

APPOINTMENTS COMMITTEE MEETING

Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
Councilor Tracy Shaughnessy
Councilor Eric Steinhilber
Councilor David Bogan
Councilor Paul C. Neary

June 14, 2021 4:45pm

MEETING MINUTES

Chair of the Appointments Committee opened the meeting via Zoom link at 4:45pm and made the announcement that the Appointments Committee is meeting remotely via a Zoom Link. Chair of Committee asked for a roll of the members present; Roll Call was taken by Kelly Crahan, Town Council Administrative Assistant

In attendance: Chair of Committee Councilor Jessica Rapp Grassetti, Councilor David Bogan, Councilor Eric Steinhilber, Councilor Paul Neary, and Councilor Tracy Shaughnessy

Chair of Committee Councilor Jessica Rapp Grassetti	present
Councilor David Bogan	present
Councilor Eric Steinhilber	here
Councilor Paul Neary	(will be late)
Councilor Tracy Shaughnessy	here

Chair of Committee asked if there was anyone for Public Comment:

Public: Councilor Paula Schnepf just listening no comment

Public Comment: All just listening and viewing

Response to Public Comment: None

I. BUSINESS:

Chair of Committee asked to move into Item D. on the Agenda while waiting for candidates to join the meeting via zoom link; Chair of Committee asked for any discussion on any of the following reappointments, Councilor Steinhilber asked for a procedure for next year's reappointments suggesting a date certain earlier than the April date for reappointment consideration, if the applicant seeking reappointment does not get back in time by the date certain set, then it's considered a vacancy and that vacancy can be posted earlier so the public is aware and can submit applications knowing there will be vacancies. Chair of Committee made mention to always submit an application whether there is a vacancy appearing on the website or not, as the membership on these Boards/Committees/Commissions often change. Chair of Committee asked for a motion to approve the following candidates for reappointment; Councilor Davis Bogan made the motion to approve the following for reappointment, Councilor Tracy Shaughnessy seconded the motion; Administrative Assistant took a Roll Call vote

Reappointments to Boards / Committees / Commissions: **Airport Commission:** Wendy Bierwirth, as a regular member to a term expiring 06/2024; **Comprehensive Financial Advisory Committee:** Hector Guenther, as a regular member to a term expiring 06/2024; **Disability Commission;** Steve Spillaine, as a regular member to a term expiring 06/2024; **Land Acquisition and Preservation Committee:** Ann Canedy, as a regular member to a term expiring 06/2024; Phyllis Miller, as a regular member to a term expiring 06/2024; Anne H. Rowland, as a regular member to a term expiring 06/2024; **Mid Cape Cultural Council:** Margeaux Weber, as a regular member to a term expiring 06/2024; **Sandy Neck**

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Board: Ann Canedy, as a regular member to a term expiring 06/2024; **Recreation Commission:** Brendan Burke, as a regular member to a term expiring 06/2024; **Registrar of Voters:** Lucien Poyant as an appointed member to a term expiring 6/30/2024; **Shellfish Committee:** Jacob Angelo, as a member-at-large to a term expiring 06/2024; Tyler Hagenstein, as a professional fisheries trained member to a term expiring 06/2024

Councilor Paul Neary (just joined) 5:10pm

Chair of Committee Councilor Jessica Rapp Grassetti	yes
Councilor David Bogan	yes
Councilor Eric Steinhilber	yes
Councilor Tracy Shaughnessy	yes
Councilor Paul Neary	Abstain

Chair of Committee asked for the first applicant Nicholas Avery who submitted an application to serve on the following: Golf Commission, Infrastructure and Energy Committee, Recreation Commission: (Application below)

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

Name: Nicholas J Avery Address: 37 Ridge Pl W Barnstable 02605
 Mailing Address: _____ E-mail: nja15@aol.com
 Telephone (H) _____ (W) _____ (Cell) 508-681-7744
 Educational Background: Bachelor Degree in Economics + Finance
 Work Experience: Purchasing Buying Logistics Supply Chain for 20+ years
 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 checked="" 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 checked="" type="checkbox"/> Golf Committee	<input checked="" 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 checked="" 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 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: [Signature] Date: 6/14/21

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 06/25/18

Chair of Committee asked if there was a particular Committee he was more interested in, Mr. Avery stated that he would serve on any of the Committees that this Committee would think he would be a fit for, but with that being said if he had to choose it would probably the Recreation Commission because of his 7 year

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old daughter who is very active and plays a lot of sports. He stated that the Golf Committee is something he does for leisure, so the Recreation Commission would be good.

Chair of Committee asked if there were any questions from the Committee for Mr. Avery. Councilor Bogan liked his resume and it was quite extensive, did not why Recreation would interest him given his resume submitted, but after the story about his daughter, it makes sense. Chair of Committee stated that since it was his decision to try the Recreation Commission that that is what this Committee will recommend him for to the full Council. Chair of Committee explained the process of the Appointments Committee to the Applicant and asked him if there were any questions from him for the Committee members, he stated there was not. Councilor Shaughnessy asked if he would be willing to serve on two possible three of his choices; Chair of Committee asked the Administrator to reach out to the applicant and ask him if he had any interested in serving on more than one, Administrator Lovell will do that. Councilor Shaughnessy would also like to see if he would like to serve on the Infrastructure and Energy Committee.

Councilor Jessica Rapp Grassetti	Yes
Councilor Tracy Shaughnessy	Yes
Councilor David Bogan	Yes
Councilor Eric Steinhilber	Yes
Councilor Paul Neary	Yes

Chair of Committee asked for the next applicant to be interviewed: Waterways Committee: Todd Walantis (Application below)

Mr. Walantis stated he and his family have lived near the water most of their lives, over 40 years and have maintained a dock at Prince Cove for 15 years, his daughter and son has a boat, and he holds a commercial fisherman and is very familiar with the waters of Cape Cod. Chair of Committee noticed that Mr. Walantis is also serving on the Zoning Board of Appeals, and wants to make sure that he has the time to serve on both Committees. Councilor Bogan stated that he certainly in the past has had issues with the Zoning Board of Appeals, with that said he has the most upmost respect for Mr. Walantis and the other members of the Zoning Board as they are not afraid to discuss issues. Councilor Neary asked what Mr. Walantis sees as issues with the waterways in Barnstable. Mr. Walantis said anyone that competes for a dock or a mooring certainly understands the crunch about space, and he is passionate about trying to possible offer suggestions on how to change the current system of obtaining the space needed for boats, our system is very outdated and he means no disrespect to anyone, with that said, he has friends that currently have a slip or a dock that will not give it up even if they do not have a boat for fear of them never getting the space back or being able to obtain the permit. This is very common knowledge, so someone my age will never obtain a slip or permit based on the way our waiting list goes currently.

