APPOINTMENTS COMMITTEE MEETING

March 15, 2024 3:00pm

Councilor Jeffrey Mendes (Chair) Councilor Kris Clark (Vice Chair) Councilor Kristin Terkelsen Councilor Seth Burdick Councilor Charles Bloom

MEETING MINUTES

Chair of Committee Councilor Jeffrey Mendes opened the meeting of the Appointments Committee in the Selectmen's Conference Room at 3:30pm and made the following announcement:

This meeting is being recorded and will be rebroadcast on the Town of Barnstable's Government Access Channel. In accordance with Massachusetts General Laws Chapter 30A, Section 20, the Chair must inquire whether anyone else is recording this meeting and, if so, please make their presence known. This meeting will be replayed via Xfinity Channel 8 or high definition Channel 1072. It may also be accessed via the Government Access Channel live video on demand archives on the Town of Barnstable's website: https://streaming85.townofbarnstable.us/CablecastPublicSite/?channel=1

The administrator to the Town Council took Roll call, all members present with the exception of Vice Chair Councilor Kris Clark

The Chair of Committee asked for public comment via the Zoom link provided to the Public.

Mr. Larry Morin (no comment, just listening)

The Chair of the Committee welcomed Mr. Larry Decker who is interested in serving on the Licensing Board as a full member. He has been an associate member since 2015.

| | Town of Barnstable | Barnstable Town Council a Form '15 JUL10 Ptt1:39 |
|---|---|---|
| Vame: Larry Decker | Address: 346 Sea Street, Hyannis, M | A 02601 |
| Mailing Address: (same) | E-mail: Idecke | r1@msn.com |
| elephone: (H) 508-790-5894 | _(W)(Co | ll) 518-424-7741 |
| ducational Background: Graduate - Ben | tley School of Accounting (1960) | |
| Vork Experience: Most recent 10 Years C | Ê | 0 |
| re you a resident and registered to vo | te in the town of Barnstable? Yes | No 🛃 Have you applied in the |
| ast? Yes No If yes, please when | & which committee: | |
| REQUIREMENT: TO SERVE, YOU MU | IST BE A RESIDENT AND REGISTERED TO VO | TE IN THE TOWN OF BARNSTABLE, |
| lease check (not more than five) of in | terest: | |
| Agricultural Commission | Elderly & Disabled Taxation Aid Committee | D Personnel Board |
| Airport Commission | Golf Committee | Planning Board |
| Appeals, Hyannis Main Street Waterfront Committee | Health, Board of | Public Works Commission |
| Board of Assessors | Historical Commission | Recreation Commission Renewable Energy Commission |
| Cable TV Advisory Committee | Housing Committee | Sandy Neck Board |
| Community Preservation | Human Services Committee | Scholarship Committee |
| Comprehensive Financial | Hyannis Main Street Waterfront Historic District Commission | Shellfish Committee |
| Advisory Committee | Jane Eshbaugh Community Service Award Committee | Trust Fund Advisory Board |
| Council on Aging | □ JFK Memorial Trust Fund | Water Quality Advisory Committee Waterways Committee |
| Cultural Council | □ Land Acquisition & | |
| Disability Commission | Commission Licensing Authority Commission | Water Pollution Control Board |
| Economic Development Commission | | Youth Commission (high school students) |
| | District Commission (1 appointed position) | C Zoning Board of Appeals |
| Signature Lecker | | 5 |
| OTE: Return completed form to: Ba AX 508-862-4770. Please also note th | | |
| pplications will remain on file for 2 y | rears. | Page 1 of 2 |
| | | 1 480 1 69 2 |

Mr. Decker shared his personal and professional background, outlining his progression from an associate to acting as the clerk, and eventually holding meetings. He highlighted the challenges he faced, and improvements made. He explained the timeline from when he first became a member to waiting so long to be a full member. He enjoys being on the Committee, as it is a regulatory committee in the Town and feels they do good business and act in the best way possible for the decisions they need to make for all of Barnstable.

