

APPOINTMENTS COMMITTEE MEETING

April 24, 2024

4:00pm

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 4:00pm 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 in the Selectmen's Conference Room

The Chair of Committee and Appointments Committee members welcomed Peter Cross, native Cape Codder, and a teacher for many years in Vermont, Dennis Yarmouth, and Barnstable. Councilor Mendes mentioned he applied for both Ad Hoc Committees, and if given a choice which one would he like first, Mr. Cross stated Housing. Mr. Cross sees the Housing issue not only in Barnstable, but Cape wide. Has been a part of many Committees in the Town. Councilor Clark asked what drew his interest in applying, Mr. Cross stated he isn't happy with the way things are going with regards to housing and feels that there is too much being built currently in Hyannis, and not enough in the other villages in Barnstable, and would like to see that change.

Town of Barnstable
Application Form
Town Council Sub-Committee Application Form for Public Use

Name: Peter E. Cross Village: Hyannis
Mailing Address: 70 Highland St. Hyannis E-mail: pdcross@crosses.com
Telephone: (H) 508-775-0223 (W) _____ (Cell) _____
Please list schools attended and /certificates or degrees earned: Barnstable High School, Grafton Academy, Castleton-Vermont State University B.S.Ed., College of St. Joseph M.Ed.
Recent Work Experience/Employers/Profession: Retired Middlebury Middle School (D.V.)

Are you a resident and registered to vote in the town of Barnstable? Yes No

REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.

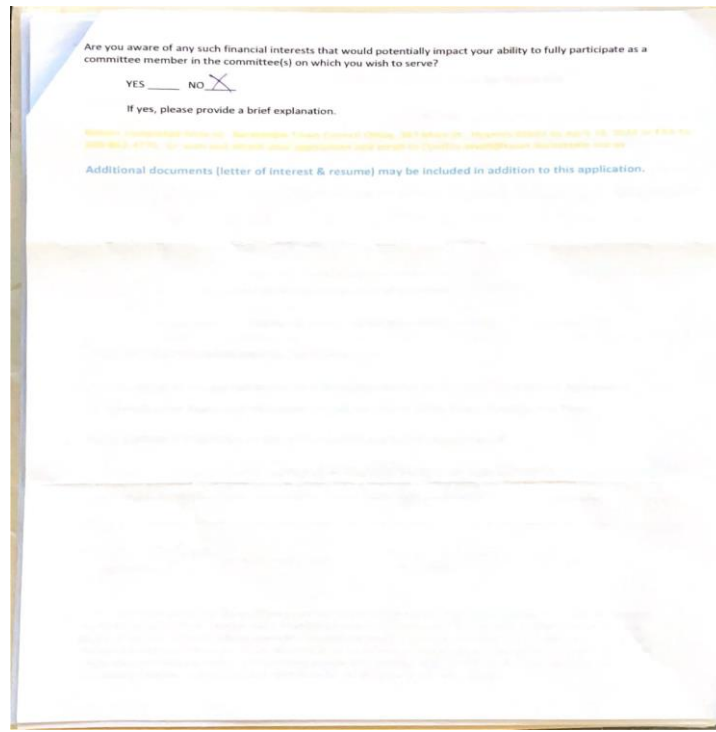
Please indicate the committee(s) you wish to serve on:

Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements
 Committee to Assess and Recommend Strategies for Housing Creation Within the Town

Please indicate in a sentence or two what qualifies you for this appointment:
I have served on Town of Barnstable on my local Ad Hoc Committee
and see that the issues are needing attention

Peter E. Cross Signature 4/24/24 Date

The state conflict of interest law prohibits committee members from participating as such in any matter in which the committee member has a financial interest or in any matter in which any of the following have a financial interest: the committee member's immediate family or partner, a business organization in which the committee member serves as officer, director, trustee, partner or employee, or any person or organization with whom the committee member is negotiating prospective employment. "Immediate family" includes the committee member and spouse, and their parents, children, brothers, and sisters.



The Chair of Committee and the Appointments Committee members welcomed Mr. Steven Robichaud, current Chair of the Planning Board who has applied for the Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements. There have been some challenges and compromise made in his role on the Planning Board, one project that came to mind and probably the most difficult one was 810 Wakeby Rd, the Solar Array project, there were very compassionate neighbors on one side, and then the other side that does not allow the Town to regulate, so we had to come to a compromise with the developer and the neighbors, so it was quite a challenge, but in the end we increased the boundaries, and the buffer zones, but there was deep seeded feelings on both sides.

Town of Barnstable
Application Form
Town Council Sub-Committee Application Form for Public Use

Name: STEPHEN ROBICHAUD Village: BARNSTABLE
Mailing Address: 63 MARBLE RD. E-mail: STEVENYANNIS@GMAIL.COM
Telephone: (H) _____ (W) _____ (Cell) 508 542 1150
Please list schools attended and /certificates or degrees earned: BARNSTABLE HIGH SCHOOL - GRADUATED 2005 DIPLOMA, CHIEF OF CHARACTER, GRADUATED 2007, BARNSTABLE
Recent Work Experience/Employers/Profession: PRESIDENT ROBIE'S HEATING & COOLING, HVAC CONTRACTOR
Are you a resident and registered to vote in the town of Barnstable? Yes No
REQUIREMENT: To SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.