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05/18/2021 TUE 7:37 FAX 508 923 1188 HYLAN AUTO 0001/001

Town of Barnstable
Application Form
Board/Commission/Committee Application Form 08635

Name: Todd Walantis Address: 85 Crystal Ridge Road Cotuit, MA
Mailing Address: same E-mail: Todd@hylanauto.com
Telephone: (H) _____ (W) 508-923-1000 (Cell) 508-274-3343
Educational Background: Syracuse University School of Management
Work Experience: Business Owner
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: I am currently on ZBA

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 checked="" type="checkbox"/> Waterways Committee
<input 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: [Signature] Date: 5/18/2021

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If there are no vacancies in your choice of appointment, your application will be kept on file for 2 years for future reference. Rev-06/25/18

Chair of Committee asked if the members had any questions for Mr. Walantis, seeing none, Chair of Committee asked Mr. Walantis had any questions for the Committee. Mr. Walantis originally applied a while ago, but there was never a vacancy, then there was an opening on the Zoning Board of Appeals, so I was placed there, but I have a passion for the water. Chair of Committee explained the process to Mr. Walantis of the Appointments Committee and if he had any further questions he could get in touch with the office.

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Waterways Committee: Michael Hersey (Application below)

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

Name: Michael P Hersey Address: 246 Stony Cliff Rd

Mailing Address: Centerville, MA 02632 E-mail: michaeljhersey@gmail.com

Telephone: (H) _____ (W) _____ (Cell) 508-737-5192

Educational Background: 1982 Barnstable High School, 1995 UMass-Dartmouth, 1998 UMass School of Law

Work Experience: Licensed Captain-Hi-Line Cruise, Attorney, Task Force Lead - FEMA

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: Waterways 2003-11, Town Council 2011-13, Youth Commission 2012-16, Disability Commission 2020-Present

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Please check (not more than five) of interest:

<input 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"/> Cable TV Advisory Committee	<input type="checkbox"/> Human Services Committee	<input type="checkbox"/> Scholarship Committee
<input type="checkbox"/> Community Preservation Committee	<input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission	<input type="checkbox"/> Shellfish Advisory Board
<input type="checkbox"/> Comprehensive Financial Advisory Committee	<input type="checkbox"/> Infrastructure & Energy Committee	<input type="checkbox"/> Trust Fund Advisory Board
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Jane Eshbaugh Community Service Award Committee	<input checked="" type="checkbox"/> Waterways Committee
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> JFK Memorial Trust Fund	<input type="checkbox"/> Youth Commission (high school students)
<input type="checkbox"/> Cultural Council (Mid-Cape)	<input type="checkbox"/> Land Acquisition & Preservation Committee	<input type="checkbox"/> Zoning Board of Appeals
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Licensing Authority	

Mike Hersey _____ May 23, 2021
Signature Date

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 05/17/19

Chair of Committee introduced Mr. Hersey (former Councilor) and current member of the Disability Commission. Currently works for FEMA.

Mr. Hersey has been on the Waterways Committee before but had to resign because he became a Councilor, and Councilors can't serve on the Committees. He saw the opening and decided to apply again. He has a Captains license and was a Captain for Hi-Line for a number of years, he is also an Attorney, and has served on the Zoning Board of Appeals, he also currently has a mooring. Chair of the Committee asked about any issues he had when he was on before that may have not been resolved. Mr. Hersey mentioned the same issue the previous applicant mentioned regarding the wait list for the Town, he actually tried to change that process when he was a prior member on the Waterways, but it was never taken up, but it definitely needs to be looked at, it's not a favorable process with a lot of people. He believes Barnstable is the only town that an individual can pass on a mooring that comes up, but still remains on the list, he hopes that can be cleaned up and bring the rules into current times. Chair of Committee mentioned the other issue will be parking, that's a real problem now, you could have a mooring, but there isn't any parking for the car and trailer.

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Waterways Committee: Gregory Egan (Application below)

Chair of Committee introduced Greg Egan, Mr. Egan was asked to join the Waterways Committee, he currently is the manager of Crosby Yacht Club, he graduated from Barnstable High School and wants to give back to his Community as much as possible. Chair of the Committee asked if he has ever attended a meeting, or has he ever talked to any of the current members; Mr. Egan has spoken to most of them regarding other things regarding the Yacht Club, but he is very familiar with the duties. Mr. Egan asked who the Waterways directly reports to in the town. Chair of the Committee stated they are an advisory committee and report to the following:

Town Council, Town Manager, Conservation Commission, Sandy Neck Board, Board of Health, Recreation Commission and others as needed in order to seek assurances that the waterways of the Town are properly protected and managed as a natural resource.

Councilor Neary asked Mr. Egan if there was anything that concerns him or what vision does he have for the Town on moorings, Councilor Neary like the transient moorings. Mr. Egan said the issues with the moorings are a state wide problem, not just a Barnstable problem. Mr. Egan said that safety is the first and foremost concern of the Waterways Committee, but also the waterways in Barnstable, can they be accessed by any individual, the water commerce brings in a lot of revenue to the Town, however getting here is a navigation issue for most. Chair of Committee asked if there were any questions that Mr. Egan had for the Committee, he stated having more applicants that positions open is a good thing.

