APPOINTMENTS COMMITTEE MEETING

September 12, 2023 4:00pm

Councilor Paula Schnepp Councilor Tracy Shaughnessy Councilor Jeffery Mendes Councilor Gordon Starr Councilor Nikolas Atsalis

MEETING MINUTES

Chair of Committee Councilor Paula Schnepp opened the meeting at 4:00 pm in person in the Selectmen's Conference Room.

Roll Call was taken.

In attendance: Councilor Paula Schnepp; Councilor Gordon Starr; Councilor Tracy Shaughnessy; Councilor Jeffrey Mendes; Councilor Nikolas Atsalis;

Chair of Committee asked for any Public Comment. None currently

The Chair of Committee thanked the first applicant for coming in. Lev Malakhoff, applied for the Open Space Committee

P	Town of Barnstable	Form	
Name; Lev Malakhoff	ommittee/Commission Application Address: 149 Richardson Road, Cen	terville MA 02632	
Mailing Address: same	F-mail: capedo	od@gmail.com	
elephone: (H) (506) 771-4619	(V)(Cel	(774) 368-0111	
ducational Background: B.S., M.S., Ph.	D Civil Engineering (Transportation) - \	/irginia Tech	
Work Experience: Sr. Transportation Eng	Ineer & other - Cape Cod Commission/C	CPEDC (1988-2021)	
Are you a resident and registered to vot	e in the town of Barnstable? Yes 🗵	No 🗖 Have you applied in the	
oast? Ycs□ No⊠ If yes, please when δ	k which committee:		
REQUIREMENT: TO SERVE, YOU MIN	ST BE A RESIDENT AND REGISTERED TO YOU	E IN THE TOWN OF BARNSTABLE.	
Please check (not more than five) of inte	A STATE OF THE STA		
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☐ Agricultural Commission	☐ Elderly & Disabled Taxation Aid Committee	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	
☐ Cable TV Advisory Committee	☐ Housing Committee	☐ Renewable Energy Commission ☐ Sandy Neck Board	
Community Preservation	☐ Human Services Committee	Scholarship Committee	
Committee Comprehensive Financial	☐ Hyannis Main Street Waterfront Historic District Commission	☐ Shellifish Committee	
Advisory Committee	☐ Jane Eshbaugh Community	Trust Fund Advisory Board	
Conservation Commission	Service Award Committee	☐ Water Quality Advisory	
Council on Aging	☐ JFK Memorial Trust Fund	Committee	
Cultural Council (Land Acquisition & Preservation Committee		
■ Disability Commission	Licensing Authority	■ Water Pollution Control Board	
Economic Development Commission	Old Kings Hwy Historic	Youth Commission (high school students)	
D , mala a	District Commission (1 appointed position)	☐ Zoning Board of Appeals	
Signature / / N/A/S//	7/18/2 Date	3023	
NOTE: Return completed form to: Be FAX 508-862-4770. Please also note the			
Applications will remain on file for 2 y		Continue Con	
	5	Page I of 2	

Revised Feb 2013

Aaron Webb- applied for the Hyannis Main Street Waterfront Historic District Appeals Committee.

Dear Cynthia:

Please allow this email to show my interest in applying for a vacant spot on the Hyannis Main Street Waterfront Historic District Appeals Committee.

As a property and business owner on Main Street, I am very interested in becoming a part of the appeals committee. As I believe I have shown thru my 3+ years serving on The Zoning Board of Appeals for The Town of Barnstable, I try and separate each case from others and truly look to see if applicants fall within the zoning guidelines as well as will an applicant better our Main Street community as a whole? With so many vying for business interests with the Hyannis Waterfront Historic District, it is with great care that applicants appeals be heard and voted on each with their own merits.

