



P. O. Box 121
Cotuit, MA 02635

Minutes
Executive Board Meeting, Monday, May 1, 2018, 7:00 PM
Cotuit Library

Present: Phyllis Miller, Natalie Spence, Tom Burgess, Bill Babcock, Dave Doyle, Chris Gargiulo, Dick Hamilton, Leslie Leveille, Mike Scanlon, Carol Zais

Guest: Jessica Rapp Grassetti

Absent: James Dannhauser, Fred Johanson,

1. **Secretary's Report:** The minutes of the Executive Board meeting of April 4, 2018, were approved as revised.
2. **Treasurer's Report:** The Treasurer's Report for the year-to-date ending April 30, 2018 was approved.
3. **Precinct 7 Report:** Jessica Rapp Grassetti reported on the following in Precinct 7:
 - The good news - the herring are finally running!
 - Efforts to find funding for the 1 million dollars forecast for the dredging at Sampson's Island were not accepted for review by the Community Preservation Committee. Funding is the first item on the Town Council agenda for Thursday, May 17.
 - The committee to review issues at Old Shore Road is still in the process of formation. Board members noted the sudden influx of kayaks at the new fences and the concomitant deprivation for dinghies for moored craft. Enforcement is always an issue.
 - Road repairs and improvements are ongoing at Mariners' Circle. Requests have been made for repairs and improvements to Santuit Road from School St. to Old Oyster Rd. Old Kings Road will be done soon. Requests have been made for repairs to Highland Ave, Lewis Pond Road and Lake St. The shoulder of Main Street from Sea Street to Ocean View needs attention.
 - Requests have been made for more enforcement of speed limits in the village.
 - Occupancy permits have not yet been issued for 671 Main St., but it is anticipated that they will comply within the month.
 - Chris Gargiulo inquired about the status of idea for lengthening the Town Dock. This is an idea that is one of several in a general review of the need for town piers in the Three Bays area in anticipation of increased aquaculture in the future.

Old Business

1. **Spring Clean-up:** Mike Scanlon reported that 27 volunteers had offered help. Lowell Park has been chosen as a gathering area and a site for a dumpster. Mike will be eager to have feedback for the clean-up crews about areas of particular concern. He and Leslie hope to draw on the volunteers to form "Adopt a Street" groups for ongoing clean-up efforts.

2. **Fourth of July Parade:** Dave Doyle reported that all was on schedule. The Parade organizers have issued a fiat that **only candy may be thrown from floats** etc. Prior entrants who have not adhered to earlier restrictions are being contacted and reminded of same.
3. **Concerns of Cotuit:** The meeting with the Town Manager and others will be May 24. This will be an in-depth discussion of concerns at Freedom Hall.
4. **Memorial Park:** Jim Dannhauser and Natalie Spence have an on-site meeting with the Town Architect and Chris Gonnella of Buildings and Grounds on May 11.
5. **Fire District Meetings:** Carol Zais reported as follows:
 - The Annual Report of the Fire District is very poorly edited. The membership of the Fire and Water Commissions is incorrect. There are numerous typos and inconsistencies. There should be a concerted attempt to remedy this next year.
 - Notwithstanding, the individual reports of the Fire Commissioners and Water Commissioners are clear, correct and important reading for those coming to the annual meeting of the Cotuit Fire District on May 30.

New Business. There was no new business.

Adjournment: The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Thomas K. Burgess, Secretary