TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A

NAME OF PUBLIC BODY: COMMITTEE, BOARD OR COMMISSION:

APPOINTMENTS COMMITTEE

DATE <u>OF MEETING</u> :	<u>April 25, 2023</u>
<u>TIME</u> :	4:00pm
DI ACE:	REMOTE PARTICIPATION VIA ZOOM I INK I ISTED REI OW

Join Zoom Meeting https://townofbarnstable-us.zoom.us/j/84130840415 Meeting ID: 841 3084 0415 888 475 4499 US Toll-free/ 833 548 0276 US Toll-free Meeting ID: 841 3084 0415

TOPICS FOR DISCUSSION:

- A. Roll Call
- B. Public Comment
- C. Interview the following candidates

NAME	COMMITTEE	Term
Laurence Morin	Conservation Commission	Reconsideration for reappointment to a term expiring 06/2026
John Abodeely	Conservation Commission	Reconsideration for reappointment to a term expiring 06/2026
Felicia Penn	Planning Board	1 current vacancy/ term expires 6/2024 3 reconsideration of reappointment
Stacey Guenther	Planning Board	1 current vacancy/ term expires 6/2024 3 reconsideration of reappointment to terms expiring 6/2026
Richard Gage	Sandy Neck Board	No current vacancies 1 member up for reappointment as a Representative member from Conservation Commission other position is a member appointed from the Recreation Commission as a representative member to the Sandy Neck Board
Lawrence Hurwitz	Infrastructure and Energy Committee Recreation Commission	2 current vacancies 1 member 06/2023 1 member 06/2024 No vacancies currently/ 1 member position available on 6/30/2023
	Waterways Committee	No vacancies currently 1 reconsideration of reappointment

	Zoning Board of Appeals	3 vacancies currently 3 Associate position 2@ 06/2024 and 1 member 06/2025 3 reconsideration for reappointment
	Board of Health	No current vacancies 1 reconsideration for reappointment
John Ganey	Housing	1 current vacancy 1 reconsideration for reappointment
	Planning Board	1 current vacancy/ term expires 6/2024 3 reconsideration of reappointment
	Waterways	No current vacancies 1 reconsideration of reappointment
	Licensing Authority	No current vacancies 2 reconsideration of reappointment 1 Associate position, 1 full member position
Gloriann Hurwitz	Sandy Neck Board	No current vacancies 1 representative member from Conservation for reconsideration of reappointment 1 representative member from Recreation Commission for reconsideration of reappointment
	Shellfish Committee	1 current vacancy (professionally trained) 2 for reconsideration of reappointment
	Water Quality	6 current vacancies all members
	Waterways Committee	No current vacancies 1 reconsideration of reappointment
James Sproul	Comprehensive Financial Advisory Board	2 current vacancies 1 member 06/2023 1 member 06/2024
	Community Preservation Committee	No current vacancies 2 reconsideration of reappointment
Varia Francia	Historical	No current vacancies 4 reconsideration of reappointment
Kevin Ferreira	Hyannis Main Street Waterfront Historic District Commission	2 current Alternate positions vacant 5 reconsideration of reappointment
	JFK Memorial Trust Fund	No current vacancies/no reconsideration of reappointments
	Planning Board	1 current vacancy/ term expires 6/2024 3 reconsideration of reappointment

- D. **Resignations:**
- E. **Discussion on candidates interviewed**
- F. Recommendations from Appointments Committee to the Full Council
- G. Next Meeting: TBD
- I. Approve meeting minutes: April 11, 2023

Adjourn:

The Committee may also consider applicants who apply after this meeting has posted <u>Please Note</u>: The list of matters, are those reasonably anticipated by the chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The Committee may also act on items in an order other than they appear on this agenda. Persons interested are advised that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, may be put off to a continued session of this meeting, and with proper notice. Anyone requiring hearing assistance devices please inform the Town Clerk

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain the date, time, and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. For meetings of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours on the town's website or in or on the municipal building in which the clerk's office is located.