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

Name: Gregory R. Egan Address: 55 Miller Lane W Barnstable
Mailing Address: Same as E-mail: greg@waterwayscommittee.com
Telephone: (H) 508 928 2265 (W) 508 928 6700 (Cell) _____
Educational Background: graduate Barnstable High School
Work Experience: Crosby Yacht Club, Inc. 5/11/2019 - Present
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: _____

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Please check (not more than five) of interest:

<input type="checkbox"/> Airport Commission	<input type="checkbox"/> Elderly & Disabled Tenant 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
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<input type="checkbox"/> Comprehensive Financial Advisory Committee	<input type="checkbox"/> Infrastructure & Energy Committee	<input type="checkbox"/> Trust Fund Advisory Board
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Jane Edna Hughes Community Service Award Committee	<input checked="" type="checkbox"/> Waterways Committee
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> JFK Memorial Trust Fund	<input type="checkbox"/> Youth Commission (high school students)
<input type="checkbox"/> Cultural Council (MM-Cape)	<input type="checkbox"/> Land Acquisition & Preservation Committee	<input type="checkbox"/> Zoning Board of Appeals
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Licensing Authority	

Signature: [Signature] Date: 5/19/21

NOTE: Return completed form to: Barnstable Town Council Office, 367 Main St., Hyannis 02601, or FAX to: 508-462-4770. Or attach your application and email to Cynthia.Iso@town.barnstable.ma.us Additional documents (letter of interest & resume) should be included as well.

If there are no current vacancies in your choice of appointment, your application will be kept on file for 2 years for future reference.

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Chair of Committee introduced the next applicant for the Waterways Committee

Waterways Committee: David Churbuck (Application below)

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

Name: David C. Churbuck Address: 854 Main Street, Cotuit, MA 02635

Mailing Address: P.O. Box 720, Cotuit, MA 02635 E-mail: david@churbuck.com

Telephone: (H) 508-360-6147 (W) 508-360-6147 (Cell) 508-360-6147

Educational Background: Yale College, 1980 BA, American maritime history

Work Experience: Partner, Sitrick And Company; former reporter, Cape Cod Times, Forbes Magazine

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: _____

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Please check (not more than five) of interest:

<input 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
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<input type="checkbox"/> Community Preservation Committee	<input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission	<input type="checkbox"/> Shellfish Advisory Board
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<input type="checkbox"/> Council on Aging	<input type="checkbox"/> JFK Memorial Trust Fund	<input type="checkbox"/> Youth Commission (high school students)
<input type="checkbox"/> Cultural Council (Mid-Cape)	<input type="checkbox"/> Land Acquisition & Preservation Committee	<input type="checkbox"/> Zoning Board of Appeals
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Licensing Authority	

David Churbuck May 21, 2021
Signature Date

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Mr. Churbuck, has lived in Cotuit since 1991 in his great, great, grandfathers house, who was very active in waterways, and was the driving force in surveying the waterways, Mr. Churbuck is a fisherman, a rower, and a sailor; he worked on Hi-Line with former Harbormaster Dan Horn, he sees issues with accessing the waterways, Town Ways to Water. He doesn't like the current situations with our waterways, and our lakes and ponds being polluted, parking at our oceans is a problem, parking a boat trailer is an issue, moorings are an issue, and this is the issue that takes up most of their meetings, however there are more issues that just moorings. Waterways over the years he sees as losing some of its teeth, it seemed to have been out on the back burner for a number of years, and now it's in the forefront again, and there are solutions that would satisfy everyone. Chair of the Committee asked if there were any questions from the members of the Committee. Councilor Bogan asked about the profile submitted

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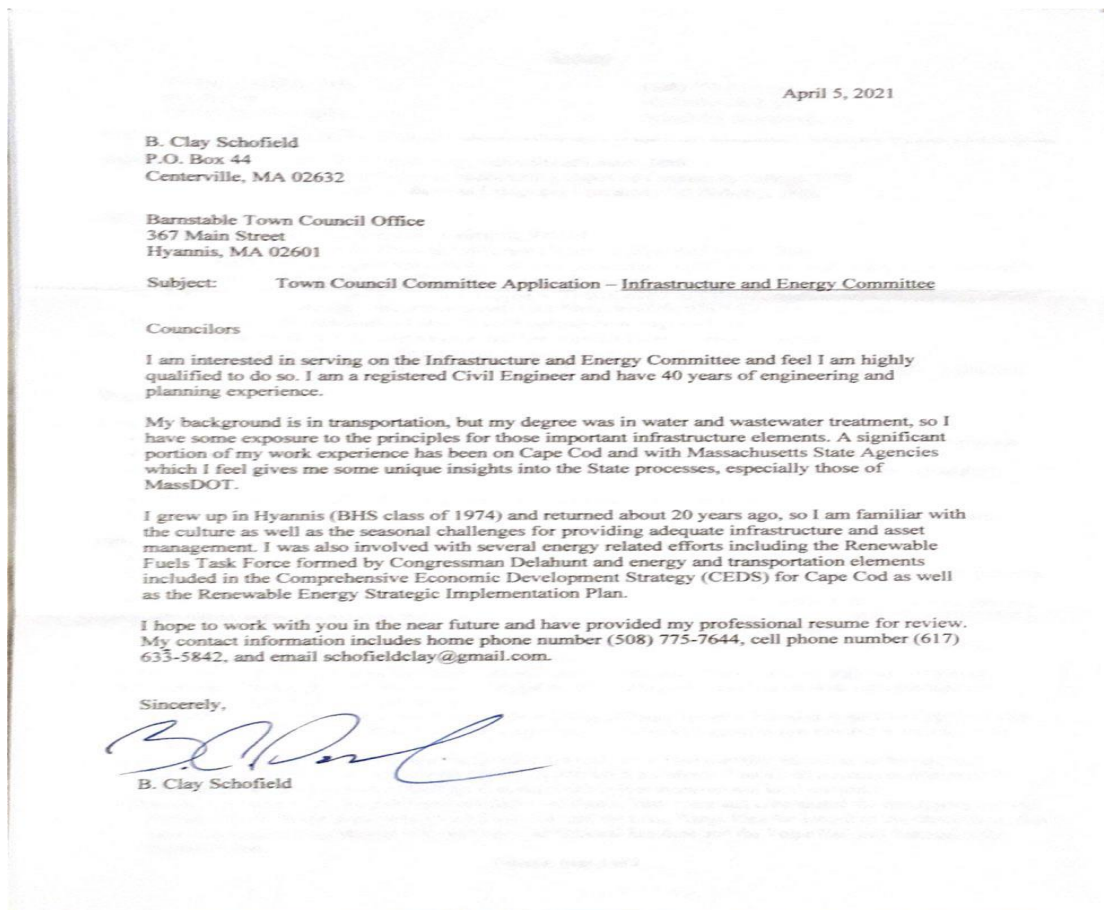
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looks to be more policy oriented rather than hands on. Mr. Churbuck stated he builds boats, and also clams and sails, he has a lot of experience working on the waterways, there are waterways in Cotuit that are totally different than in Hyannis he learned this by working in Hyannis, so they need to be treated differently. He would like to see more of a living and people enjoying the water, but we do not have quality water for our residents or tourists, and Cape Cod has lost a lot of its waterways due to pollutants, he would like to see the Coastal Resilience Plan again, it's been a number of years since it's been updated.