The Chair of the Committee asked about consensus, and how it is made possible on the Committee. Mr. Decker believes that the Licensing Board has consensus at every meeting, although we may not always agree, he believes his members do the best they can for Barnstable.

The Chair of Committee welcomed Mr. Charles "Tom" Coyle who has applied for the Council on Aging.

Mr. Coyle emphasized the importance of listening to grassroots needs to achieve consensus, using his work on a standard for chip communication as an example. He also shared his experiences with RFID and GPS tracking systems, and his involvement with the MIT group on wireless technologies. Mr. Coyle shared his motivations for community involvement. Mr. Coyle recommended simplifying operations and increasing outdoor activities at the senior center.

| | Town of Barnstable Application Form | |
|--|---|--|
| Board | /Commission/Commission Ameliant | on Form |
| Name: Charles T. Coyle | Address 30 TANING ST | CENTERVILLE, MA 02632 |
| Mailing Address: 30 Troing ST (| ENTERVILLE, MAOZG32 E-mail 7 | cover70 when com |
| Telephone: (H) | | (Cell) 781-290-7468 |
| Educational Background: BS | Engineering, U.S. Military | Acla Listant |
| Work Examinen Such as | Lt les 11150 | Pladeny West Form |
| Are you a resident and registered to | nelicopter pibr 05 Army, c | 20+ years wirders terchados |
| past? Yes Not If yes, please with | o vote in the town of Barnstable? Yes | X No L Have you applied in the |
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| Airport Commission | Elderly & Disabled Taxation Aid Committee | Old Kings Hwy Historic District Commission |
| Appeals, Hyannis Main Street Waterfront Committee | Golf Committee | Planning Board |
| Board of Assessors | Historical Commission | Recreation Commission |
| | Housing Committee | Sandy Neck Board |
| Board of Health | Human Services Committee | Scholarship Committee |
| Community Preservation Committee | Hyannis Main Street Waterfront Historic District Commission | Shellfish Advisory Board |
| Comprehensive Financial Advisory Committee | Infrastructure & Energy | Trust Fund Advisory Board |
| Conservation Commission | Committee | Water Quality Advisory |
| | Jane Eshbaugh Community Service Award Committee | |
| Council on Aging | JFK Memorial Trust Fund | Waterways Committee |
| Cultural Council (Mid-Cape) | Land Acquisition & | Youth Commission (high school students) |
| Disability Commission | Preservation Committee | Zoning Board of Appeals |
| OTP A | Licensing Authority | |
| C-7Coyle | Jan 22 | 2024 |
| Signature | Date | |
| NOTE: Return completed form to | p: Barnstable Town Council Office, application and email to Cynthia.le | , 367 Main St., Hyannis 02601, or FA. |
| Additional documents (letter of in | terest & resume) should be included | as well. Please apply at all times eve |
| a vacancy does not exist, as the | membership changes often. If there cation will be kept on file for 2 years | are no current vacancies in your s for future reference. Restures |

Bio - Charles T. Coyle tcoyle77@yahoo.com, 781.290.7468

30 Irving Street Centerville, MA 02632

Charles' early career was in Army aviation, followed by twenty years in wireless technologies developing, selling and deploying solutions such as the Internet of Things (IoT) and RFID. A graduate of West Point, Charles was a test pilot in the U.S. Army, managing 240 people to supply and repair a fleet of 81 helicopters. He managed the airfield in Fort Ord, California.

Skills include:

strategy, planning, program management, marketing, sales, business development, fundraising, aviation, airfield management and partner development.

Charles led deployments and sales of Internet of Things wireless solutions, transforming operations and experiences for businesses and customers worldwide. A passionate entrepreneur, Charles played key leadership roles in four successful startup companies, two of which were acquired for \$230M and \$380M. Charles also was a senior executive at Texas Instruments, Avery Dennison, Mark IV (EZ-Pass), EG&G and General Electric.