Please indicate the committee(s) you wish to serve on:
 Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements
 Committee to Assess and Recommend Strategies for Housing Creation Within the Town

Please indicate in a sentence or two what qualifies you for this appointment:
SEE ATTACHED LETTER OF REQUEST.

Signature: _____ Date: 04.12.2024

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April 12, 2024

Barnstable Town Council Office
 367 Main Street
 Hyannis, MA 02601
 Appointments Committee

Chair Jeffrey Mendez
 Vice Chair Kris Clark
 Councilor Seth Burdick
 Councilor Charles Bloom
 Councilor Dr. Kristin Terkelsen

This letter comes to you to express my interest in serving on the following Town of Barnstable Town Council Subcommittee:
Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements

My interest in joining this committee comes from two sources. First, as a resident of the Town of Barnstable and member of this community, I have an interest in our future and therefore wish to volunteer my time to be involved in this important committee that will help to shape our town. Second, as a member of the Barnstable Planning Board since 2019 I have developed an interest in local zoning and how it affects town residents and the local economy.

I would bring value to this committee for a few reasons. Having been born and raised in the town and having lived here almost all of my life, I am aware of all the wonderful positives of living in this town, but I am also aware of the many challenges our community is facing right now and will face in the near future. It is clear that zoning plays (and will play) a critical role in preserving all those things that we love, while also helping to overcome these challenges.


I have experience and success in building trust and cooperation between individuals and groups. I would bring a spirit of negotiation and mediation to the committee and a dedication to finding common ground on which to build meaningful and productive communication between varying viewpoints.

Compromise and mediation have always been a part of my life. I taught children aged 8 to 18 how to sail on Lake Wausauquet & Bass River, studied Political Science and Crime Law & Society at the College of Charleston and through my current experiences as the third-generation operator of a Hyannis based local family business. In this role, I've learned and practiced key skills that would be valuable to this committee such as mediating interpersonal conflicts, setting and achieving goals as well as developing a clear understanding of what it takes to lead and be a part of an effective team – and producing results.

Finally, my experience over the past 5 years as a member of the Town of Barnstable Planning board has provided me with invaluable knowledge and experience that would be useful to this committee. My general understanding of zoning and regulatory agreements would allow me to bring important context and background to the conversation. This context and background would be useful to members of the public and other members of the committee.

Regardless of who is selected to serve on this committee, it is my hope that every individual selected, including Town Councilors, approach the committee sessions with an open mind and do not arrive to the first meeting with a pre-determined position or conclusion. The committee will hopefully seek input from a diverse set of stakeholders and collect all applicable and appropriate data. No member should arrive with a "line in the sand" and an unwillingness to mediate and seek compromise.

Current conditions in town are at times contentious with polarizing viewpoints. It is critical that all committee members enter this process with an open mind and seek to build trust and find common goals. If the committee members facilitate meaningful dialogue from differing factions and set out on a mission to find common ground, I'm confident the committee can succeed in providing solid, common sense, practical recommendations to Town Council.


 Stephen Robichaud
 63 Marble Road
 Barnstable, MA 02630
 508-542-1130
 steve@robichaud.com

Stephen D. Robichaud
 63 Marble Road Barnstable, MA 02630
 steve@robichaud.com
 508-542-1130

Work Experience	Location	Period
Robies Heating & Cooling – President	Hyannis, MA	2022 – Present
<ul style="list-style-type: none"> Leading company of 56 employees with 34 technicians Responsible for all hiring, recruiting, onboarding & retention Encouraging & fostering overall team environment with positive company culture Oversee all financials, accounting & operations 		
Robies Heating & Cooling – Sales Manager	Hyannis, MA	2016 – 2021
<ul style="list-style-type: none"> Managing effective & profitable sales team producing 7.6M in sales Responsible for marketing, brand awareness, community involvement 		
Hyannis Marina – Sales	Hyannis, MA	2012 – 2016
<ul style="list-style-type: none"> Managed inventory, marketing, website, boat shows, social media, customer service Established new sales website, lead management system and developed & improved sales materials Represented and developed lineup of five industry leading brands Facilitated addition of two industry leading brands – first year sales: Scout 1.17M, Sailfish 617K Organized Boston Boat Show: 2013: 247K, 2014: 241K, 2015: 241K, 2016: 241K Revitalized Contender Sales: 2012: 2177,423.00 / 2013: 2416,565.00 / 2014: 21,022,825.00 12M in sales, 220 units sold 		
Cape Cod Broadcasting – Marketing Consultant	Hyannis, MA	2010 – 2012
<ul style="list-style-type: none"> Outside sales for CapeCod.com Connecting local businesses with target demographics Conducted daily cold calls for new business outreach 		
Casual Gourmet Catering – Server, Bartender, Office Staff	Centerville, MA	2006 – 2011
<ul style="list-style-type: none"> Event planning, bartender & food server for high end cocktail parties, weddings, fundraisers Provided support to office staff by performing various office related activities 		
Community Involvement		
Boys & Girls Club of Cape Cod – Board Member, Safety Committee Chair	Mashpee, MA	2017 – Present
Cape Cod Regional Technical School – HVAC Advisory Board Member, Current Chair	Harwich, MA	2017 – Present
Upper Cape Cod Regional Technical School – HVAC Advisory Board Member	Bourne, MA	2018 – Present
Town of Barnstable Planning Board – Board Member, Current Chair	Hyannis, MA	2019 – Present
Town of Barnstable Community Preservation Committee – Board Member	Hyannis, MA	2020 – Present
Education		
College of Charleston	Charleston, SC	2009
<ul style="list-style-type: none"> Bachelor of Social Science in Political Science Minor in Crime, Law & Society 		
Barnstable High School	Hyannis, MA	2005
<ul style="list-style-type: none"> Spanish National Honor Society, Sailing Team Co-Captain, recipient Best Buddies Scholarship 		

