



P. O. Box 121
Cotuit, MA 02635

Minutes
Executive Board Meeting, November 6, 2018, 7:00 PM
Cotuit Library

Present: James Dannhauser, Tom Burgess, Natalie Spence, Seth Burdick, Dave Doyle, Dick Hamilton, Mike Scanlon

Absent: Chris Gargiulo, Fred Johanson, Leslie Leveille, Lallie Lloyd, Carol Zais

Guest: Jessica Rapp Grasseti, Town Councilor

1. **Call to Order:** Jim Dannhauser called the meeting to order at 7:00 PM.
2. **Secretary's Report:** The minutes of the Executive Board meeting of October 2, 2018 were approved.
3. **Treasurer's Report:** The Treasurer's Report for the year-to-date through October 31, 2018 was approved. There were 254 dues paying members to date, 40% of whom gave a donation in addition to the \$25.00 dues. Natalie Spence noted that there have been additional dues received since the last tabulation of the number of members. She will get that information to Tom Burgess so that complete numbers of dues paying members can be calculated.
4. **Precinct 7 Report:** Jessica Rapp Grasseti reported:
 - The Town has finally completed a management plan for the Santuit Pond Reservation, which it shares with the Town of Mashpee. The completed plan has gone to Mashpee for review, after which it will be submitted to the State. Phyllis Miller has worked long and hard for this as the Town's representative to the Reservation oversight group and was help by Chris Gonella in this final push.
 - The chief of police had a successful meeting with village residents at the "Meet the Chief" gathering over coffee at the Cotuit Fresh Market.
 - Work has commenced on the dredging of Sampson's Island. Machinery has been barged over to the workplace.
 - Dinghies, kayaks etc. should be removed from Town beaches and ways to water by November 15.
 - The Town Manager will convene a meeting on 11/8 at 10 AM to review proposed fee changes for moorings, waitlists, and proposed dinghy, kayak fees etc. For those unable to attend, an e-mail comment may be made to the Town Manager at mark.ells@town.barnstable.ma.us. Suggestions about kayak racks and storage may be submitted to derek.lawson@town.barnstable.ma.us
 - There was no meeting of the Old Shore Road committee in October.

- There was an OUI arrest after an accident at the 90 degree turn on south Main St. at the junction of Pinquixet Cove Circle.
- On Tuesday, 11/27, the Board of Health will hold a meeting to amend or eliminate the Interim Regulations limiting development and increased individual sewerage systems south of route 28 to protect the Three Bays embayment area. The Town Councilor from Osterville appears to favor elimination! It behooves those who are interested in reducing nitrogen levels in the Three Bays area to make their views known to the Board of Health.
- There is no fresh news concerning the hedge at the south corner of Main St. and Piney Road.

Old Business

1. **Christmas in Cotuit:** Dave Doyle reported that everything was on track for the event which will be held on Saturday, December 1. The Kettle-Ho is trying to solve the problem of long waits for face painting at the event. Dave has bought some new lights with a longer guarantee. He will be a passenger on the fire boat in order that Sant's arrival go smoothly. Volunteers are assigned.
2. **Fire District Meetings:** In her absence, Carol Zais submitted a brief report on the Fire District Meetings in October. The water commissioners are trying to work out a new fee schedule in order to have water usage fees cover the water department costs, rather than relying in part on tax levies. Suggested rates might see a rise of 200%.
3. **Memorial Park:** The completed plan for improvements has been submitted to Dan Santos for ranking against other capital projects throughout the Town. It would be appropriate to form a "Friends of Memorial Park" group when the plans are ranked to encourage the Town to proceed with it. The Town likes to see village support. A new survey of Memorial park is underway as the playground may be on Town land not that of the Federated Church.
4. **Insurance:** There has been no reply yet from Lisa Mycock regarding her review of our insurance policies.

New Business: There was no new business.

The meeting adjourned at 7:40 PM

Respectfully submitted,

Thomas K. Burgess, Secretary

