



P. O. Box 121
Cotuit, MA 02635

Minutes
Executive Board Meeting, Tuesday, No, 2021, 7:00 PM
Cotuit Memorial Library

Present: James Dannhauser, Natalie Spence, Tom Burgess, Len Carter, Lallie Lloyd, Phil Odence, Mike Scanlon, Kris Sexton, Mark Stranberg, Lisa Vasiloff, Carol Zais

Absent: Bryan Horsley

Guests: Jessica Rapp Grassetti, Town Councilor; Vineyard Wind Representatives: Rose DeCosta, External Affairs Mgr.; Chris Rodstrum, Technical Design Mgr.

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

Guest Presentation: Ms. DeCosta and Mr. Rodstrum gave a thorough review of Vineyard Wind's progress to date for Vineyard Wind 1 for which construction is now beginning, Park City Wind which is nearing completion of the permitting process and for an eventual third project which is just starting the federal permitting process.

Complete information on these projects can be accessed at Vineyard Wind's website at <https://www.vineyardwind.com/barnstable>. Salient points are: Vineyard Wind 1 construction in Barnstable includes two offshore transmission cables buried beneath the seafloor, buried beneath Covell's Beach in Centerville, buried beneath public roadways, and connecting to the electricity grid in Independence Park adjacent to existing substation infrastructure. The permitting process began in 2018. State permitting is complete and federal permitting concluded in 2020. Construction is now beginning. Park City Wind permit applications were filed in June 2020, and construction is anticipated to start in 2023. Stage 2 and Stage 1 have many similarities: two offshore transmission cables to be buried beneath the seafloor, cables buried beneath the shoreline in Centerville, cables buried beneath public roadways, and connecting to the region's electricity grid near existing substation infrastructure on Oak Street in West Barnstable. The route of the cables can be accessed on a map at the above website. The third project is still in infancy but is anticipated to be similar with cables coming ashore somewhere to the west of the Park City Wind cables – perhaps Dowses Beach.

The Town of Barnstable will receive 32 million dollars from these projects which will be put in the Town's general fund. In addition, the utility will pay property taxes yearly on its installations in the Town. Laying the cables on shore is coinciding with Town sewerage projects along the routes of the cables. Vineyard Wind is assuming the cost of opening the roads and closing and paving them after the electric and sewerage are completed.

Business Meeting:

1. **Secretary's Report:** On a motion made and seconded, the Secretary's minutes of the Executive Board meeting of October 5, 2021, were accepted as written.
2. **Treasurer's Report:** On a motion made and seconded, the Treasurer's report to October 31, 2021, was accepted as written. Jim Dannhauser mentioned that donors' names and addresses for gifts in memory of Rick Barry have been forwarded to the Barry family who have acknowledged them. Tom Burgess mentioned that there has been a recent donation in memory of Laurie Hayes, former owner of the Sow's Ear Antique shop in Santuit.

Precinct 7 Report:

- Town Dock has been cleared for Christmas in Cotuit

- The Town is not accepting brush at the Transfer Station and has no immediate plans to pick up property owners' brush placed on the roadside.
- Resurfacing of Popponesset and Ocean View Ave are well under way, and the berm has been changed at the north intersection of Main St. and Ocean View Ave. Final surfacing may wait until Spring.
- Installation of a 3 way stop at Putnam and Main should be “an easy fix” for excessive speed at this locale. No timeline is known for actual implementation. This followed a meeting of Jessica Rapp Grassetti and Phil Odence with Dan Santos, Director of the Barnstable DPW earlier in the month.
- The Local Comprehensive Plan must be updated by statute every 10 years. That time has now come. A committee of 9-15 members will undertake to do this with the help of a hired consultant. Jessica hopes that each village will be represented. She urged anyone interested in serving on this committee to come forward. Currently comment is being sought on how the composition and format of the committee are to be established.
- Oyster season opens on Wednesday, November 3. In the Three Bays, only Bridge Street shellfishing area is open.