Councilor Burdick asked about the Regulatory Agreement side, and where he sees the need for improvement, and enforcement when these agreements are made. Mr. Robichaud would like more details in the descriptions of the Regulatory Agreements, there is a lot of information he feels is left out, and just the basic is required when a Regulatory Agreement is being applied for, he feels that there are details that come out after the Board has voted, and he would like to see all the information given up front first. As far as enforcement goes, more staff is the only thing that would help that situation, if there are more oversight given then he feels that it could be managed better.

Chair of Committee and members welcomed Rick Presbrey who has applied for Committee to Assess and Recommend Strategies for Housing Creation within the Town. Mr. Presbrey retired as the President and CEO of the Housing Assistance Corporation, so he is very familiar with housing issues, and the problems facing the town now.

**Town of Barnstable
Application Form
Town Council Sub-Committee Application Form for Public Use**

Name: Rick Presbrey Village: Acacia Hills
Mailing Address: 109 Whiteberry Dr 02648 E-mail: Rick.Presbrey@concast.net
Telephone: (H) 508 737 7730 (W) _____ (Cell) 508 737 7730
Please list schools attended and /certificates or degrees earned: UNIVERSITY OF RHODE ISLAND BA
EDUCATION MANAGEMENT
Recent Work Experience/Employers/Profession: FOUNDER & CEO OF HOUSING ASSISTANCE
Corp for 44 years - Retired for 7 years
Are you a resident and registered to vote in the town of Barnstable? Yes No

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Please indicate the committee(s) you wish to serve on:

Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements
 Committee to Assess and Recommend Strategies for Housing Creation Within the Town

Please indicate in a sentence or two what qualifies you for this appointment:

1. 50 year career in affordable housing & developed all types
of affordable housing in every town on Cape Cod on with
islands & active on many committees in the town of Barnstable
(A EXCEPT PROHIBITARY)
4.2.29

Signature _____ Date _____

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RESUME - Frederic B. Presbrey - Page 1 of 3

RESUME

Frederic B. Presbrey
109 Whiteberry Dr
Marions Mills, MA, 02648
Phone: Cell (508) 737-7730
Rick.presbrey@concast.net

EDUCATION:

M.S.M. Master of Science in Management, Lesley College, Cambridge, MA. Concentrated study in Non-Profit Management Issues, Organizational Behavior and Information for Decision Making. Thesis Excellence Award.
B.A. University of Rhode Island, Kingston, Rhode Island. Journalism and Communication concentration.

EMPLOYMENT:

President/Chief Executive Officer: Housing Assistance Corporation, Hyannis, MA.
1975 - March 2017
Full executive responsibilities for a regional non-profit housing agency with current annual budget of 21 million dollars. Since incorporation in 1974 HAC has provided assistance to more than 180,000 people including rental assistance, shelter, transitional housing, educational services, permanent housing for families and individuals, repairs and energy saving improvements to the homes of income tenants and homeowners. In addition HAC has developed or rehabbed rental housing, constructed single family homes for low and moderate households to purchase, and has provided technical assistance to towns, agencies and developers in planning and developing housing and has provided financial and management consulting services to numerous other non-profit organizations.

President & Manager: Asclepius Corporation, Hyannis, MA.
1986 - 2017
Responsible for creating and maintaining 20,000 sq. ft. fully accessible office space building for public and private human service organizations. Present management responsibilities include financial management, maintaining occupancy and building maintenance. Development responsibilities included financing, acquisition, design, and construction.

PROFESSIONAL QUALIFICATIONS:

Project Management: Skills necessary in order to develop an expressed need into a viable business. In the development of Housing Assistance Corporation, secured the initial funding, advocated for and gained essential community support and acceptance and established an organization with the capacity to deliver services.

Program Development: Long track record of identifying and obtaining funding from private and public sources. Program development skills include needs assessment, strategic planning, nurturing of creative ideas, technical ability development and managing growth.

Financial Management: In creating a stable agency it has been necessary to improve the financial skills of senior managers and adopt responsive approaches to an always changing fiscal environment. Strategies for improving financial stability have included the acquisition and management of real property, the diversification of funding sources, implementation of strategies to create low staff turnover and development of effective fundraising strategies.

Community Organizing: As a full service housing agency HAC has been scrupulously attentive to community

RESUME - Frederic B. Presbrey - Page 2 of 3

needs. Services developed with and provided to the community have included: programming for homeless persons, advocacy, education, counseling, mediation and housing collaboration. HAC has also been instrumental in helping to found numerous other service organizations and in presently organizing businesses to create workforce housing.

Productivity and Efficiency Effects: Developed an innovative team management approach and developed staff to fill key roles. Established management information systems geared toward decision making and established employee-centered personnel policies. Provided extensive education and training opportunities for staff.