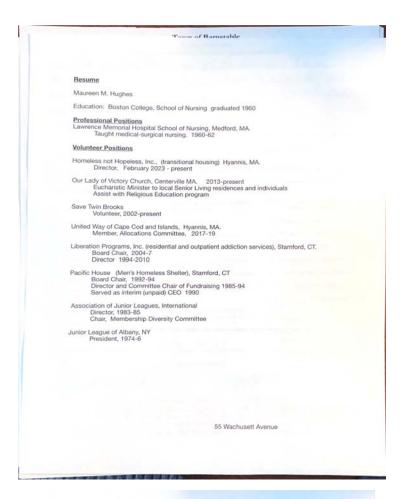
He is currently the President of Wireless Consulting Solutions, and served as the Chair of the MIT group for the Internet of Things for ten years, cited as having the best events at the MIT Enterprise Forum for many years.

Charles founded the Kendall Square Learning Project, an adult literacy program and was the Cambridge, MA Volunteer of the Year for the Massachusetts Coalition for Adult Education.

Councilor Terkelsen asked what Mr. Coyle might bring to the Council on Aging for ideas, or does he see something there that needs improvement. Mr. Coyle said most do not know it even exists, so he believes that more things should be announced about it, talk about it more, let others know what is offered there, and where it can be found. They have lots and lots of great information that doesn't seem to get out anywhere in the Community. There needs to be more walkability around there and possibly more activities.

The Committee members welcomed Maureen Hughes who has applied for the Council on Aging

| ailing Address P.O. Box 63 | 2 E-mail: A | husett Are, Syannisk mak 114@ ad com |
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| | Housing Committee | Sandy Neck Board |
| Board of Health | Human Services Committee | Scholarship Committee |
| Community Preservation | Hyannis Main Street Waterfront | Shellfish Advisory Board |
| Comprehensive Financial | Historic District Commission | Trust Fund Advisory Board |
| Advisory Committee | Committee | Water Quality Advisory |
| Conservation Commission | Jane Eshbaugh Community Service Award Committee | Committee |
| Council on Aging Cultural Council (Mid-Cape) | JFK Memorial Trust Fund | Waterways Committee |
| Disability Commission | D Open Space Committee | Youth Commission (high school students) |
| Disability Commission | Licensing Authority | Zoning Board of Appeal |
| Jamese M. Hugh | ed 2/9/2 Date | 2024 |
| 2-4770. Or attach your application | Barnstable Town Council Office, 367 M and email to <u>Cynthia lovell@town.har</u> e included as well. Please always apply | lain St., Hyannis 02601, or FAX to: 508 nntable.ma.us Additional documents |



P.O. 632 Hyannis Port, MA 02647

February 9, 2024

To the Members of the Appointments Committee,

I am submitting this letter and resume to express my interst in serving on the Council of Aging. I have had a home In Hyannis Port since 1985 and moved here year-round in 2013, following the death of my husband. Prior to moving here, I had lived in a number of communities. Find, Mi, Albany, NY, Minneapolis, MI, Hartford, CT, New Canaan, CT. In each of these communities, I was actively involved in volunteer activities whether it be with the schools that my children attended, the churches that we belonged to or the local nonprofit community organizations.

Although I did not work for pay after I had children, I utilized my professional training in organizations that dealt with homelessness, drug and alcohol addiction, as well as, gained training and experience through the years in fund raising, volunteer management, leadership and governance.

Over these past eleven years, I have followed Barnstable town government and especially the most recent election of Town Council members. I think Barnstable has a tremendous resource in the Adult Community Canter. I believe that with the 'aging' population of the Cape and the significant number of early refinese moving to the Cape that it will be important to ensure that this Town provides activities and resources for this population.