Chair of Committee mentioned that Mr. Churbuck had a lot of good points concerning waterways and would bring a different perspective to the Committee; Chair of Committee asked Mr. Churbuck if he had any questions, he did not. Chair of Committee explained the process to the applicant for the Appointments Committee.

Infrastructure and Energy Committee: Clay Scofield (Application below)



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Resume

B. Clay Schofield, P.E.
P.O. Box 44
Centerville, MA 02632

(508) 775-7644 (h)
(617) 633-5842 (c)
SchofieldClay@gmail.com

Education: BS, Civil Engineering, University of Lowell, 1980
Associate Degree in Mathematics, Cape Cod Community College, 1978
Certificates in Railroad Design and Operations, UC Berkeley, 1986

Professional Activities and Awards

- Registered Professional Engineer - California, #37169
- 2012 MA APA Award for Planning Excellence (Cape Cod Integrated Bicycle Plan)
- The annual award for significant contribution to the community in 2005 from the Lower/Outer Cape Community Coalition (for the development of the "Flex" public transportation system).
- Member of the Boston Society of Civil Engineers' Transportation and Development Institute, SE MA Sustainability Committee, and former Senior Vice President of the BSCE Board of Governors.
- 2012 Chair of the American Society of Civil Engineers New England Council.
- 2014 Chair for the ASCE Transportation and Development Institute, Boston Chapter.
- Move Massachusetts' Design/Engineering Achievement Award, 1997 (North/South Rail Link)
- Future Cities mentor for Dennis-Yarmouth High School (won 3rd place in the 2013 New England Competition)

Work Experience

2014-2017 Town of Barnstable – **Roads Manager**

- Responsible for major construction, design, and private road betterments for approximately 500 miles of roads.
- Implemented a pavement management system to prioritize preventative maintenance strategies.
- Lead engineer for the County Bid process which included updating special provisions to current MassDOT standards.
- Development of revised road opening and traffic signal maintenance procedures.
- Initiated a coordination process with utility providers and Town road construction and maintenance projects.

1999-2013 Cape Cod Commission – **Transportation Engineer/Planner**

- Conducted numerous Roadway Safety Audits which resulted in safety improvements and studies.
- Provided traffic engineering services and technical assistance to Cape Cod towns for transportation issues, planning, and grant writing as well as serving on a number of steering committees.
- Advised State and Federal legislators on transportation issues and assisted in the development of funding requests, priority projects, and transportation policy.
- Reviewed transportation issues and proposed traffic mitigation for developments of regional impact.
- Represented the Cape Cod region in the development of the Intelligent Transportation System architecture for Southeastern Massachusetts and regional coordination.
- Developed a regional ITS Implementation Plan for Cape Cod with the Volpe Center for highway and transit.
- Wrote approximately \$17 million in successful grants for agencies and towns that allowed implementation of projects such as the Flex transit service.
- Facilitated a USDOT pilot Land use/Transportation/Climate Change Scenario Planning project for Cape Cod with the Volpe National Transportation Systems Center and 5 other federal agencies that resulted in several action plans.
- Developed a regional bicycle plan that has resulted in a number of local planning initiatives for bicycle and pedestrian facilities including the Outer Cape Bicycle/Pedestrian Master Plan which includes development of alternatives for the extension of the Cape Cod Rail Trail to Provincetown and local networks.
- Provided staff support for the public/private Cape Cod Transit Task Force and coordinated the development of the 5-Year Plan for Public Transportation on Cape Cod, and the Long-Range Plan for Transit on the Outer Cape. This work was done as a partnership with the Cape Cod National Seashore and the Volpe National Transportation Systems Center.

APPOINTMENTS COMMITTEE MEETING

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Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
Councilor Tracy Shaughnessy
Councilor Eric Steinhilber
Councilor David Bogan
Councilor Paul C. Neary

June 14, 2021 4:45pm

MEETING MINUTES

- Provided staff support for the public/private Cape Cod Renewable Fuels Task Force initiated by Congressman William Delahunt. This effort included several workshops on renewable fuels and municipal options.
- Developed an extensive and innovative public outreach programs to reach stakeholders and comply with Title VI requirements. Some of the innovative methods include interactive multilingual websites and the development of DVDs to address various needs including s Portuguese translation http://www.youtube.com/watch?v=me_tOKoxhUc to accommodate the major Environmental Justice community on Cape Cod.
- Developed energy and transportation elements included in the Comprehensive Economic Development Strategy (CEDS) for Cape Cod and lead two transportation workshops at the related "Smarter Cape" Summits.
- Produced Metropolitan Planning Organization compliance documents including the TIP, RTP, and UPWP.
- Liaison with the Mashpee Wampanoag Tribe and Title VI coordinator for MPO activities.
- Regional Program Manager for JARC/New Freedom and liaison to human service agencies.
- Developed planning and designs for local transportation centers and transit-oriented development.
- Developed the Provincetown Ferry Strategic Plan that resulted in the introduction of high-speed service by private providers and a significant (250%) increase in passengers.
- Developed and implemented an innovative flexible transit system for the Outer Cape with the Cape Cod National Seashore, the Volpe Center, and the Cape Cod Regional Transit Authority.
- Advised emergency management planning organizations on traffic issues including the update of the Pilgrim Nuclear Plant evacuation plan.

- 1993-99 Massachusetts Bay Transportation Authority, Boston, MA – **Deputy Director of Planning**
- Planning and conceptual design for a variety of public transportation projects including the Urban Ring and the North/South Rail Link, both multi-billion dollar initiatives.
 - Review of high-speed rail studies including magnetic levitation and more conventional systems.
 - Developed the Massachusetts Bay Transportation Authority Alternative Fuel Investment Study.
 - Coordinated efforts in Massachusetts for the implementation of passenger rail service between Portland, ME and Boston.
 - Developed MBTA transit service standards and the basis for the "State of Good Repair" maintenance standards.
 - Initiated several major planning projects including the Program for Mass Transportation (long range capital plan).
 - Represented the MBTA on a number of interagency working groups including the development of the Anderson Transportation Center, Central Artery coordination, innovative finance opportunities, joint development and transit-oriented development.
 - Served as the MBTA designee on the Boston Metropolitan Planning Organization.
 - Managed a staff of planners conducting a variety of transit studies.