Housing Development: Created housing development capacity in 1998 and since have created rental units for seniors, homeownership for first time homebuyers, and rentals for families. During my time at HAC 500 affordable units were created, for both homeownership and rentals.

PREVIOUS EMPLOYMENT:

1972 **Founder, Executive Director:**
1974 **Celcius Inc., Fremont, Ohio**
Agency's mission was to promote and create decent housing for migrant and resettling farm workers. Housing created included self-help homeownership and HUD financed rental housing.

1968 **Project Director:**
1972 **Catholic Better Community Development Commission, Toledo Ohio** Developed housing for inner-city residents and began work on rural housing issues.

1966 **Volunteer and Supervisor of Volunteers:**
1968 **VISTA, Office of Economic Opportunity** Worked on health and education problems with members of the Chippewa Tribe on the Leech Lake Reservation in Northern Minnesota. Supervised volunteers on a project targeted for improving conditions of migrant farm workers in Ohio.

FUND RAISING EXPERIENCE:

*Through grant writing, proposal development and housing advocacy have leveraged more than 500 million dollars in new funds for regional human service efforts. Maximized participation by Federal, State, Private and Philanthropic funding sources including: Office of Housing and Urban Development, DHCD, Farmers Home Administration, Department of Education, Health and Human Services, Federal Emergency Management Agency, and the State Departments of Transitional Assistance, Mental Health, Public Health and Education, and numerous private foundations.

Chair of Committee and members welcomed Jake Dewey, landlord and developer of year-round housing in Barnstable.

Town of Barnstable
Application Form
Town Council Sub-Committee Application Form for Public Use

Name: Jacob Dewey Village: Hyannis
Mailing Address: 53 Arbor Way Hyannis, MA 02601 E-mail: jakedew@gmail.com
Telephone: (H) _____ (W) _____ (Cell) 508 221 4882
Please list schools attended and /certificates or degrees earned: Hobart College, Bachelors in Economics

Recent Work Experience/Employers/Profession: Self-employed, Owner of All Cape Boat Rentals and landlord/developer of year round housing in Hyannis

Are you a resident and registered to vote in the town of Barnstable? Yes No

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Please indicate the committee(s) you wish to serve on:

Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements
 Committee to Assess and Recommend Strategies for Housing Creation Within the Town

Please indicate in a sentence or two what qualifies you for this appointment:

I have been a longtime year round landlord in Hyannis and more recently a small scale housing developer. I have been navigating the nuances of our housing puzzle for years and continue to live and breathe year round housing. I am knowledgeable in the challenges we face and respect the opinions of all residents.

Jacob T Dewey 4-13-2024
Signature Date

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Jake Dewey

Are you aware of any such financial interests that would potentially impact your ability to fully participate as a committee member in the committee(s) on which you wish to serve?

YES NO

If yes, please provide a brief explanation: See Below

Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601 by April 19, 2024 or FAX to: 508-862-4770. Or scan and attach your application and email to Cynthia.lovell@town.barnstable.ma.us

Additional documents (letter of interest & resume) may be included in addition to this application.

As a Hyannis property owner and landlord, any new housing policy could impact property that I own. However, it is imperative to have experienced and knowledgeable residents on this committee, particularly someone who lives and breathes housing on the Cape. I am willing to complete State ethics board disclosures, and comply with any financial disclosures. This is an advisory board and will only make policy recommendations to the Town Council, not make policy. When necessary, I will recuse myself from discussion or votes.

Jake Dewey

53 Arbor Way Hyannis, MA 02601
508-221-4882 | jakedew@gmail.com

Objective:

Dedicated and accomplished housing developer with 10+ years of experience in affordable, attainable and workforce housing development and property management. Prepared to leverage expertise in real estate development, financial management, and community engagement to further the town's mission of creating and preserving affordable housing.

Professional Experience:

Housing Developer | All Cape Properties, Hyannis, MA | 2006 - Present

- Identification and acquisition of existing residential rental property for use as rent workforce and attainable housing.
- Spearhead the planning, development, and execution of housing development projects, including site selection, feasibility analysis, and securing funding from public and private sources.
- Manage all aspects of project financing, including securing housing tax credits, grants, and loans to support development initiatives.
- Coordinate with architects, engineers, contractors, and government agencies to ensure compliance with building codes, zoning regulations, and funding requirements.
- Cultivate strategic partnerships with local governments, community organizations, and financial institutions to advance housing development projects.

Owner/Manager | All Cape Boat Rentals Inc., Hyannis, MA | 2008 - Present

- Launched and cultivated a successful seasonal boat rental business targeting both tourists and seasonal residents, fostering growth and profitability in alignment with market demands.
- Spearheaded strategic initiatives resulting in remarkable business expansion, scaling the fleet from a single vessel to 36 within an eight-year span, demonstrating astute market analysis and proactive growth planning.
- Devised and implemented operational optimizations to enhance business efficiency and profitability, utilizing innovative strategies and technology integration to drive sustainable revenue growth.
- Executed comprehensive management responsibilities encompassing human resources, financial oversight, and operational logistics to ensure organizational efficiency and regulatory compliance.
- Championed a culture of excellence in customer service, consistently delivering exceptional experiences and resolving challenges to uphold the highest standards of client satisfaction and retention.