I have given serious thought to my service on such a committee given my age, and although I am most certainly a 'senior,' I do not consider myself as such since I am very active and involved and believe that my prior experiences and involvements with non-profits through the years have provided me with skills and experiences that han be useful to a committee such as Council on Aging.

Thank you for your consideration of my application.

Maureen M. Hughes

The Committee welcomed Conrad Watson who has applied for the Hyannis Main Street Waterfront Historic District Commission

Town of Barnstable Application Form Board/Commission/Committee Application Form Address: 83 Dendervous warbank (0) Mailing Address (Cell) 508-247-5682 Telephone: (H) (W) o llefe Educational Backgro Veavs 35 Work Experience Are you a resident and registered to vote in the town of Barnstable? Yes 🗹 No 🗌 Have you applied in the past? Yes Ø No□ If yes, please when & which committee: Got Got Muittee REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE. Please check (not more than five) of interest: □ Elderly & Disabled Taxation Aid Committee □ Old Kings Hwy Historic District Commission Airport Commission □ Appeals, Hyannis Main Street □ Golf Committee Waterfront Committee Planning Board Recreation Commission Historical Commission □ Board of Assessors Housing Committee Sandy Neck Board Board of Health Scholarship Committee Human Services Committee Community Preservation Hyannis Main Street Waterfront toric District Commission Trust Fund Advisory Board Comprehensive Financial Infrastructure & Energy Advisory Committee Committee U Water Quality Advisory Conservation Commission Committee Jane Eshbaugh Community Service Award Committee Waterways Committee Council on Aging □ JFK Memorial Trust Fund Youth Commission Cultural Council (Mid-Cape) (high school students) Land Acquisition & Preservation Committee Disability Commission Zoning Board of Appeals Licensing Authority 12/22/2023 Pate ruled le NOTE: Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 92601, or FAX to: 508-862-4770. Or attach your application and email to <u>Cynthia.lovell@town.barnstable.ma.us</u> Additional documents (letter of interest & resume) should be included as well. Please apply at all times even if a vacancy does not exist, as the membership changes often. If there are no current vacancies in your choice of appointment, your application will be kept on file for 2 years for future reference. Rev 01/19/22

Mr. Watson, a local businessman, discussed the state of Main Street in the Cape, focusing on the need for consensus among town representatives. Mr. Watson shared his business experience and his love for Main Street, noting the positive trends of rejuvenation. Cynthia highlighted the issue of insufficient parking and Walker's theory on walkability. She proposed that adding services like a central supermarket could make the area more walkable. They concluded that the area could benefit from more businesses and services to enhance its walkability, particularly a supermarket on Main Street.

Mr. Watson shared his experiences and perspectives on renovating old buildings, emphasizing the importance of preservation over demolition. He highlighted successful projects and the impact of apartments and stores on Main Street's recovery. Mr. Watson discussed the need for a grocery store in the area where new students are moving into the area, expressing concerns about people's ability to live and walk in the area. He also mentioned the relocation of a Brazilian church and the upcoming opening of a grocery store in that location. Towards the end, he discussed a committee, mentioning two vacancies that needed to be filled, expressing a preference for a candidate with a real estate license, and emphasizing the importance of consensus in decision making.

The Chair of the Committee explained that there would not be a decision tonight for a recommendation and that the application process to apply would remain open until March 29, 2024, and that the Administrator to the Town Council would be in touch.

The Appointments Committee members welcomed Mr. Richards French who has applied for the open seat on the Sandy Neck Board. Mr. French had been a long member prior to his interview tonight and would like to be a member again.