I appreciate you submitting my application to the appropriate liaison for The Town of Barnstable Town Council. Best,

Aaron N. Webb

Owner/ *The Daily Paper Restaurants* 644 West Main Street Hyannis, MA 02601 508-790-8800 774-238-0036 (cell)

	Town of Barnstable Application Form	
	Contradssion/Committee Application	
Name: Harry Webb	Address: 17 Jean	Ld. Centerally MA 020
Mailing Address: 17 Time.	AZ Carrer L, MA E-mail: _ &	ochlarone concest. Nes
	7 (W) 8-790-8860 (C	
Educational Background: Take	- Acedemy Rossike	College, New Brookend Cu
Work Haperience: DOME	The Only Poper of	is town to
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past? Yes⊠ No⊟ Iffyes, please wh	on & which committee: Z B A	}
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☐ Board of Assessors	☐ Historical Commission	☐ Recreation Commission
Board of Health	[] Housing Committee	Sandy Neck Board
_	Human Services Committee	☐ Scholarship Committee
Community Preservation Committee	W Hyannis Main Street Waterfront Historic District Commission	☐ Shellfish Advisory Board
☐ Comprehensive Financial Advisory Committee	☐ Infrastructure & Imergy Committee	☐ Trust Fund Advisory Board
11 Conservation Commission	Jane Eshbaugh Community	☐ Water Quality Advisory Committee
Council on Aging	Service Award Committee	☐ Waterways Committee
☐ Cultural Council (Mid-Cape)	☐ JFK Memorial Trust Fund	☐ Youth Commission
☐ Disability Commission	☐ Land Acquisition & —— Preservation Committee	(high school students)
	☐ Licensing Authority	 Zoning Board of Appeals
(din)	_ 8/14/	/23
Signature	Date	
for 508-862-4770. Or attach your Additional documents (letter of in if a vacancy does not exist, as the r	a: Barustable Town Council Office. application and email to <u>Cynthia.los</u> terest & resuma; should be included membership changes often. If there a cation will be kept on life for 2 years	rell:Ætown.harnstable.ma.ns as well. Please apply at all times eve are no current vacancies in your

Asia Graves applied for Housing, Human Services, Hyannis Main Street Waterfront Historic District Commission; Open Space Committee, but her desire is to be Housing first.

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Mailing Address: 5 9m &	E-mail: 0.5	iagra yarrooncom
Telephone: (H)	(W)	can 202-696-305
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	o vote in the town of Barnstable. Yes	☑ No ☐ Have you applied in the
REQUIREMENT: TO SERVE, YOU	MUST BE A RESIDENT <u>AND</u> REGISTERED TO V	OTE IN THE TOWN OF BARNSTABLE.
Please check (not more than five) o	d'interest	
☐ Airport Commission	☐ Elderly & Disabled Taxarion Aid Committee	☐ Old Kings Hwy Historic District Commission
Appeals, Hyannis Main Street Water from Committee	☐ Golf Committee	☐ Planning Board
☐ Board of Assessors	☐ Historical Commission	☐ Recreation Commission
	Housing Committee	☐ Sandy Neck Board
☐ Hoard 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 Committee	☐ Trust Fund Advisory Board
☐ Conservation Commission	☐ Jane Eshbaugh Community	☐ Water Quality Advisory Committee
Council on Aging	Service Award Committee	☐ Waterways Committee
☐ Cultural Council (Mid-Cape)	☐ JFK Memorial Trust Fund	☐ Youth Commission (high school students)
☐ Disability Commission	Land Acquisition & Preservation Committee	Zoning Board of Appeals
	☐ Licensing Authority	- Anna Carlotte Company
6	- //	2023
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James Sproul applied for Comprehensive Financial Advisory Committee

From: James Sproul [mailto:jsproul@sproulco.com]

Sent: Thursday, April 13, 2023 4:40 PM

To: Lovell, Cynthia

Cc: Susan French; Deb Brunelle **Subject:** Letter of Interest-CFAC

Hi Cynthia,

I am a member of the Town of Barnstable Citizens Leadership Academy, Class #28 and we have been urged to help the Town by participating in committee work to support all the good things our Town does for its citizens.

I am writing this evening to express my interest in becoming a member of the Comprehensive Financial Advisory Committee (CFAC) as Finance Director Mark Milne informed our group on Tuesday, April 11th that he had two openings.

Attached is my application and resume for your consideration.