Education:

Bachelor of Arts (BA), Economics | Hobart College, Geneva, NY |

Certifications and Community Involvement:

Zoning Board of Appeals: Member 2016-2024; Chairman 2021-Present
Licensed Real Estate Sales Agent (MA)
Citizen Planner Training Collaborative: Land use training

Chair of Committee and members welcomed James Garland, resident of Osterville, has applied for both Ad Hoc Committees

Town of Barnstable
Application Form
Town Council Sub-Committee Application Form for Public Use

Name: JAMES GARLAND Village: OSTERVILLE
 Mailing Address: 39 TOUCH HILL ROAD UNIT 19C E-mail: JD GARLAND@GMAIL.COM
 Telephone: (H) 420-2177 (W) 508 (Cell) 367-7781

Please list schools attended and /certificates or degrees earned: BEA TRUSTS UNIV + SCHOOL OF THE MUSEUM OF FINE ARTS + MANY SCHOOLS

Recent Work Experience/Employers/Profession: ADMIN ASST. CHURCH COMMUNITY COLLEGE 12 YEARS - D.O.D. EMPLOYEE 9 YEARS - 29 YEARS RETIRED MILITARY

Are you a resident and registered to vote in the town of Barnstable? Yes No

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Please indicate the committee(s) you wish to serve on:
 Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements
 Committee to Assess and Recommend Strategies for Housing Creation Within the Town

Please indicate in a sentence or two what qualifies you for this appointment:
CONCERNED BARNSTABLE CITIZEN OF 28 YEARS INTERESTED IN PRESERVING QUALITY OF LIFE ISSUES FOR THE TOWN AND IT'S VILLAGES!

James W. Garland Signature Date: 4/12/2024

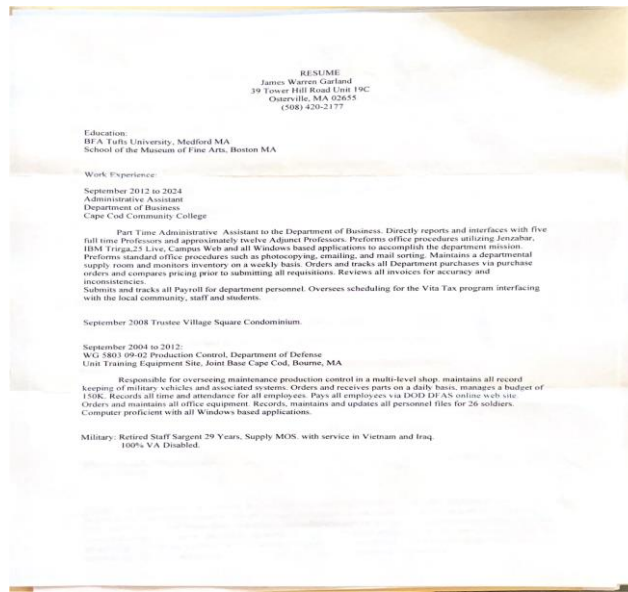
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Are you aware of any such financial interests that would potentially impact your ability to fully participate as a committee member in the committee(s) on which you wish to serve?
 YES NO

If yes, please provide a brief explanation.

Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601 by April 19, 2024 or FAX to: 508-862-4770. Or scan and attach your application and email to Cynthia.Ives@town.barnstable.ma.us

Additional documents (letter of interest & resume) may be included in addition to this application.
ENCLOSED RESUME



Chair of Committee and members welcomed Margaret Magowan, resident of Osterville, has applied for both Ad Hoc Committees, has concerns about the quality of life for everyone in Barnstable, and would like to be a part of the solution and discussions to improve that.

Town of Barnstable
Application Form
Town Council Sub-Committee Application Form for Public Use

Name: MARGARET MAGOWAN Village: OSTERVILLE

Mailing Address: 39 TOWNSHILL ROAD #110 Email: TW9228@COMCAST.NET

Telephone: (H) 508-430-3137 (W) 0 (Cell) 0

Please list schools attended and /certificates or degrees earned:
ROCKFORD COLLEGE, BARNSTABLE ASSISTANT MANAGER

Recent Work Experience/Employers/Profession: RETIRED

Are you a resident and registered to vote in the town of Barnstable? Yes No

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 Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements
 Committee to Assess and Recommend Strategies for Housing Creation Within the Town

Please indicate in a sentence or two what qualifies you for this appointment:
I HAVE A SINCERE CONCERN FOR THE QUALITY OF LIFE FOR ALL
ADULTS AND CHILDREN A SIMILAR SENSE OF RESPONSIBILITY REGARDING
PLANNING IS A MUST FOR OUR FUTURE.