| Name:Richards B. French Mailing Address:P.O.B Telephone: (H)(508) 362-2864 | Application Form d/Commission/Committee Applica Address: <u>80 Acre Hill R</u> ox 823 E-mail: | tion Form ond, Barnstable Ma. 02630 |
|--|---|--|
| Name:Richards B. French Mailing Address:P.O.B Telephone: (H)(508) 362-2864 | Address: 80 Acre Hill R | |
| Telephone: (H) (508) 362-2864 | ox 823 | |
| | | rfrench@capecod.net |
| 17 A | (W) | (Cell) (508) 260-3864 |
| Educational Background: Barnst | able High Scool class of 1961-US Nav | v 4.5 years |
| Cope and Vin | eyard Electric (Now Eversource) 31 ye. ast President, Barnstable Historical So | and and so a second sec |
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| the you a resident and registered | to vote in the town of Barnstable? Ye | s 🖾 No 🗌 Have you applied in the |
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| Board of Health | Human Services Committee | Scholarship Committee |
| Community Preservation Committee | Hyannis Main Street Waterfront Historic District Commission | Shellfish Advisory Board |
| Comprehensive Financial Advisory Committee | □ Infrastructure & Energy | Trust Fund Advisory Board |
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| | Jane Eshbaugh Community Service Award Committee | Committee |
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| Signature OTF: Return completed form t | Date o: Barnstable Town Council Office | 167 Main St. Hyannia 03601 |
| : 508-862-4770. Or attach your | r application and email to Cynthia.h | avella town.barnstable.ma.us |
| | terest & resume) should be include membership changes often. If there | |
| | cation will be kept on file for 2 year | |

Mr. French discussed his personal experiences and changes at Sandy Neck, highlighting the evolution from a largely unregulated area to a more family-friendly and environmentally safe location. He emphasized the introduction of rules such as fire prevention measures, dog clean-up requirements, and the prohibition of certain items like glass containers. Mr. French also mentioned the collaboration between the board and the natural resources department in implementing these rules. He concluded by noting the future challenges, particularly in the face of extreme weather conditions, and expressed her desire to continue contributing to these changes.

The Committee welcomed Mr. Robert Frazee, who is currently a member on the Historical Commission as an alternate. The Historical Commission sent a letter to the Appointments Committee asking them to elevate Mr. Frazee to the full member position, and that it was the entire Committee sending the letter.

Mr. Frazee shared his experience and perspective on the preservation of historical buildings. He emphasized the importance of understanding the history and significance of these buildings, and how modern elements can complement them. Mr. Frazee also highlighted the challenges of assessing buildings and locations, and the need for personal evaluation and context. He discussed the potential loss of historical buildings and the need for careful decision making. Towards the end, he suggested training sessions for the Historical Commission to understand zoning overlays and incentive programs.



