



P. O. Box 121
Cotuit, MA 02635

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

Present: James Dannhauser, Tom Burgess, Natalie Spence, Lallie Lloyd, Mark Lynch, Mike Scanlon, Carol Zais

Absent: Seth Burdick, Dave Doyle, Chris Gargiulo, Dick Hamilton, Fred Johanson

Guest: Jessica Rapp Grasseti, Town Councilor

Call to Order: Jim Dannhauser called the meeting to order at 7:00 PM.

Precinct 7 Report:

- **Board of Health Meeting:** Jessica thanked all who attended or sent comment to the Board of Health. The restrictions on installing further septic systems in the Three Bays watershed have remained in place.
- **APCC Project at Ropes Beach.** This has been halted per order of the Town Engineer and the site closed up except for some protective fencing where the retaining wall at the corner of the parking lot was damaged. The work presented a safety hazard to users of the beach and the Cotuit Mosquito Yacht Club.
- **Boat Storage – Ropes Beach:** Despite the cost of a sticker, the number of kayaks at the beach seems to have increased. Some pressure needs to be put on the Harbormaster’s Office to convene a committee to address issues here. It was suggested that we could invite a representative from the Harbormaster’s Office to a Board meeting in the Fall to discuss this further.
- **Fresh Water Ponds:** the heavy rains in the late Spring have caused Cyanobacteria outbreaks at several ponds in the Town. This is toxic to humans and animals. Dog walkers should avoid pond margins.
- **Cotuit Paving Projects:** These were delayed but are now all but finished.
- **Town elections:** Jessica has submitted her paperwork to run for a final term as Town Councilor. The term will be final because of term limit rules.
- **General discussion:** Speed of traffic remains an issue. Should there be a 3 way stop at Main and School? The proposed solution from DPW had been large blinking pedestrian lights which were considered not in keeping with the nature of the Village

center. The hedge at the corner of Piney Road and Main St. remains a concern. Could a cross walk be painted at the foot of Piney Road? Is there some way to encourage landscapers to park on the property they are tending instead of the roadside?

Business meeting:

1. **Secretary's Report:** On a motion made and seconded, the Secretary's minutes of the Executive Board meeting of June 4, 2018 were accepted as written.
2. **Treasurer's Report:** On a motion made and seconded, the Treasurer's report to June 30, 2019 was accepted.

Old Business:

1. **4th of July Parade:** All preparations have been made. Volunteers are expected to turn up at the Post Office at 10:00 AM.
2. **Fire Cracker 5K run:** Pat Lintell is holding this again and the Civic Association will benefit. Volunteers are needed on Friday July 5 to help with registration and running the children's races. Jim Dannhauser and Tom and Pieter Burgess will be there.
3. **Fire District Meetings:** Carol had nothing urgent to report.
4. **Nominations for members of the Board:** Tom Burgess reported that he had been unsuccessful in finding a candidate from the north side of the village. Two individuals are too heavily involved in volunteer work that conflicts with our schedule.
5. **General Meetings: The Barnstable Land trust will present on July 16 and the Association to Preserve Cape Cod will up-date stormwater run-off projects after the Annual Meeting on August 20.**

New Business: There was no new business.

The Meeting was adjourned at 7:45 PM.

Respectfully submitted,

Thomas K. Burgess, Secretary