Signature: Margaret Magowan Date: 4-13-2024

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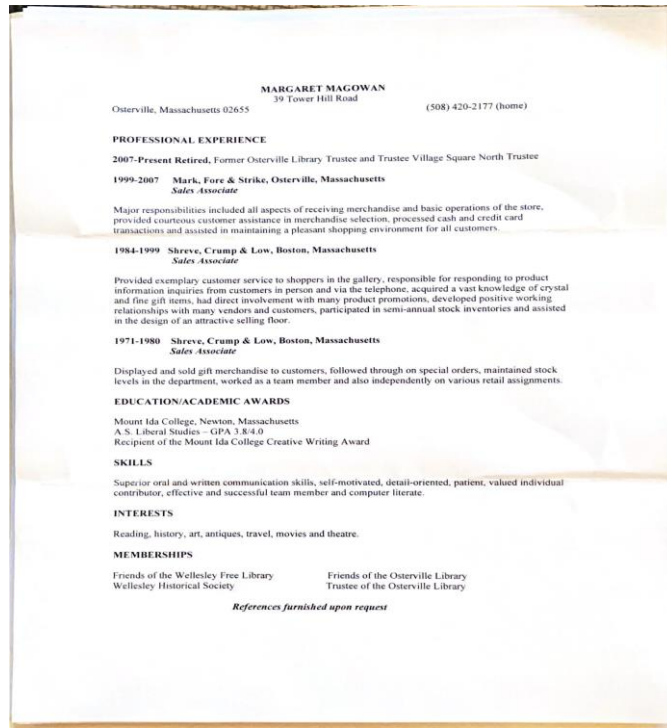
Are you aware of any such financial interests that would potentially impact your ability to fully participate as a committee member in the committee(s) on which you wish to serve?

YES NO

If yes, please provide a brief explanation.

Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601 by April 19, 2024 or FAX to: 508-862-0770. Or scan and attach your application and email to: Cynthia.Love@town.barnstable.ma.us

Additional documents (letter of interest & resume) may be included in addition to this application.



Chair of Committee and members welcomed Adam Mirick, resident of Osterville, has applied for the Committee to assess Zoning and review the Town's use of Regulatory Agreements

Town of Barnstable
Application Form
Town Council Sub-Committee Application Form for Public Use

Name: Adam M. Mirick Village: Osterville
Mailing Address: 95 Windswept Way, Osterville 02655 E-mail: adammirick@gmail.com
Telephone: (H) (W) (Cell) 203-517-8288
Please list schools attended and /certificates or degrees earned: Dartmouth College BA

Recent Work Experience/Employers/Profession: Global Commodity Head for Power (voluntary) for BP - had direct team of 400 across multiple continents.
Local 409449 Business owner - Creative Colours LLC - brand to market will be NEOMA launching in June - offering luxury table linens, linens and other accessories and other home items.

Are you a resident and registered to vote in the town of Barnstable? Yes No

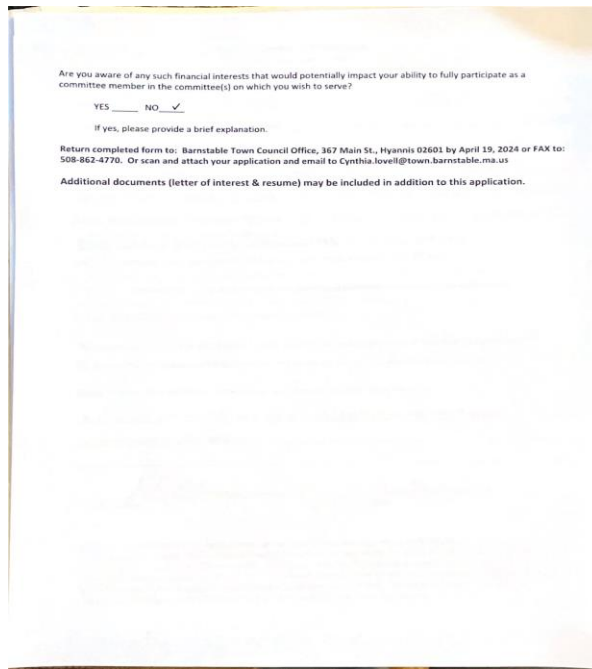
REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.

Please indicate the committee(s) you wish to serve on:
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Please Indicate in a sentence or two what qualifies you for this appointment:
I spent over 20 years bringing electric generation to market, including work with municipalities. Understanding agreements and restrictions is a key skill
I'm good at financial and risk modeling. I speak Portuguese, and I am willing to put in the time to do a great job. I also have a young family here, and
I'm committed to making the town the best it can be. I was very fortunate to retire young, and I still have lots of energy for and interest in giving back.

Signature: [Signature] Date: April 16th, 2024

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Chair of Committee and members welcomed Meghan Mort, resident of Marstons Mills, has applied for both Ad Hoc Committees, has been an advocate for those that cant afford to live on Cape Cod, has experienced housing insecurity in her life, has couch surfed and stayed with friends, works at the Cape Cod Hospital as an LPN, and hears all the time that there is no housing on Cape Cod for those that work here.

