

APPOINTMENTS COMMITTEE MEETING
Town Council Conference Room

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Councilor Matthew Levesque, Chair
Councilor Paul Neary
Councilor Eric Steinhilber
Councilor Paula Schnepf
Councilor David Bogan

December 17, 2019 5:35pm

MEETING MINUTES

In attendance: Councilor Matthew Levesque, Councilor Paul Neary, Councilor Eric Steinhilber, Councilor Paula Schnepf and Councilor David Bogan

Public: Ed Maroney

Public Comment: None

Response to Public Comment: None

A motion was made by Councilor Neary to recommend Councilor Matthew Levesque as Chair of the Appointments Committee; motion second by Councilor Steinhilber. All members present voted in favor of recommending Matthew Levesque as Chair of the Appointments Committee.

Chair of Appointments Committee: Matthew Levesque

I. BUSINESS:

Planning Board- Aimee Guthinger has a Bachelor of Arts in Psychology from University of Rochester. Founder and owner of Bedroom I's Boutique in Osterville from 2004-2016. Involved in event marketing manager, Greater Hyannis Chamber and Barnstable charitable foundation since 2018. Wants to get involve with the Town of Barnstable.

Recreation Commission- Nikolas Atsalis, Born and raised in Barnstable, always been interested and involved in Recreation programs. Degree in Sports and Receptions Management from Northeastern University. Background in Real Estate, 9 years at Williams Mavis RE. Wants to help better this community and help in any way.

Airport Commission -Bradley Bailey, has been on Cape Cod since 1982, has Juris Doctor Degree- Attorney. Local Council for Nantucket Airlines. Interested and very involved in aviation. Would like to bring knowledge forth and ideas to the committee and help with the Airport Commission for the Town of Barnstable.

Shellfish Committee- Tyler Hagenstein, background Shellfisherman- Aquaculturists has a Commercial License also a Captains License and very involved in wild harvest. Attends all the Shellfish Committee meetings. Learns something new every meeting and likes to be informed on certain changes going on and wants to help and be involved in any way possible. Lives and breathes Shellfish has a lot of knowledge to bring to the Committee.

Land Acquisition & Preservation Committee- Douglas Payson, BA communications from Amherst University. Member on Trail Steward for Cape Cod Pathways in Barnstable village and President of Barnstable Village improvement. Works with Kinlin Grover Real Estate since 1986. Strong interest in land Management and recreational trails.

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Airport Commission- John Flores involved with the Airport Commission for a number of years. Former Barnstable Town Councilor and liaison to the Airport Commission. Very well educated on what goes on in the meetings and how it runs. Business Entrepreneur and currently Director Mass Office of Business Development for Cape Cod and the island and Southeastern Mass. Has grown with this committee and would like to help the Airport Commission in the future.

APPROVAL OF MINUTES: Chair, Levesque, asked for a motion to approve the meeting minutes of September 17, 2019; a motion was made by Councilor Steinhilber to accept the meeting minutes, seconded by Councilor Neary; all members present voted to accept the meeting minutes of September 17, 2019 as written. Councilor Schnepf and Councilor Bogan abstained.

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

A motion was made by Councilor Schnepf to recommend the following individual to the Planning Board; motion seconded by Councilor Steinhilber. All members present voted in favor of recommending to the full Council the following individual to serve on the Planning Board:

Planning Board –Aimee Guthinger, as a member to a term expiring 6/30/21.

A motion was made by Councilor Neary to recommend the following individual to the Recreation Commission; motion seconded by Councilor Steinhilber. All members present voted in favor of recommending to the full Council the following individual to serve on the Recreation Commission:

Recreation Commission –Nikolas Atsalis, as a member to a term expiring 6/30/22.

A motion was made by Councilor Steinhilber to recommend the following individual to the Land & Acquisition and Preservation Committee; motion seconded by Councilor Bogan. All members present voted in favor of recommending to the full Council the following individual to serve on the Land & Acquisition Preservation Committee.

Land & Acquisition Preservation Committee–Douglas Payson, as a member to a term expiring 6/30/20.

A motion was made by Councilor Bogan to recommend the following individual to the Airport Commission; motion seconded by Councilor Steinhilber. All members present voted in favor of recommending to the full Council the following individual to serve on the Airport Commission.

Airport Commission – John Flores, as a member to a term expiring 6/30/20.

Resignations: Council on Aging: Greg Monahan and Illona Monahan; **Disability Commission:** Sara Nicholson; **Hyannis Main Street Waterfront historic District Commission:** Jonathan Kanter, Marina Atsalis and Taryn Thoman.

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A motion was made by Councilor Steinhilber to recommend the following resignations, motion seconded by Councilor Bogan. All members present voted in favor of recommending to the full Council the following resignation.

NEXT MEETING: January 21, 2020

ADJOURNMENT: There being no further business, and upon motion duly made by Councilor Steinhilber seconded by Councilor Levesque the Committee unanimously voted to adjourn at 7:07pm.