



P. O. Box 121
Cotuit, MA 02635

Minutes
Executive Board Meeting, August 7, 2018, 7:00 PM
Cotuit Library

Present: James Dannhauser, Tom Burgess, Dave Doyle, Leslie Leveille, Mike Scanlon, Natalie Spence, Carol Zais

Absent: Bill Babcock, Chris Gargiulo, Dick Hamilton, Fred Johanson, Phyllis Miller

Guest: Jessica Rapp Grasseti, Town Councilor

- 1. Secretary's Report:** The minutes of the Executive Board meeting of June 5, 2018 were approved.
- 2. Nominating Committee Report:** Tom Burgess reported that the Nominating Committee of the Board had nominated the following individuals to stand for re-election - Natalie Spence, Dave Doyle and Fred Johanson - and Seth Burdick for election, all to three-year terms that expire in 2021. Lallie Lloyd was nominated to complete Bill Babcock's term which expires in 2020. On a motion made and seconded, the nominations were approved unanimously.
- 3. Ratification of Proposed By-Law Amendments:** On a motion made and seconded, the proposed amendments were approved unanimously for submission to the Annual Meeting.
- 4. Treasurer's Report:** The Treasurer's Report for the year-to-date through July 31, 2018 was approved.
- 5. Precinct 7 Report:** Jessica Rapp Grasseti reported:
 - Cotuit Bay had been closed to shell fishing for a week due to the vandalism of the porta-potties at Town Dock and Loop Beach on July 4. The vandals had been apprehended.
 - The Town Dock remains a location where trash violations are frequent. She will work to have an attendant assigned there for the next summer.
 - The committee reviewing Old Shore Road is meeting. Plans are afoot for an increase in the mooring fees throughout the Town to help with dredging costs. It is proposed that dinghies at Town landings etc. will have to service existing moorings and be stickered to the link. Kayaks may be offered racks on a lottery basis with a fee for the season.
 - The APCC project for addressing the issue of wastewater run-off at Little River Road has been postponed for additional review because of local resident concerns. The balance of the APCC project is expected to proceed as discussed.
 - A number of cars were ticketed parking 'against the flow of traffic' at Oregon Beach. She is working to have those tickets rescinded.

- The conservation commission and the D.P.W. have approved a project to redo the culvert at Old Kings Road together with the Town of Mashpee
- There has been a successful 22-acre controlled burn at Crocker Neck
- A number of large rocks that were placed by an abutter, impeding entrance to Fullers Marsh Road, have been removed. This is a public way to which the Water Dept. has need to enter.
- 671 Main St: One of the new owners has been the subject of a complaint for undertaking grading and landscaping without a permit.

4. Discussion regarding Pedestrian Improvement Projects: The Executive Board unanimously approved supporting cross walk improvements that were part of a village wide plan that was presented at a general meeting two years ago. It was suggested that the cross walk at Main and School be moved north to align with the walk exiting Memorial Park directly across from the top of Oyster Place descending to the Town Dock.

6. Federated Church Expansion Plans: The Church is holding an information meeting at Freedom Hall on August 13 to inform the public about proposed expansion of the church on its property lying to the north of the Church and Bruce Hall.

7. Fire District Meetings: Carol Zais reported as follows:

- The Fire Commissioners have hired a new firefighter. They are reviewing their mutual aid with Mashpee to which they respond more frequently than vice versa. The new boat has not been in the water as the electronics are being renewed.
- The Water Commissioners are reviewing a suggestion from the Prudential Committee to adopt the same system and programs as the P.C. and Fire Commissioners to better coordinate record keeping.

7. Fourth of July Parade: Dave Doyle reported that despite the generally successful running of the Parade, two entrants had deliberately flouted the rules against handing out or throwing out anything but candies. In one case, an item thrown had hit an onlooker causing an injury serious enough for a trip to the emergency room. It was unanimously agreed that Jim Dannhauser on behalf of the Civic Association send both entrants a letter informing these entrants of the severity of their breach of the Parade rules and their obligation regarding any compensation that might occur. Jim will review our insurance policies both general and event specific. Dave Doyle stated that he wished to step back as the principal organizer of the Parade and act as a mentor to a new person or group who would take over the task. The Board thanked Dave for his many years' devotion to this event. Discussion on the future of the parade was tabled for the next meeting.

Adjournment: The meeting was adjourned at 8:20 PM.

Respectfully submitted,

Thomas K. Burgess, Secretary