Town of Barnstable
Application Form
Town Council Sub-Committee Application Form for Public Use

Name: Meghan Mort Village: Marstons Mills
Mailing Address: 20 Nye Ln E-mail: meghanmorte@gmail.com
Telephone: (H) _____ (W) _____ (Cell) 774 487 4876
Please list schools attended and /certificates or degrees earned: BHS, CCC (Nursing)
UCT (LPN)
Recent Work Experience/Employers/Profession: _____
Cape Cod Hospital - LPN
Are you a resident and registered to vote in the town of Barnstable? Yes No

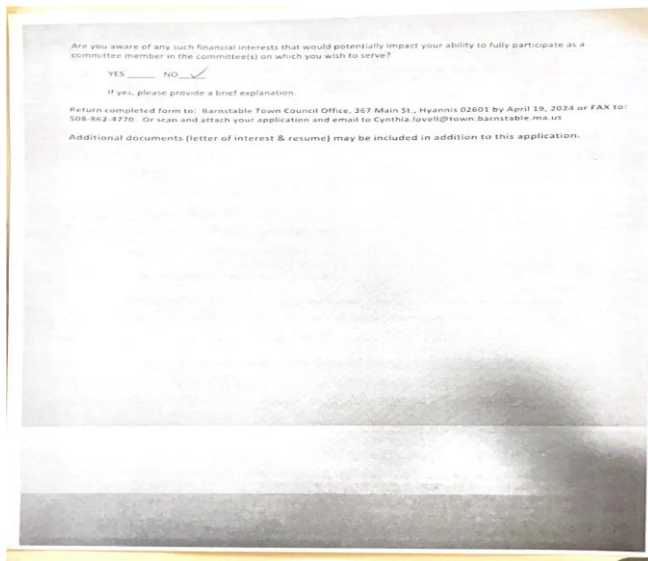
REQUIREMENT: To serve, you must be a resident AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.

Please indicate the committee(s) you wish to serve on:
 Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements
 Committee to Assess and Recommend Strategies for Housing Creation Within the Town

Please indicate in a sentence or two what qualifies you for this appointment:
Personal experience & housing insecurity on Cape +
ongoing housing advocacy; current LCC member,
previous Housing + Human Services committee member

(Signature) _____ Date 3/31/24

NOTE: The state conflict of interest law prohibits committee members from participating as such in any matter in which the committee member has a financial interest or in any matter in which any of the following have a financial interest: the committee member's immediate family or partner; a business organization in which the committee member serves as officer, director, trustee, partner or employee; or any person or organization with whom the committee member is negotiating prospective employment. "Immediate family" includes the committee member and spouse, and their parents, children, brothers, and sisters.



Chair of Committee and its members welcomed Rimas Veitas, resident of Osterville, applied for both Ad Hoc Committees

Mr. Rimas explained his background and experiences I live in Osterville and am now retired from my career as owner of a structural engineering firm that has worked on market rate, multitudes of 40B housing, work force housing in Maine, housing projects for the archdiocese, housing projects funded by the Federal Government, as well as, various state governments. We have also done a large 2500-unit project for housing Disney workers in Orlando. To sum it up I have experienced a wide spectrum of large-scale housing projects, many smaller scale town sponsored housing projects and constructed single family homes in Osterville and Eastern Massachusetts.

Town of Barnstable
Application Form
Town Council Sub-Committee Application Form for Public Use

Name: Rimas Veitas Village: OSTERVILLE
Mailing Address: 33 SECOND AVE E-mail: RIMAS@VEITAS.COM
Telephone: (H) _____ (W) _____ (Cell) (617) 212-8038

Please list schools attended and /certificates or degrees earned: CATHOLIC MEMORIAL, NORTHAMPTON UNIVERSITY (BSCE), MIT (MSCE STUDIES)

Recent Work Experience/Employers/Profession: OWNED 72 APART UNITS, CONSTRUCTED 7 HOMES, OWN 2 SINGLE FAMILY RENTAL PROPERTIES, VEITAS & VEITAS CONSULTANTS

Are you a resident and registered to vote in the town of Barnstable? Yes No

REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.

Please indicate the committee(s) you wish to serve on:

Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements
 Committee to Assess and Recommend Strategies for Housing Creation Within the Town

Please indicate in a sentence or two what qualifies you for this appointment:

Rimas Veitas Signature 4/18/24 Date

NOTE: The state conflict of interest law prohibits committee members from participating as such in any matter in which the committee member has a financial interest or in any matter in which any of the following have a financial interest: the committee member's immediate family or partner, a business organization in which the committee member serves as officer, director, trustee, partner or employee, or any person or organization with whom the committee member is negotiating prospective employment. "Immediate family" includes the committee member and spouse, and their parents, children, brothers, and sisters.

Are you aware of any such financial interests that would potentially impact your ability to fully participate as a committee member in the committee(s) on which you wish to serve?

YES NO

If yes, please provide a brief explanation.

Return completed form to: Barnstable Town Council Office, 387 Main St., Hyannis 02601 by April 19, 2024 or FAX to: 508-862-4770. Or scan and attach your application and email to Cynthia.Jovell@town.barnstable.ma.us

Additional documents (letter of interest & resume) may be included in addition to this application.

Rimas discussed the potential zoning and construction of a 4-story building and the impact it could have on the surrounding area. They also talked about the need for adequate parking, the vision for downtown Hyannis, and their work on historic and maritime culture projects. The discussion also touched on the challenges and potential solutions for a committee tasked with finding a compromise between potential for improvement and the importance of maintaining regulatory agreements.

Chair of Committee and its members welcomed Larry Morin, resident of Cotuit, who has applied to serve on both of the Ad Hoc Committees

Town of Barnstable
Application Form
Town Council Sub-Committee Application Form for Public Use

Name: Laurence (LARRY) P. Morin Village: Cotuit
Mailing Address: P. O. Box 833 Hyannis Port, MA 02647 E-mail: larry.morin@comcast.net
Telephone: (H) _____ (W) _____ (Cell) (508) 737-7423

Please list schools attended and /certificates or degrees earned:
Please see attached list and summary

Recent Work Experience/Employers/Profession: Please see and refer to attached summary

Are you a resident and registered to vote in the town of Barnstable? Yes No

REQUIREMENT: TO SERVE, YOU MUST BE A RESIDENT AND REGISTERED TO VOTE IN THE TOWN OF BARNSTABLE.

