

APPOINTMENTS COMMITTEE MEETING

September 25, 2024

5:00pm

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 5:00pm 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, members present: Councilor Jeffrey Mendes (Chair); Councilor Seth Burdick; Councilor Kristin Terkelsen; Councilor Kris Clark (Vice Chair) Absent: Councilor Charles Bloom

Chair of Committee welcomed Mr. Chris King (off camera due to knee surgery, unable to sit at the table) Mr. King stated he submitted his application after he took the Citizens Academy class offered at the Town. Mr. King mentioned how much he enjoyed the program, and at the graduation he put in his application.

Town of Barnstable
Application Form
Board/Commission/Committee Application Form

Name: Chris King Address: 44 Ostrerville W Barnstable Rd, Ostrerville, MA 02655
Mailing Address: 44 Ostrerville W Barnstable Rd, Ostrerville E-mail: CKing28@MSN.COM
Telephone: (H) 781-363-3215 (W) 781-363-3215 (Cell) 781-363-3215
Educational Background: Rensselaer Polytechnic Institute, BSEE '81
Work Experience: 15 years Semiconductor Engineering, marketing, operations, 25 years Sales Mgt.
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: _____

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:

<input checked="" type="checkbox"/> Airport Commission	<input type="checkbox"/> Elderly & Disabled Taxation Aid Committee	<input type="checkbox"/> Old Kings Hwy Historic District Commission
<input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee	<input type="checkbox"/> Golf Committee	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Board of Assessors	<input type="checkbox"/> Historical Commission	<input type="checkbox"/> Recreation Commission
<input type="checkbox"/> Board of Health	<input type="checkbox"/> Housing Committee	<input type="checkbox"/> Sandy Neck Board
<input type="checkbox"/> Community Preservation Committee	<input type="checkbox"/> Human Services Committee	<input type="checkbox"/> Scholarship Committee
<input type="checkbox"/> Comprehensive Financial Advisory Committee	<input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission	<input type="checkbox"/> Shellfish Advisory Board
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Infrastructure & Energy Committee	<input type="checkbox"/> Trust Fund Advisory Board
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> Jane Eshbaugh Community Service Award Committee	<input type="checkbox"/> Water Quality Advisory Committee
<input type="checkbox"/> Cultural Council (Mid-Cape)	<input type="checkbox"/> JFK Memorial Trust Fund	<input type="checkbox"/> Waterways Committee
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Land Acquisition & Preservation Committee	<input type="checkbox"/> Youth Commission (high school students)
	<input type="checkbox"/> Licensing Authority	<input type="checkbox"/> Zoning Board of Appeals

Signature: Chris King Date: 5/01/2024

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

Councilor Mendes mentioned that if he was not recommended to serve on the Airport Commission would he consider possibly serving on the Comprehensive Financial Advisory Committee. Mr. King stated he had not read the charge of the committee prior to coming here, but would look at it when he got home, and would let the committee know if he was not recommended for the Airport Commission. Town Council Administrator handed Mr. King a copy of the charge, he will read it and get back to the committee regarding it. Councilor Mendes stated, that does not mean you will not be considered for the Airport Commission, but after reading your background it appeared that you have skills that the Comprehensive Financial Advisory Committee seeks. Councilor Mendes mentioned it would something to think about.

Chair of the Committee welcomed Margarete Maillho who has also applied to serve on the Airport Commission.

Town of Barnstable
Application Form
Board/Commission/Committee Application Form

Name: MARGARETE MAILLHO Address: 351 WAKEBY RD, MARSTONS MILLS 02648
Mailing Address: SAME E-mail: MMAILHO351@COMCAST.NET
Telephone: (H) 508 420 3529 (W) _____ (Cell) 774 208 1947
Educational Background: ASSOCIATES DEGREE
Work Experience: BANKING, CONSTRUCTION, MANUFACTURING & MARKETING
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: 9/20/2001 - 4/30/2005 AIRPORT COMMISSION

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:

<input checked="" type="checkbox"/> Airport Commission	<input type="checkbox"/> Elderly & Disabled Taxation Aid Committee	<input type="checkbox"/> Licensing Authority
<input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee	<input type="checkbox"/> Golf Committee	<input type="checkbox"/> Old Kings Hwy Historic District Commission
<input type="checkbox"/> Board of Assessors	<input type="checkbox"/> Historical Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Board of Health	<input type="checkbox"/> Housing Committee	<input type="checkbox"/> Recreation Commission
<input type="checkbox"/> Community Preservation Committee	<input type="checkbox"/> Human Services Committee	<input type="checkbox"/> Sandy Neck Board
<input type="checkbox"/> Comprehensive Financial Advisory Committee	<input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission	<input type="checkbox"/> Scholarship Committee
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Infrastructure & Energy Committee	<input type="checkbox"/> Shellfish Advisory Board
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> Jane Eshbaugh Community Service Award Committee	<input type="checkbox"/> Trust Fund Advisory Board
<input type="checkbox"/> Cultural Council (Mid-Cape)	<input type="checkbox"/> JFK Memorial Trust Fund	<input type="checkbox"/> Waterways Committee
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Open Space Committee	<input type="checkbox"/> Youth Commission (high school students)
		<input type="checkbox"/> Zoning Board of Appeals

Margarete V Maillho 8/26/2024
Signature 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? If yes, please provide a brief explanation.