- 1992-93 Flour Daniel, Irvine, CA – **Engineering Manager**
- Hired to lead Flour's Northern California Highway Division and was responsible for railroad design for their International Mining and Metals group and assisting the Infrastructure Finance Group to develop innovative finance programs across California.

- 1990-92 Nolte and Associates, Walnut Creek, CA – **Engineering/Planning Manager**
- Developed infrastructure financing programs and planning including the \$807 million strategic plan for the Contra Costa Transportation Authority supported by a \$0.005 sales tax increase. Responsibilities also included construction administration, roadway design, and team management for the \$71 million Willow Pass Grade project that included a BART extension and a major freeway widening. Duties also included marketing, employee training, and QA/QC reviews of design projects.

- 1988-90 MK Centennial, Oakland, CA – **Construction Manager**
- Supervised 25 inspectors and was responsible for construction management of projects in Northern California including the \$105 million Rte. 101 Redwood National Park bypass. Duties also included marketing, employee training, and QA/QC reviews of design projects.

- 1980-88 California Department of Transportation, San Francisco, CA - **Associate Engineer**
- Resident Engineer responsible for 44 construction projects, supervising 20 full time staff and up to 20 seasonal inspectors. I also provided support for the San Francisco/San Jose commuter rail system performing station design, track maintenance planning and oversight, and was part of an "on-call" cadre of statewide rail experts.

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June 14, 2021 4:45pm

MEETING MINUTES

Chair of Committee asked Mr. Schofield why he would like to be on the Committee, he stated he has done extensive work on the Pavement Management system for the town, has worked on the MBTA system, he has watched some of the recent meetings and has a lot of experience in Renewable Energy and would like to put that to use for the Town. Chair of Committee asked if any of the Committee members had any questions, Councilor Bogan asked Mr. Schofield about any of the Renewable Energy initiatives. Mr. Schofield worked on Delahunt's Renewable Energy for the Cape using Algae, they were looking at algae bio diesel fuel, and has worked with the Cape Cod Commission on Renewable Energy. Chair of Committee thanked Mr. Schofield for his extensive resume and cover letter submittal. Chair of Committee thanked Mr. Schofield for applying and explained the process to the applicant of the Appointments Committee.

Waterways Committee: Gary Shramek (Application below)

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

Name: Gary Shramek Address: 134 Lothrop's La, West Barnstable, MA 02668

Mailing Address: 134 Lothrop's La, West Barnstable, MA 02668 E-mail: gshramekrph@comcast.net

Telephone: (H) _____ (W) _____ (Cell) 774-994-1800

Educational Background: Northeastern Univ., BS in Pharmacy with Honors

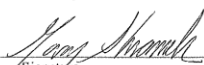
Work Experience: Retired, Pharmacist Manager, Dir. of Pharmacy BCBSMA, Kaiser Dir., CVS/Pharmcare, Pharmaceutical Exc. Bristol-Myers Squibb

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"/> 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"/> Cable TV Advisory Committee	<input type="checkbox"/> Human Services Committee	<input type="checkbox"/> Scholarship Committee
<input type="checkbox"/> Community Preservation Committee	<input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission	<input type="checkbox"/> Shellfish Advisory Board
<input type="checkbox"/> Comprehensive Financial Advisory Committee	<input type="checkbox"/> Infrastructure & Energy Committee	<input type="checkbox"/> Trust Fund Advisory Board
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Jane Eshbaugh Community Service Award Committee	<input checked="" type="checkbox"/> Waterways Committee
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> JFK Memorial Trust Fund	<input type="checkbox"/> Youth Commission (high school students)
<input type="checkbox"/> Cultural Council (Mid-Cape)	<input type="checkbox"/> Land Acquisition & Preservation Committee	<input type="checkbox"/> Zoning Board of Appeals
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Licensing Authority	

Signature:  Date: 5/28/2021

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.

APPOINTMENTS COMMITTEE MEETING

Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
Councilor Tracy Shaughnessy
Councilor Eric Steinhilber
Councilor David Bogan
Councilor Paul C. Neary

June 14, 2021 4:45pm

MEETING MINUTES

Chair of Committee introduced Mr. Shramek and asked him to give a little background on himself and why he would like to be a member. Mr. Shramek stated he has 32 years on the waterways, is retired, former pharmaceutical, has a Captains license, and is very familiar with the rules and regulations with the waterways, and is a bid proponent for the safety of our waterways. Councilor Neary asked about his 50ton license he carries, Councilor Neary asked if he had a 50 ton boat he operates, Mr. Shramek stated no he doesn't, but his license lets him operate one. He also feels that the current Harbormaster has things in Barnstable very under control, and is pleased. Mr. Shramek has attended meetings, so he understands the Committee and how they operate. Chair of the Appointments Committee explained the process to the applicant.

Planning Board: Michael Mecnas (Application below)


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

Name: Michael Mecnas Address: 191 Winter St. Hyannis MA 02601
Mailing Address: same as above E-mail: MikeMecnas@gmail.com
Telephone: (H) (508) 360-3617 (W) (508) 360-3617 (Cell) (508) 360-3617
Educational Background: Master's Level Clinician
Work Experience: Social Services
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"/> 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 checked="" 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"/> Cable TV Advisory Committee	<input type="checkbox"/> Human Services Committee	<input type="checkbox"/> Scholarship Committee
<input type="checkbox"/> Community Preservation Committee	<input type="checkbox"/> Hyannis Main Street Waterfront Historic District Commission	<input type="checkbox"/> Shellfish Advisory Board
<input type="checkbox"/> Comprehensive Financial Advisory Committee	<input type="checkbox"/> Infrastructure & Energy Committee	<input type="checkbox"/> Trust Fund Advisory Board
<input type="checkbox"/> Conservation Commission	<input type="checkbox"/> Jane Eshbaugh Community Service Award Committee	<input type="checkbox"/> Water Quality Advisory Committee
<input type="checkbox"/> Council on Aging	<input type="checkbox"/> JFK Memorial Trust Fund	<input type="checkbox"/> Waterways Committee
<input type="checkbox"/> Cultural Council (Mid-Cape)	<input type="checkbox"/> Land Acquisition & Preservation Committee	<input type="checkbox"/> Youth Commission (high school students)
<input type="checkbox"/> Disability Commission	<input type="checkbox"/> Licensing Authority	<input type="checkbox"/> Zoning Board of Appeals

Signature:  Date: 6/4/2021

Chair of Committee explained to Mr. Mecnas that currently there is not an opening because there was a recommendation of the Appointments Committee made at the April meeting that has not been voted on by the full Council as of yet, but with that said the Chair explained that the membership changes often and we will keep anyone's application active for at least two years should a vacancy occur. Chair of the Committee asked Mr. Mecnas to explain why he would like to be a member of the Planning Board.

Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
 Councilor Tracy Shaughnessy
 Councilor Eric Steinhilber
 Councilor David Bogan
 Councilor Paul C. Neary

June 14, 2021 4:45pm

MEETING MINUTES

Mr. Mecenass has lived here for 22 years and works as a Mental Health clinician, and extremely involved in the Community, and has worked very closely with the Town in keeping the immigrant population safe during the pandemic of Covid-19. Mr. Mecenass considers himself a servant, and loves to serve his community. He also ran for State Representative, but suspended his campaign, he represents a very large population of Brazilian Community, and considers it an honor to serve his Community, he is a perfectionist. Chair of the Committee asked if anyone on the Committee had any questions, Councilor Steinhilber thanked Mr. Mecenass for all he does for the Community, Councilor Steinhilber asked him what he thought he could bring to the Planning Board, which is heavily populated with Centerville residents currently. Mr. Mecenass would like to represent Hyannis and the immigrant population who do not understand the town, he would like to be part of the solution, but also be able to communicate with the population that does not understand. Councilor Neary asked Mr. Mecenass if he knew about any of the issues surrounding zoning and the business issues in Barnstable, Mr. Mecenass feels he has a lot of business experience, but is very eager to learn about the Zoning in Barnstable, he understands its complex. Councilor Neary mentioned that we do not have a lot of diversity on our Boards, and we need more diversity representation of all of our population is covered on all of our Boards/Committees/Commissions. Councilor Shaughnessy knows Mr. Mecenass and live in the same area, and mentioned that they both see the beauty in the area they live in; Councilor Shaughnessy has seen Mr. Mecenass rally those that may not be comfortable in getting involved, and he knows how to get people together and to include everyone in anything. Councilor Shaughnessy has seen firsthand what he can do, she was very surprised that no one in Hyannis is on the Planning Board, and the village is one of the biggest and busiest in the Town, and has no representation on this Board. Chair of the Committee asked Mr. Mecenass if there was anything he needed to ask any of the members, Mr. Mecenass did not, but thanked all the members for their time. Chair of the Committee explained the process to Mr. Mecenass, and thanked him for coming.

Chair of Committee moved onto the next order of business:

G. Discussions: Consideration for the following applicants interviewed on May 18, 2021;

Conservation Commission: Gilbert Newton as a regular member, to a term expiring 06/30/2024; **Council on Aging:** Jean Ahonen, as a regular member to a term expiring 06/30/2022; **Mid Cape Cultural Council:** Michele McCoy, as a regular member to a term expiring 06/30/2023; **Sandy Neck Board:** Wendy Paquette, Maureen Piccione, Richards French (1 opening) term expires 06/30/2024; **Youth Commission members:** Cameron Levesque, as a student member, to a term expiring 06/2022; Sean Beal, as a student member, to a term expiring 06/2022; Alexander Arabadzhiev, as a student member, to a term expiring 06/2022; Mary Steinhilber, as a student member, to a term expiring 06/2022; Bill Hearn, Conservation Commission interviewed on May 18, 2021 under matters not anticipated by Chair

Chair of Committee asked for a motion to consider the following for consideration: **Sandy Neck Board:** Wendy Paquette, Maureen Piccione, Richards French (1 opening) term expires 06/30/2024; Councilor Steinhilber mentioned that the only person who has never been on the Board before was Maureen Piccione, Councilor Steinhilber made the motion to recommend Maureen Piccione to the Sandy Neck Board, Councilor Paul Neary seconded the motion, Committee discussion: Councilor Steinhilber looks at our Boards/Committees/Commission and he separates them into two categories, Advisory, and Regulatory. He looks at experience when he recommends anyone to the Regulatory Boards, as experience is often important on those Boards, with the

APPOINTMENTS COMMITTEE MEETING

Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
Councilor Tracy Shaughnessy
Councilor Eric Steinhilber
Councilor David Bogan
Councilor Paul C. Neary

June 14, 2021 4:45pm

MEETING MINUTES

Advisory Boards; Councilor Steinhilber likes to put new individuals on them for new ideas. Councilor Neary mentioned that the other two applicants have served on the Board prior and also had some ideas on the retreat project that the Sandy Neck Board came up with. Chair of Committee asked for a vote. Administrative Assistant took a Roll Call vote

Councilor Jessica Rapp Grassetti	Yes
Councilor Tracy Shaughnessy	Yes
Councilor David Bogan	Yes
Councilor Eric Steinhilber	Yes
Councilor Paul Neary	Yes

Chair of Committee asked for a motion for the Mid Cape Cultural Council: Michele McCoy, as a regular member to a term expiring 06/30/2023; Chair of Committee made the motion to recommend to the full Council Michele McCoy, as a regular member to a term expiring 06/30/2023; this was seconded by Councilor Steinhilber. Committee Chair asked for discussion: seeing none, Administrative Assistant took a Roll Call vote

Councilor Tracy Shaughnessy	Yes
Councilor Jessica Rapp Grassetti	Yes
Councilor David Bogan	Yes
Councilor Eric Steinhilber	Yes
Councilor Paul Neary	Yes

Chair of Committee asked for a motion for the Council on Aging, Jean Ahonen, as a regular member to a term expiring 06/30/2022; Councilor Tracy Shaughnessy made the motion to recommend to the full Council Jean Ahonen, as a regular member to a term expiring 06/30/2022; Councilor David Bogan seconded the motion; Administrative Assistant took a Roll Call vote:

Councilor Tracy Shaughnessy	Yes
Councilor Jessica Rapp Grassetti	Yes
Councilor David Bogan	Yes
Councilor Eric Steinhilber	Yes
Councilor Paul Neary	Yes