Old Business:

1. **Christmas in Cotuit:** Lisa Vasiloff, Mark Stranberg, and Len Carter presented the Events Committee’s schedule for the events of the day on Saturday, December 4. That calendar is appended to these minutes. Len will check the Christmas lights and contact Bartlett Tree to see how their schedule has been impacted by the recent storm. The Board thanked them for their hard work on bringing this event back to the village
2. **Water Commissioners:** Water usage was substantially down again in September which seems to be a healthy trend. The website will add a FAQ page to cover common questions on rates, water quality and irrigation. Irrigation wells do not pose a threat to the water supply since the water not taken up by grass reenters the water table. From November onward, commissioners’ meetings will be Zoom only.
3. **New Logos and Currents header:** Phil Odence had circulated Veasey Jackson’s final work on these. The Board unanimously approved of the formats.

The Meeting was adjourned at 8:25 PM.

Respectfully submitted,
Thomas K. Burgess, Secretary

Attached: Christmas in Cotuit Schedule 2021

December 4th - Christmas in Cotuit

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| 9:00 – 3:30 | <i>Greenfest 2021</i> – A holiday centerpiece workshop fundraiser for Cotuit Center for the Arts. \$30 per person/24 participants per session (9, 10:30, 12:30, 2, 3:30) |
| 10:00 – 4:00 | <i>Christmas in Cotuit’s 21st Annual Holiday Arts & Crafts Festival</i> at Freedom Hall: Creations of Cotuit’s own artists: Paintings, pottery, photographs, prints, drawings, jewelry, ornaments, marlin spike art and Christmas Wreaths |
| 10:00-4:30 | At the Cotuit Library: <i>“Gingerbread Library” DIY Family Photo Booth</i> |
| 10:00 – 2:00 | CFC's Cotuit Women's Fellowship <i>Gift Baskets Sale</i> in Bruce Hall |

- 10:00 – 3:00 At Cotuit Federated Church: Don't miss the *19th Annual Small Works Art Show & Sale* in Bruce Hall, featuring original works by local artists - perfect for holiday gift-giving!
- 10:00 – 3:00 *The Cotuit Kettleers Store* at Lowell Park will be open! Last chance to purchase great holiday gifts for family & friends
- 10:00 – 12:00 *Historical Society* – Bring the children to paint a wooden ornament for your tree and enjoy some cookies and cider. Come early as this is a popular event. Seating is limited.
- 10:00-5:00 *Historical Society* – Visit the Gift Shop for holiday shopping! We have new and unique items for the holidays as well as our great selection of “Cotuit-wear”
- 11:00 – 5:00 *Cotuit Fresh Market* Main Street Tastings
- 12:00 – 2:00 Cotuit Fire Station Open House (No Chili this year)
- 12:30-2:00 At the Cotuit Library: *Gingerbread cookie decorating for all ages*
- 2:00 – 4:00 *Free admission all day!* Stop by the Cahoon Museum and create beautiful snowflakes and color Cahoon holiday pages
- 2:45 – 3:30 At the Cotuit Library: *Malik the Magician Show* Pre-registration required. Seating is limited.
- 3:30 – 3:45 At the Town Dock - DJ Lisa Z and Pizza by Zoe Pizza of Mashpee
- 3:45 Santa’s Arrival by Boat at the Town Dock
- 4:00 *Tree Lighting and Caroling* on the Cotuit Village Green: Invocation by Pastor Angela
Villagers can bring their ornaments to place on the tree beginning the day after Thanksgiving, November 26th. All ornaments should be removed by Saturday, January 8th
- 3:00 – 5:00 *Hot Chocolate at the Village Green* by Cotuit Fresh Market on the Village Green followed by cookies and refreshments at Bruce Hall from 4:00-5:00

No Carriage Ride this year

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Wednesday, December 1 & Thursday, December 2

Food and Diaper Drive to benefit Cotuit Federated Church, Christ the King Food Pantry and Angel House

Drop off your donations at the Fire Station or Freedom Hall on Wednesday 12/1 and Thursday 12/2 between 4:00pm – 7:00pm