| | | P. O. Box 309, 1747 Hyannis Rd., Barnstable, MA 02636 Voice: 508-737-3119, E-mail: paddleflash@comcast.ne |
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| 20 June 2023 | | |
| Appointments | | |
| | wn Council Office | |
| 367 Main Stre | | |
| Hyannis, MA | 02601 | |
| Paula Schnepp | p, Chair | |
| Dear Councile | or Schnepp, | |
| Commissione meetings sinc | r previously, from abo that time, am famil | erving on the Barnstable Historical Commission. I served as a jut 1988 – 1996, have frequently participated in Commission iar with the Commission's challenges & responsibilities, and see make me well qualified. |
| On my Appli familiar with Town. | cation Form I also che the important role it | ecked off "Community Preservation Committee" because I and plays in funding worthy Historic Preservation projects in the |
| informal docu | intained an active Res ment attached will prov vant experience. | ume for some time, and officially retired last year, so hope the ovide you with a general sense of my academic qualification |
| I would be ha | ppy to meet with The C | Committee to answer questions and discuss my Application. |
| Thank you for | r your consideration. | |
| Very truly, | _ | |
| hober | Mee | |
| Robert P, Fraz Barnstable Vi | Ilage (Precinct 1) | |
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| Enclosures: | Application Form Summary of Relevant | Experience |
| | Summary of Relevant | Experience |
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| Boar | Town of Barnstable Application Form rd/Commission/Committee Applicatio | n Form |
|---|--|---|
| Name: Robert P. Frazee | Address: 1747 Hyannis Rd., B | amstable, MA 02630 |
| Mailing Address: P.O.Box 309, E | Barnstable, MA 02630 E-mail: page | ddieflash@hotmail.com |
| Telephone: (H) | (W) (Cell) 508-737-3119 | |
| | amilton College 1972, BS Historic Pre | servation, Roger Wms. Univ. 200 |
| Work Experience: Gallery Mgr. | Innkeeper, Hist. Bldg. Restoration, Histor | ric Preservation Advisor, Advocate |
| Are you a resident and registered | to vote in the town of Barnstable? Yes | No Have you applied in the |
| past? Yes⊠ No□ If yes, please | when & which committee: Served: Barns | stable Historical Commission 1988-9 |
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| Board of Health | Housing Committee | Scholarship Committee |
| Cable TV Advisory Committ | Human Services Committee | Shellfish Advisory Board |
| Community Preservation Committee | Hyannis Main Street Waterfront Historic District Commission | Trust Fund Advisory Board |
| Comprehensive Financial Advisory Committee | Committee | Water Quality Advisory Committee |
| Conservation Commission | Jane Eshbaugh Community | Waterways Committee |
| Council on Aging | Service Award Committee | Youth Commission (high school students) |
| | Land Acquisition & | Zoning Board of Appeals |
| Cultural Council (Mid-Cape) | | |
| Cultural Council (Mid-Cape) Disability Commission | Preservation Committee | |
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The Committee members welcomed Nate Ludtke; he brought a friend Welmer (Junior)-de Oliveira with him who also intends on applying for an open position on the Youth Commission. Mr. Ludtke attends Sturgis West and has worked as a Barnstable a lifeguard, and volunteers at the Veterans Outreach every week.

| Human particular and according on degrees assued Extraction State and according on the second on the s | Nume Note Luith Mailing Address P.O. Bo Telephone (10) 1995 5087 | x 184 E-mail [| useHave udthe.nate @yxail.cox cum 774-325-8835 |
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The Committee members discussed tonight's interviews. The Chair of the Committee asked if any of the members wanted to make any motions tonight.

Councilor Bloom recommended Mr. Larry Decker be promoted to the full member position to a term expiring 06/30/2026, this was seconded by Councilor Burdick, all members present voted in favor of this motion.

Councilor Terkelsen made the motion to recommend to the full Council Mr. Charles "Tom" Coyle to the Council on Aging as a regular member to a term expiring 06/30/2025. This was seconded by Councilor Mendes; all members present voted in favor of this recommendation.

Councilor Burdick made the motion to recommend to the full Council Maureen Hughes to the Council on Aging as an alternate member to a term expiring 06/30/2026. This was seconded by Councilor Bloom; all members present voted in favor of this motion.

Councilor Bloom made the motion to recommend to the full Council Mr. Richards French as a member at large to a term expiring 06/30/2024. This was seconded by Councilor Mendes; all members present voted in favor of this motion with the exception of Councilor Terkelsen abstained.

Councilor Burdick made the motion to recommend to the full Council Nate Ludtke as a student member to the Youth Commission to a term expiring 06/30/2025, this was seconded by Councilor Bloom, all member present voted in favor of this motion.

The board also discussed the potential of promoting Robert Frazee from an alternate to a full member position on the Historical Commission. Councilor Terkelsen made the motion to recommend to the full Council Robert Frazee from an alternate position to a full member position on the Historical Commission to a term expiring 06/30/2026, this was seconded by Councilor Bloom, all members present voted in favor of the recommendation.

There were two candidates that were scheduled for interviews tonight, Mr. Noah Lyonnais for the Youth Commission and Ms. Christine Beer for the Council on Aging that rescheduled for March 29, 2024.

Chair of Committee asked for a motion to adjourn: Councilor Burdick made the motion to adjourn, this was seconded by Councilor Terkelsen, all member voted in favor of adjourning at 5:15pm

ADJOURN: 5:15pm