Chair of Committee asked for a motion for the Conservation Commission; Gilbert Newton as a regular member, to a term expiring 06/30/2024; Bill Hearn as a regular member, to a term expiring 06/30/2024; Councilor Steinhilber mentioned that Mr. Newton has served on the Committee before, Councilor Neary made a motion to recommend Mr. Newton as a regular member to a term expiring 06/30/2024, Councilor Rapp Grassetti seconded the motion; Administrative Assistant took a Roll Call vote:

Councilor Tracy Shaughnessy	Abstain
Councilor Jessica Rapp Grassetti	Yes
Councilor David Bogan	No
Councilor Eric Steinhilber	No
Councilor Paul Neary	Yes

APPOINTMENTS COMMITTEE MEETING

Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
Councilor Tracy Shaughnessy
Councilor Eric Steinhilber
Councilor David Bogan
Councilor Paul C. Neary

June 14, 2021 4:45pm

MEETING MINUTES

This Item did not pass

Chair of Committee asked for a motion for the Conservation Commission to consider Bill Hearn as a regular member to a term expiring 06/30/2024; Councilor Steinhilber made the motion to recommend to the Full Council the following Bill Hearn as a regular member to a term expiring 06/30/2024; Councilor Neary seconded the motion. Administrative Assistant took a Roll Call vote:

Councilor Tracy Shaughnessy	Yes
Councilor Jessica Rapp Grassetti	Yes
Councilor David Bogan	Yes
Councilor Eric Steinhilber	Yes
Councilor Paul Neary	Yes

Chair of Committee asked for a motion for the Youth Commission: Councilor David Bogan made the motion to recommend to the full Council the following for the Youth Commission members: Councilor Paul Neary seconded the motion; Cameron Levesque, as a student member, to a term expiring 06/2022; Sean Beal, as a student member, to a term expiring 06/2022; Alexander Arabadzhev, as a student member, to a term expiring 06/2022; Mary Steinhilber, as a student member, to a term expiring 06/2022; Councilor Tracy Shaughnessy seconded the motion

Administrative Assistant took a Roll Call vote:

Councilor Tracy Shaughnessy	Yes
Councilor Jessica Rapp Grassetti	Yes
Councilor David Bogan	Yes
Councilor Eric Steinhilber	(left the meeting due to a conflict with nomination of Youth Commission)
Councilor Paul Neary	Yes

Councilor Paul Neary asked the Committee members to reconsider all the applicants for the Planning Board to date; Chair of the Committee asked Councilor Neary to make that motion; Councilor Neary made the motion to reconsider the recommendation made at our April 20, 2021 meeting for the Planning Board and reconsider all the applicants to date for recommendation to the Full Council; this was seconded by Councilor Steinhilber; Chair of the Committee asked for a Roll Call vote of the reconsideration, the Chair also explained that this can be bifurcated from the floor of the Council to consider all the applicants, and doesn't feel that taken back a vote from two meetings ago is right. Councilor Neary believes that the vote of April 20, was an historical vote and one that should have taken a little longer or at least leave the time period open for more applications to be received, the Appointments Committee did not receive a lot of applicants on April 20, 2021 and knowing that a Board of this importance, Councilor Neary thinks the time period for submitting applications for this position was a very short window, and we need to make sure we have the correct individuals and the correct representation on these Boards/Committees/Commissions. Chair of the Committee mentioned that it is very difficult to hold positions open for a long period of time and not advance them to the Council level, but any of the reappointed positions are always open and anyone who wants to submit an application they should be submitting their application regardless if there is a vacancy or not; Chair of Committee will not be voting in

Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
Councilor Tracy Shaughnessy
Councilor Eric Steinhilber
Councilor David Bogan
Councilor Paul C. Neary

June 14, 2021 4:45pm

MEETING MINUTES

favor of reconsideration. Councilor Bogan thinks this is not a vote that should be taken now, we made a recommendation and that recommendation should be put forward. Councilor Bogan stated that the policy itself of the Appointments Committee should be orderly, and this is far from orderly, its unusual, and I do not know if it has ever been done before. A motion for consideration should have been done at the last Appointments Committee meeting as that was not done, Councilor Bogan says he has been a member on the Appointments Committee for almost 2 years” and that we have never acted in this manner this during that time, so I will not support reconsideration either.

Councilor Neary stated that the only reason I am asking this is because we now have five individuals that would like to serve on the Planning Board, and he wants the fields to be fair and put everyone in the ring and vote on all 5 members and the vote becomes what it becomes. Councilor Steinhilber mentioned the way this went was unusual as well, there was two individuals that heard there was going to be an opening and submitted their applications and then this Committee voted in April to recommend, then we heard that the Public at large complained that the process was not transparent for them to understand that anyone could submit and be considered for Appointment. Councilor Steinhilber echoed the comments of Councilor Neary that we need to consider the best individuals for these Committees, Councilor Steinhilber feels that the Committees are run more vague than the Council is. Councilor Bogan mentioned that the two individuals that submitted applications heard there was going to be an opening and decided to submit their applications and this Committee considered them and made recommendations based on those, and he agrees with Councilor Shaughnessy that ever position is considered vacant at the end of someone’s term, but to think that we can leave the field open for an extended period of time until the right applicant comes along is not an orderly procedure for this Committee. Councilor Shaughnessy is torn between, she agrees with Councilor Bogan in saying that the perception of the Public becomes obscured when things like this happen, however she can also see Councilor Neary’s perspective as well and not everyone was educated on when to submit an application, but once individuals heard the statement that anyone and everyone’s term is vacant at the end of June so anyone can submit and be considered, and that’s just what happened, individuals heard of this and decided to submit an application after the April 20 meeting and we ended up with 5 applicants instead of 2. Councilor Shaughnessy wanted to know if these were even advertised as vacancies, or were they not, if they were not then the Public did not know, however we know the two applicants have been an issue in this Town with Zoning issues and have a hidden Agenda behind them, so that’s a problem as well, so I’m torn. Chair of the Committee has asked the two members up for reappointment to come in and interview as well as the two that submitted applications so that all 4 were interviewed at the same time and considered for the two open positions.