Warm regards, Jim James Sproul

JAMES A. SPROUL

jsproul@sproulco.com | 617.459.2969 | Boston, MA

Summary —
Connected Autonomous Vehicle Electric (CAVE) Educator & Advocate Urban Mobility Solutions Connected Autonomous & Electric Vehicles Projects & Speaking Events
Profile

James Sproul is Founder of The Sproul Company (TSC) headquartered in Boston, MA. James has over 25 years of experience working in business development for technology-driven companies in fast-changing, dynamic markets. To address the challenges of climate change and improve urban mobility, TSC spearheads STEM education initiatives, and innovation in the urban mobility and connected autonomous vehicle electric (CAVE) markets. Inspired by Boston Mayor Martin Walsh's call for technology innovation, forward-looking policy, and pilot programs, TSC launched the Autonomous Vehicle Summit 2017 sponsored by the Draper & Association for Unmanned Vehicle Systems International (AUVSI) New England, the first autonomous vehicle summit in the Boston area. He is also an enthusiastic STEM education and leads the Rapid Autonomous Mobility Pilot Project (RAMPP), which seeks to address the challenges of urban mobility by sponsoring pilot projects in the field of connected, autonomous and electric vehicles. Working with the City of Boston and Boston Public Schools, TSC is currently engaged in projects that establishes teaching curriculum related to autonomous and electric vehicles at the Madison Park Technical High School, providing Boston students with training that could lead them to careers in autonomous and electric vehicle technology-driven industries.

Experience

The Sproul Company | Boston, MA 01/2014 - Current

- The Sproul Company (TSC) provides professional consulting services to the automated and connected electric vehicle market by leveraging the expertise and experience of our talented partners to support needs of Boston's education, government, and industries customer engagements.
- Key Achievements:
- In partnership with City of Boston Fleet Management, identified funding for and the
 development of an Electric Vehicle Technician capital assets grant. This award will be
 used by students by Madison Park Technical Vocational High School and incumbent
 workers at City of Boston for education and workforce development in the service of
 Electric Vehicles.
- Developed the first STEM program for Madison Park Technical Vocational High School,
 <u>Cardinal Works</u>, in 2019 in conjunction with MIT Beaver Works Summer Institute. Sixteen
 (16) Grade 11 students participated in a hands-on project-based curriculum to build and
 develop software for an autonomous robotic vehicle. This is an authorized <u>PartnersBPS</u>
 program available to all schools in BPS.
- In June, 2022, TSC in partnership with Cape Cod Regional Technical High School, a grant in the amount of \$226,000, was received to build an electric vehicle education center for high school students and adult learners pursuing a career as Electric Vehicle technicians.
- In collaboration with Madison Park TVHS, BFCIT and Macomb Community College, helped design the first Early College program for 11th & 12th grade students at MPTVHS to receive college credit at BFCIT for classes taken in the Electric
- TSC was responsible for developing and executing a two-day seminar series, Autonomous

Vehicle Summit, with over 50 speakers and panelist. The event brought together leading experts in state and federal government, academia, business innovation and investor community to discuss the future of autonomous vehicles in Boston.

- TSC engaged with Cristo Rey-Boston High School in Dorchester, MA to call on Presidents of technology companies to develop new Corporate Partnership opportunities.
- Delivered to James P. Timilty Middle School, Roxbury, a STEM autonomous robotic vehicle after school program for School Year 21-22. Sixteen (16) middle school students (Grade 6-8) participated in this program and learned how to build and program a robotic vehicle.

Mercury Computer Systems, MCS | Chelmsford, MA • Business Development, Services & Systems Integration 07/2009 - 12/2013

- Responsible for planning, developing and winning service and custom systems integration business at Strategic Accounts across all of Mercury's business lines
- Lead cross-functional teams and worked in partnership with other key capture and engineering roles to build strategic relationships, identify service opportunities, and win programs
- Key Achievements:
- Increased sales pipeline to \$120M in FY12 of embedded subsystems hardware and service revenue from \$40M in FY09
- Manage successful on-time delivery of over 60 bid & proposal deliverables to over 15 Business Development Managers in FY12
- Obtains company resources required to support bid & proposal activities in a matrix management environment
- Re-energized The Sproul Company as Mercury Restructuring Plan of 2014 eliminated the formal sales function in Services organization.
- Founded TSC to address new embedded system and service opportunities in the defense and
- telecommunications marketplace • TSC specializes in helping defense and telecommunication companies sell leading edge technology systems solutions through embedded partners
- Identified strategic partnerships with opportunities and created design wins for prime contractors and system integration partners
- Created strong business relationships with all stakeholders,
- Key Achievements:
- Retained by Mercury Systems in 2007 to lead a business development campaign for Systems Integration business unit
- Booked \$5.1M of new services and systems integration business for MCS in 2007 in only 6 months
- Increased to \$10M in FY2008
- · Develop sales management techniques for report bookings and revenues for all services and systems integration business
- Requested by MCS to become full time employee in July of 2009.