YES ___ NO X

Ms. Maillho served as an Airport Commissioner under the then Town Manager, John Klimm, from 2001-2005. She enjoyed the work she did on the Commission in those years, but work and family came first, so she had resigned to work and care for the family, now that she has time on her hands once again as everyone is grown, she has decided to put her application in again and become part of the Airport Commission. Ms. Maillho also has participated in the meetings recently having to do with the Strategic Planning of the Airport.

Chair of Committee welcomed Beverly Parke who has applied for the Mid Cape Cultural Council. Ms. Parke grew up in New Hampshire and was an elementary school teacher before moving to the Cape with her husband and building her home in Barnstable Village. Both her and her husband sing in the Cape Cod Chorale. She was asked by some other members of the Cultural Council that are in her Choir to consider applying, so she did.

APPENDIX B
Town of Barnstable
Application Form
Board/Commission/Committee Application Form

Name: Beverly Parke Address: 5th Deacon Ct. Barnstable, MA 02630
Mailing Address: P.O. Box 274 Barnstable MA 02630 E-mail: rbkubxparke@verizon.net
Telephone: (H) 508-312-4269 (W) N/A (Cell) 774-324-2222
Educational Background: UNH - Bachelors in Elementary Education
Work Experience: Elementary teacher
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: _____

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:

<input type="checkbox"/> Airport Commission	<input type="checkbox"/> Barnstable Economic Development Commission	<input type="checkbox"/> Old Kings Hwy Historic District Commission
<input type="checkbox"/> Appeals, Hyannis Main Street Waterfront Committee	<input type="checkbox"/> Elderly & Disabled Taxation Aid Committee	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Board of Assessors	<input type="checkbox"/> Golf Committee	<input type="checkbox"/> Recreation Commission
<input type="checkbox"/> Board of Health	<input type="checkbox"/> Historical Commission	<input type="checkbox"/> Sandy Neck Board
<input type="checkbox"/> Cable TV Advisory Committee	<input type="checkbox"/> Housing Committee	<input type="checkbox"/> Scholarship Committee
<input type="checkbox"/> Community Preservation Committee	<input type="checkbox"/> Human Services Committee	<input type="checkbox"/> Shellfish Advisory Board
<input type="checkbox"/> Comprehensive Financial Advisory Committee	<input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission	<input type="checkbox"/> Trust Fund Advisory Board
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Infrastructure & Energy Committee	<input type="checkbox"/> Water Quality Advisory Committee
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> Jane Eshbaugh Community Service Award Committee	<input type="checkbox"/> Waterways Committee
<input checked="" type="checkbox"/> Cultural Council (Mid-Cape)	<input type="checkbox"/> JFK Memorial Trust Fund	<input type="checkbox"/> Youth Commission (high school students)
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Land Acquisition & Preservation Committee	<input type="checkbox"/> Zoning Board of Appeals
	<input type="checkbox"/> Licensing Authority	

Signature of Beverly Parke Date 9/12/24

NOTE: Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601, or FAX to: 508-862-4770. Additional documents (letter of interest & resume) should be included as well. If there are no vacancies in your choice of appointment, your application will be kept on file for 2 years for future reference. Rev 06/23/18

Chair of Committee asked if the members were ready to recommend anyone to the Airport Commission. Town Council Administrator mentioned she had received some correspondence regarding filling the vacancy as the Airport Commission is in the beginning stages of the Strategic Plan and would like the new member on to be able to participate in that process. Councilor Clark made the motion to recommend of Margarete Maillho to serve on the Airport Commission as a regular member to a term expiring 06/30/2027, this was seconded by Councilor Burdick, all members present voted in favor of recommending Margarete Maillho to serve on the Airport Commission as a regular member to a term expiring 06/30/2027.

Councilor Terkelsen made the motion to recommend Beverly Parke as a regular member to the Mid Cape Cultural Council to a term expiring 12/21/2026, this was seconded by Councilor Clark, all members present voted in favor of recommending Beverly Parke as a regular member to the Mid Cape Cultural Council to a term expiring 12/21/2026.

Chair of Committee asked if any members would like to recommend anyone to serve on the Zoning Board of Appeals. Administrator was asked by the Committee members to get an accurate account of the open positions currently on the Zoning Board of Appeals. positions: currently two open associate positions; Councilor Terkelsen recommended Natalie Pittinger; this was seconded by Councilor Clark. Town Council Administrator took a vote:

Councilor Clark yes
Councilor Terkelsen yes

Recommendation does not carry as only 4 are present today (2 voted yes) (2 voted no)

Councilor Burdick recommended Rodney Tavano, this was seconded by Councilor Mendes, Town Council Administrator took a vote

Councilor Mendes yes

Councilor Burdick yes

Councilor Clark yes

The members present today will bring back the Zoning Board of Appeals at a later meeting.

Chair of Committee asked for a motion to adjourn, this was made by Councilor Burdick and seconded by Councilor Clark, all members voted in favor of adjournment

Councilor Terkelsen yes

Councilor Mendes yes

Councilor Clark yes

Councilor Burdick yes

ADJOURN: 5:30 pm