Holding over appointments like we did is not what normally happens either. Councilor Steinhilber stated its odd to get applicants before an opening is advertised as a vacancy; this has never happened and given the hidden Agenda of the two applicants, it’s never happened that we received applications before an opening was listed on the web page. Councilor Bogan has to mention that he did not like the comments about a hidden Agenda of the two individuals that submitted an application to serve on the Planning Board; the two applicants submitted applications because they care about the Town and want what is best for the Town.

Councilor Jessica Rapp Grassetti	No
Councilor Tracy Shaughnessy	Yes
Councilor David Bogan	No
Councilor Eric Steinhilber	Yes
Councilor Paul Neary	Yes

APPOINTMENTS COMMITTEE MEETING

Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
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Councilor Paul C. Neary

June 14, 2021 4:45pm

MEETING MINUTES

Chair of Committee asked for a motion to approve the recommendation for the nomination of Nicholas Avery as a regular member to the Recreation Commission. Councilor David Bogan made the motion to recommend to the Full Council to a term expiring 06/30/2022; this was seconded by Councilor Tracy Shaughnessy; Administrative Assistant Kelly Crahan took a Roll Call vote

Councilor Jessica Rapp Grassetti	Yes
Councilor Tracy Shaughnessy	Yes
Councilor David Bogan	Yes
Councilor Eric Steinhilber	Yes
Councilor Paul Neary	Yes

Chair of Committee asked for a motion to approve the recommendation for the nomination of Infrastructure and Energy Commission; Councilor Eric Steinhilber made the motion to recommend to the full Council Clay Schofield as a regular member tot a term expiring 06/30/2022; Councilor Paul Neary seconded the motion

Councilor Jessica Rapp Grassetti	Yes
Councilor Tracy Shaughnessy	Yes
Councilor David Bogan	Yes
Councilor Eric Steinhilber	Yes
Councilor Paul Neary	Yes

Chair of Committee asked for a motion to approve the recommendation for the nomination of Waterways Committee; Councilor Paul Neary made the motion to recommend to the full Council Mr. Egan as a regular member to a term expiring 06/30/2023

Councilor Jessica Rapp Grassetti	Yes
Councilor Tracy Shaughnessy	Yes
Councilor David Bogan	Yes
Councilor Eric Steinhilber	Yes
Councilor Paul Neary	Yes

Chair of Committee asked for a motion to approve the recommendation for the nomination of Todd Walantis as a regular member to the Waterways Committee; Councilor Eric Steinhilber made the motion to recommend Todd Walantis as a regular member to the Waterways Committee to a term ending 06/22, this was seconded by Council David Bogan. Administrative Assistant Kelly Crahan took a Roll Call vote for the nomination of Todd Walantis as a regular member to the Waterways Committee.

Councilor Jessica Rapp Grassetti	Yes
Councilor Tracy Shaughnessy	Yes
Councilor David Bogan	Yes
Councilor Eric Steinhilber	Yes
Councilor Paul Neary	Yes

APPOINTMENTS COMMITTEE MEETING

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MEETING MINUTES

The vote of April 20, 2021 was voted on by the members of the Appointment Committee for reconsideration of the Planning Board members. There are two positions open as regular members to a term expiring 6/30/2024;

Steven Costello
Aimee Guthinger
Matthew Teague
Bob Schulte
John Crow
Michael Mecinas

Councilor David Bogan made the motion to recommend to the Full Council Bob Schulte as a regular member to a term expiring 06/30/2024 Planning Board; Councilor Jessica Rapp Grassetti seconded the motion; Administrative Assistant Kelly Crahan took a Roll Call vote for the nomination of Bob Schulte to the Planning Board

Councilor Jessica Rapp Grassetti	Yes
Councilor Tracy Shaughnessy	No
Councilor David Bogan	Yes
Councilor Eric Steinhilber	No
Councilor Paul Neary	No

This does not pass

Councilor Paul Neary made the motion to recommend to the full Council Matthew Teague as a regular member to the Planning Board to a term expiring 06/30/2024; this motion was seconded by Councilor Eric Steinhilber. Administrative Assistant Kelly Crahan took a Roll Call vote:

Councilor Jessica Rapp Grassetti	No
Councilor Tracy Shaughnessy	Yes
Councilor David Bogan	No
Councilor Eric Steinhilber	No
Councilor Paul Neary	Yes

This does not pass

Councilor Eric Steinhilber made the motion to recommend to the full Council Michael Mecenas as a regular member to the Planning Board to a term expiring 06/30/2024; this was seconded by Councilor Tracy Shaughnessy; Administrative Assistant Kelly Crahan took a Roll Call vote:

Councilor Jessica Rapp Grassetti	No
Councilor Tracy Shaughnessy	Yes
Councilor David Bogan	No
Councilor Eric Steinhilber	Yes

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Remote Participation via Zoom link

Councilor Jessica Rapp Grassetti
Councilor Tracy Shaughnessy
Councilor Eric Steinhilber
Councilor David Bogan
Councilor Paul C. Neary

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MEETING MINUTES

Councilor Paul Neary Yes

Councilor Eric Steinhilber made the motion to recommend to the Full Council Steven Costello as a regular member to the Planning Board to a term expiring 6/30/24; this was seconded by Council Tracy Shaughnessy. Administrative Assistant Kelly Crahan took a Roll Call vote for the nomination of Steven Costello as a regular member to the Planning Board.

Councilor Jessica Rapp Grassetti	Yes
Councilor Tracy Shaughnessy	Yes
Councilor David Bogan	Abstain
Councilor Eric Steinhilber	Yes
Councilor Paul Neary	Yes

APPROVAL OF MINUTES: Chair, Councilor Jessica Rapp Grassetti, asked for a motion to approve the meeting minutes of May 18, 2021; a motion was made by Councilor Tracy Shaughnessy to accept the meeting minutes, seconded by Councilor Eric Steinhilber; all members present voted to accept the meeting minutes of May 18, 2021 as written.

NEXT MEETING: July 20, 2021

ADJOURNMENT: There being no further business, and upon motion duly made by Chair of Committee asked for a motion to adjourn; Councilor Eric Steinhilber made the motion to adjourn; this was seconded by Councilor David Bogan; Administrative Assistant Kelly Crahan took a roll call vote

Councilor Jessica Rapp Grassetti	Yes
Councilor David Bogan	Yes
Councilor Eric Steinhilber	Yes
Councilor Paul Neary	Yes
Councilor Tracy Shaughnessy	Yes

Adjourn at 7:02 pm.