



P. O. Box 121
Cotuit, MA 02635

Minutes

Annual Meeting, Tuesday, August 18, 2020, On-line Meeting via Zoom, 7:30 PM

Board Members Attending: Jim Dannhauser, Tom Burgess, Natalie Spence, Len Carter, Bryan Horsley, Lallie Lloyd, Mark Lynch, Mike Scanlon, Mark Stranberg, Carol Zais

President Jim Dannhauser called the meeting to order at 7:33 PM. After giving an announcement of a Town Asset Management Advisory Committee meeting, which will focus on the future of the Cotuit School property, to be held via Zoom on 8/20 at 6:00 PM, Jim determined that a quorum of over 20 dues paying members of the Association was in attendance.

Elections: Jim presented the report of the Nominating Committee for the following individuals to stand for re-election – Jim Dannhauser, Tom Burgess, and Lallie Lloyd, all to three-year terms that expire in 2023 and Phil Odence to replace Chris Gargiulo, whose term also expired at this meeting. On behalf of the Executive Board, Jim expressed his gratitude for the years of service that Chris Gargiulo has given to the Association. Chris decided not to stand for re-election given the press of his other responsibilities. Jim asked those present to respond to a ballot containing the names of those nominated to the Board. This received unanimous consent. Jim then thanked Seth Burdick who had resigned from the Board upon his election to the Fire District Prudential Committee. Jim announced that Bryan Horsley has been elected by the Board to serve the remaining year of Seth's term of office. The Annual Business Meeting of Cotuit-Santuit Civic Association adjourned at 7:55 PM.

Guest Presentation: Following the Annual Meeting, Zee Crocker of the Barnstable Clean Water Coalition gave a presentation on the alternative septic system which the Coalition is working to have installed at various sites throughout the town to mitigate the effects of nitrogen and phosphorous runoff into the fresh water aquifer, ponds and the estuaries of the Town.

Respectfully submitted,

Thomas K. Burgess, Secretary