Please indicate the committee(s) you wish to serve on:
I would like to be considered for either one of these committees

Committee to Review and Assess Zoning and Review the Town's use of Regulatory Agreements
 Committee to Assess and Recommend Strategies for Housing Creation Within the Town

Please indicate in a sentence or two what qualifies you for this appointment:
Please see and refer to the Attachment to this application

Signature _____ Date March 28, 2024

NOTE: The state conflict of interest law prohibits committee members from participating as such in any matter in which the committee member has a financial interest or in any matter in which any of the following have a financial interest: the committee member's immediate family or partner, a business organization in which the committee member serves as officer, director, trustee, partner or employee, or any person or organization with whom the committee member is negotiating prospective employment. "Immediate family" includes the committee member and spouse, and their parents, children, brothers, and sisters.

Are you aware of any such financial interests that would potentially impact your ability to fully participate as a committee member in the committee(s) on which you wish to serve?

YES _____ NO

If yes, please provide a brief explanation.

Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601 by March 28, or FAX to: 508-862-4770. Or scan and attach your application and email to Cynthia.Lovell@town.barnstable.ma.us

Additional documents (letter of interest & resume) may be included in addition to this application.

To: Barnstable Town Council Office
 Attention: Felicia Penn, President
 Craig Tamash, Vice President

From: Larry Morin

Attachment to
 Application Form: Town Council Sub-Committee Application
 Form for Public Use

Please accept this application and attachment; it was not until today (March 28) that I noticed (on the second page and not on the cover email) that it was to be filed by March 28, 2024

Schools attended and degrees earned:
 Undergraduate college and degree:
 Stanford University, Bachelor of Arts (1958-1962)

Following five plus years of active duty in the Navy:
 Law school:
 University of Denver, Juris Doctor (1970)
 Masters of Law in Taxation:
 William and Mary College of Law (1977)

Private practice of law in Lynchburg, VA (1977-2000)

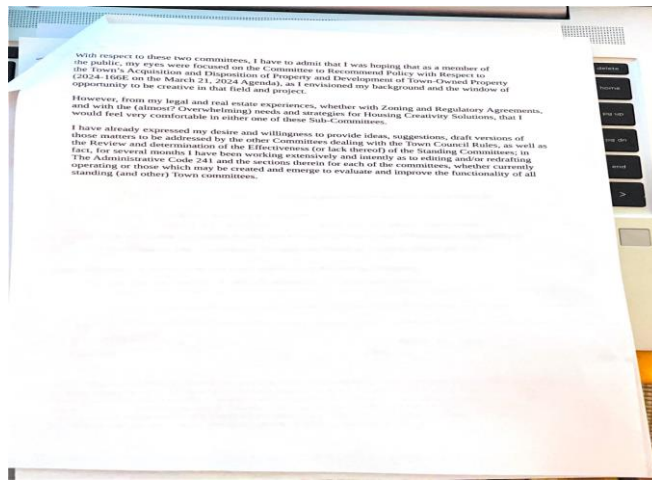
Recent Work Experience/Employers/Profession:
 Moved from Virginia to Cape Cod: October 2000
 Real estate Sales agent:
 Kinlin Grover (2004-2016): Orleans and South Yarmouth Offices
 Real Estate Sales agent – both Residential and Commercial

As an attorney:
 assisted several different attorneys concerning a wide variety of their cases
 by research, court appearances, filing briefs; also represented a few clients
 but almost all in a "pro bono" status; also, was trained and served as a volunteer
 Mediator in the Barnstable District Court (2007-2017)

A member of the Barnstable Conservation Commission (Oct 2005 – June 2023)

My "statement" as to what qualifies me for appointment to either of these Ad Hoc Committees:
 In simple terms, I am confident that my legal experiences, and most significantly my long term service and familiarity with the Town of Barnstable procedures, policies and practices, and most recently my familiarity with newly elected members of the Town Council, and my desires and determination to identify, suggest, offer remedies and changes to several of the Town bylaws, regulations, practices, etc., I feel honored to have the opportunity to be considered for pending and future tasks and positions associated with the Town Council as well as the Town Manager.

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 In simple terms, I am confident that my legal experiences, and most significantly my long term service and familiarity with the Town of Barnstable procedures, policies and practices, and most recently my familiarity with newly elected members of the Town Council, and my desires and determination to identify, suggest, offer remedies and changes to several of the Town bylaws, regulations, practices, etc., I feel honored to have the opportunity to be considered for pending and future tasks and positions associated with the Town Council as well as the Town Manager.



Councilor Clark had to leave for another meeting at 6:30pm.

Chair of Committee asked for a motion to adjourn, Councilor Burdick made the motion to adjourn, Councilor Terkelsen seconded; all members present voted in favor of adjournment at 6:45pm

Councilor Terkelsen yes

Councilor Burdick yes

Councilor Mendes yes

Councilor Bloom yes

ADJOURN: 6:45 pm