions: The members of the committee and Ruth Weil, Town Attorney; discussed combining the three Boards/Committees/Commissions; Renewable Energy Commission, Public Works Commission and Water Pollution Control Board are combining into a new committee; Infrastructure and Energy Committee. Discussed certain issues and problems that the Renewable Energy Commission, Public Works Commission and Water Pollution Control Board have faced and why it would be best to form a new committee combining all three Boards/Committees/Commissions together and make it into Infrastructure and Energy Committee.

A motion was made by Councilor Wallace to repeal the Public Works Commission Chapter 241-30; this motion was seconded by Councilor Levesque. All members present voted in favor of accepting to repeal of the Public Works Commission:

Public Work Commision: Repeal

A motion was made by Councilor Neary to repeal the Water Pollution Control Board Chapter 241-36; this motion was seconded by Councilor Levesque. All members present voted in favor of accepting to repeal of the Water Pollution Control Board:

Water Pollution Control Board: Repeal

Motion to change Chapter 241 administrative code and create a multiple member appointive organization, 241-30 Infrastructure and Energy Committee as written with minor errors by Councilor Neary to vote to recommend to the full council, Chapter 241-30 Infrastructure and Energy Committee, motion was seconded by Councilor Levesque. All members voted in favor to the Chapter 241- 30 administrative code and create a multiple member appointive organization, 241-30 Infrastructure and Energy Committee as written with minor errors.

Resignations:

A motion was made by Councilor Wallace to accept the following resignations; this motion was seconded by Councilor Levesque. All members present voted in favor of accepting the following resignations:

Cultural Council: Cheryl Powell

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Response from Public comment: Gordon Starr was concerned about the Renewable Energy and how it was discussed at this meeting, The Renewable Energy Commission repeal was discussed on the May 16, 2018 Appointment Committee meeting. He has attended two meetings that day, sat in and listened in on the Public Works Commission meeting and the Water Pollution Control Board meeting. Wanted to get his research on how these two Boards/Committees/ Commissions would relate to the Renewable Energy Commission. Gordon Starr thinks Renewable Energy Commission should have a separate committee instead of combining with the Public Works Commission and the Water Pollution Control Board. Councilor Jessica Rapp Grassetti, Councilor Paul Neary and Councilor Matthew Levesque voiced their opinion on how these three Boards/Commissions/Committees forming into one will be best for the Town of Barnstable and also if he would like to bring it to management level he can do so with Mark Ells Town Manager.

NEXT MEETING: July 17, 2018

ADJOURNMENT: There being no further business, and upon motion duly made by Councilor Wallace seconded by Councilor Neary the Committee unanimously voted to adjourn at **7:00pm.**