Education and Training

The Sproul Company | Boston, MA

Founder

03/2001 - 01/2008

University of Connecticut, **BA** in English-1973

Macomb Community College, Certificate of Completion, Electric Vehicle and Advanced Driver Assistance Systems-2022 Suffolk County Community College, Certification of Completion, Electric Drive Vehicle Technology-2022 Tufts University-Lecturer-Human Factors Engineering -2018-2022

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Boston Public Schools (BPS) STEM Advisory Committee-2022
Benjamin Franklin Cummings Institute of Technology Industry Advisory Board-2022
Cape Cod Regional Technical High School IT Advisory Committee-2022
Electric Vehicle Association of New England-2021
MIT Beaver Works Summer Institute-2019
AltWheels-Fleet Day Advisory/Planning Committee-Emeritus 2017
Cristo Rey-Boston-Volunteer-Corporate Partnerships-2014

Mailing Address:	H Chave B-mail:	Spague OSpague Co Com
Telephone: (H)	(W)(cem 617:459, 2969
Educational Background:	of Connection, 130	1 EVELTSH
Work Experience:	Tologo Tabados	
Are you a resident and registered to	o vote in the town of Barnstable? Yes	No Have you applied in the
past? Yes No□ If yes, please wi	C0.0	5000
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	☐ Historical Commission	☐ Recreation Commission
☐ Board of Assessors	☐ Housing Committee	☐ Sandy Neck Board
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Community Preservation	☐ Hvannis Main Street Waterfront	☐ Shellfish Advisory Board
Committee Comprehensive Financial	Historic District Commission	☐ Trust Fund Advisory Board
Advisory Committee	☐ Infrastructure & Energy Committee	☐ Water Quality Advisory
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☐ Council on Aging	Service Award Committee	☐ Waterways Committee
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☐ Disability Commission	☐ Land Acquisition & Preservation Committee	(high school students)
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Signature	1. (.) . C	<u>o</u>
	to: Barnstable Town Council Office,	267 Main St. Humania 02601 and E.
to: 508-862-4770. Or attach you	r application and email to Cynthia.lo	vell@town.barnstable.ma.us
	nterest & resume) should be included	as well. Please apply at all times ev are no current vacancies in your

Chair of Committee asked the members of the Appointments Committee if they had any recommendations from this meeting.

Councilor Tracy Shaughnessy made the motion to recommend Asia Graves to the Housing Committee as a regular member to a term expiring 06/30/2026. Councilor Mendes seconded the motion, all members presented voted in favor of this motion.

Councilor Nikolas Atsalis made the motion to recommend Aaron Webb to the Hyannis Main Street Waterfront Historic District Appeals Committee as a regular member to a term expiring 06/30/2024. Councilor Tracy Shaughnessy seconded the motion, all members present voted in favor of this recommendation.

Councilor Gordon Starr made the motion to recommend Lev Malakhoff as a regular member to the Open Space Committee as a regular member to a term expiring 06/30/2024; this was seconded by Councilor Paula Schnepp, all members present voted in favor of the recommendation Councilor Jeffrey Mendes made the motion to recommend James Sproul as a regular member to the Comprehensive Financial Advisory Committee to a term expiring 06/30/2026; this was seconded by Councilor Nikolas Atsalis, all members present voted in favor of this recommendation.

There being no further discussion of matters, Chair of Committee asked for a motion to adjourn. Councilor Shaughnessy made the motion to adjourn, this was seconded by Councilor Gordon Starr, all members present voted in favor of adjournment at 5:45pm

Next Meeting: September 12, 2023 at 4pm in person in the Selectmen's Conference Room

ADJOURN: 5:45pm