



P. O. Box 121  
Cotuit, MA 02635

**Minutes**  
**Executive Board Meeting, Tuesday, April 2, 2019, 7:00 PM**  
**Cotuit Library**

**Present:** James Dannhauser, Natalie Spence, Chris Gargiulo, Fred Johanson, Carol Zais

**Absent:** Tom Burgess, Seth Burdick, Dave Doyle, Dick Hamilton, Leslie Leveille, Lallie Lloyd, Mike Scanlon

**Guest:** Jessica Rapp Grasseti, Town Councilor

**Business meeting:**

1. **Call to Order:** Jim Dannhauser called the meeting to order at 7:00 PM.
2. **Secretary's and Treasurer's Reports:** In the absence of a quorum, no votes were taken on the Secretary's or Treasurer's reports. Natalie Spence reported that a \$750.00 grant had been received from the Town of Barnstable toward the costs of the 4<sup>th</sup> of July Parade. Given cash levels, some funds have been transferred from the checking account to the Business Money Market Account.

**Old Business:**

1. **New Board Members:** Jim Dannhauser reported that because of work conflicts, Leslie Leveille has decided to will step down from the Board. Natalie mentioned that she had two possible candidates for the Board. Carol suggested contacting the Cotuit Meadows Homeowners association for possible candidates from north side of the village.
2. **Concerns of Cotuit:** Jim Dannhauser and Jessica Grasseti shared possible dates and days of week for Concerns of Cotuit (COC). Jim will reach out to Mark Els to schedule an initial meeting and the full meeting.
3. **Intersection improvements:** Natalie asked about the 3 way stop sign at Main and Ocean View. This has been deemed necessary by the Town after input to the DPW from abutters. All pedestrian improvement work is underway and discussion on the possibility of a stop sign for School Street and Main ~~was also held~~was again discussed.
4. **Memorial Park:** Jessica again noted that Memorial Park did not make the Capital Improvement Plan funding for this year. She did feel fund raising would be helpful to show for next year request.

5. **April Public Meeting:** The primary focus will be on the Water Commissioners' presentation of the proposed new rate schedule. The Fire Commissioners will also present the status of the plans for renovation and expansion of the Fire House and District Offices.
6. **Spring Clean-up.** Cotuit Clean-up Day is being scheduled for Saturday May 11<sup>th</sup>. Mike Scanlon will coordinate again.
7. **4th of July Parade:** Jim will email the Board the updated parade forms that Tom Burgess, Carol Zais and he have worked on in order to get comments. Jim has done permitting; one band is confirmed, and Pina sanitation is reserved. The Mariners' Band are not on board yet. Mike has told Jim that the "road crew" from years past is prepared to work. Carol Zais and Tom Burgess will be doing parade registrations and the sign-in on the 4<sup>th</sup>. Chris Gargiulo offered a truck for pickup of sawhorses, cones, etc., if needed. A discussion on the requirement to cover business names on trucks being used in the parade was tabled for May meeting when more board members are in attendance.

**New Business: There was no new business.**

Respectfully submitted,

Carl Zais, Acting Secretary  
Transcribed, Thomas K. Burgess, Secretary

