



P. O. Box 121
Cotuit, MA 02635

Minutes
Executive Board Meeting, September 4, 2018, 7:00 PM
Cotuit Library

Present: James Dannhauser, Tom Burgess, Natalie Spence, Seth Burdick, Chris Gargiulo, Dick Hamilton, Fred Johanson, Leslie Leveille, Lallie Lloyd, Mike Scanlon

Absent: Dave Doyle, Carol Zais

Guest: Jessica Rapp Grasseti, Town Councilor

- 1. Call to Order:** Jim Dannhauser called the meeting to order at 7:00 PM and welcomed new Board members Seth Burdick and Lallie Lloyd and reiterated the Board's thanks to former members Phyllis Miller and Bill Babcock.
- 2. Secretary's Report:** The minutes of the Executive Board meeting of August 7, 2018 were approved.
- 3. Nominating Committee Report:** Tom Burgess reported that the Nominating Committee of the Board had nominated the following individuals to stand for re-election as officers of the Board, Jim Dannhauser, President; Tom Burgess, Secretary; Natalie Spence, Treasurer. On a motion made and seconded, the officers were elected unanimously.
- 4. Treasurer's Report:** The Treasurer's Report for the year-to-date through August 31, 2018 was approved.
- 5. Precinct 7 Report:** Jessica Rapp Grasseti reported:
 - Money has been allocated by the Town for the dredging of the point of Sampson's Island. The work is expected to begin on October 15. She will provide a time line of expected work. Discussion ensued as to the amount of sand to be removed. Commercial shellfish operation should check with the Town Manager as soon as possible about the effect of dredging on grants.
 - Life guards left Loop Beach on August 23. Only at Craigville do life guards remain until Labor Day.
 - There is a temporary speed indicator on School Street.
 - The Old Shore Road Committee did not meet in August but will convene this month.

Old Business

6. **Fishing Tournament:** In the absence of Dave Doyle, there was no financial report on the Fishing Derby, but those involved as volunteers and attendees reported that the day went very well.
7. **Fire District Meetings:** In the absence of Carol Zais, there was no report on the previous month's Fire District meetings.
8. **Fourth of July Parade:** Jim Dannhauser noted that he had sent letters to both Willowbend and the Cotuit Athletic Association putting them on notice concerning their violations of the restriction on throwing anything other than candy during the Parade. He recommended that a small group be formed to review the Parade rules and their enforcement. He also suggested that at the next month's meeting a working group be formed to run the Parade. Jim is reviewing the insurance coverage of the Association. After discussion, it was recommended that he approach a local agent to review our insurance needs and also to research with other villages that hold parades what type of insurance coverage they might have.
9. **Memorial Park Improvements:** The Town Architect has not yet gotten back to Jim Dannhauser, who will try to get his feedback on their previous meeting. In light of the extensive plans of the Federated Church for expansion, the scope of the Memorial park improvements might be scaled back to just the area from the playground to Main Street.

New Business

10. **Mooring Fields:** Tom Burgess reported that some members of the Cotuit Mosquito Yacht Club had been reviewing the mooring fields in Cotuit Bay and Inner Harbor. It was found that the Cotuit Skiff and float moorings were placed to the east of the mooring field line by Steve Murray this last spring. They will be properly placed next year. The Harbormaster's office would like to establish a grid plan to accurately locate moorings, which are now subject to the locations made by mooring providers. There is some concern that the mooring fields in both harbors have crept beyond the established boundaries, thereby limiting the area for safe boating in the harbor.

Adjournment: The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Thomas K. Burgess, Secretary