



P. O. Box 121  
Cotuit, MA 02635

**Minutes**  
**Executive Board Meeting, Tuesday, July 6, 2021, 7:00 PM**  
**Cotuit Memorial Library**

**Present:** James Dannhauser, Len Carter, Lallie Lloyd, Mike Scanlon, Mark Stranberg, Lisa Vasiloff, Natalie Spence, Phil Odence

**Absent:** Bryan Horsley, Tom Burgess, Carol Zais, Kris Sexton

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

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

**Business Meeting:**

1. **Secretary's Report:** On a motion made and seconded, the Secretary's minutes of the Executive Board meeting of Sept 7, 2021 were accepted as written.
2. **Treasurer's Report:** On a motion made and seconded, the Treasurer's report to Sept 30, 2021 was accepted as written. Have received \$400 in memory of Rick Barry.

**Precinct 7 Report:**

- Town Dock
  - Checking on capacity for Santa
  - Lockable gate at dock, but no plans to allow anyone to access
  - Some exploration of what it would take to shore it up
- Resurfacing of Popponessett and Ocean View Ave underway
- Jess and Phil are meeting with DPW on Thursday to review Putnam crosswalk location.

**Old Business:**

1. **Christmas in Cotuit:** Fire Station, Freedom Hall and Center for the Arts planned as drop off locations. Some issues with Freedom Hall. Masonic Hall and Cahoon are alternatives. Santa will come, confirming how/where. Question about pizza distribution with COVID. Researching guidelines. The library is keen to do a kid event, pre-dock. Have not found replacement for horse drawn carriage.
2. **School Property:** Significant progress with the Town after multiple meetings. Will require time and to 2/3 vote at Town Council. Best case, the deal will be consummated after next Spring.

**New Business:**

1. **Meetings at Freedom Hall:** Lallie raised concerns with ability to run Zoom meetings after trying to attend Water Commissioners meeting. Jim and Carol are working on a solution for CSCA.
2. **Water Commissioners:** Water usage was substantially down in August and seems to be a trend. Commission is funding signs for residents who have installed irrigation wells.

**The Meeting was adjourned at 8:20 PM.**

Respectfully submitted,  
L. Philip Odence, Acting Secretary