



P. O. Box 121
Cotuit, MA 02635

Minutes
Executive Board Meeting, Wednesday, August 2, 2022, 7:00 PM
Cotuit Library

Present: Carol Zais, Tom Burgess, Lallie Lloyd, Phil Odence, Mike Scanlon, Merk Stranberg, Lisa Vasiloff

Absent: James Dannhauser, Len Carter, Kris Sexton, Natalie Spence

Call to Order: Carol Zais called the meeting to order at 7:10 PM.

Business meeting:

1. **Secretary's Report:** On a motion made and seconded, the Secretary's minutes of the Executive Board meeting of July 13, 2022, were accepted as written.
2. **Treasurer's Report:** On a motion made and seconded, the Treasurer's report to August 1, 2022, was accepted. It was noted that donations are up but memberships are lagging. An appeal for membership renewal will go out with the Constant Contact announcement of the Annual Meeting.
3. **Precinct 7 Report:** In the absence of Jessica Rapp Grassetti, there was no precinct 7 report.

Old Business:

1. **Nominations for members of the Board:** Tom Burgess moved that Jamie Jackson be elected to fulfill the remainder of Brian Horsley's term on the board ending in 2024. This was seconded and approved unanimously. He then nominated Dave Fravel, Kris Sexton, Mark Stranberg, and Carol Zais as candidates for election at the annual meeting to the Board for three-year terms ending in 2025. The nominations were accepted unanimously. Dave Fravel is a partner in Blue Gear Web Development, which specializes in content management systems, web applications, and e-commerce projects. He has over 20 years' experience in architecting, developing, and supporting websites and web applications.
2. **General Meetings:** The Annual Meeting of the Civic Association at Freedom Hall on **Tuesday, August 16, 2022, at 7:30 PM.** The Town Planning Board is not prepared to present at this time. Carol Zais will ask the Water Commissioners to present details regarding the Source Water Protection Plan.
3. **Expression of Thanks:** On behalf of the Board, Carol Zais extended thanks to Mike Scanlon for his nine years of service on the Board, his service as traffic czar at the 4th of July parade, and as

creator and leader of the Civic Association's Spring clean-up. Though leaving the Board, Mike will continue to volunteer his help to Xmas in Cotuit and the Parade.

4. **Fishing Derby:** Carol Zais reminded members that the Fishing Derby will be held Saturday, August 13. Tom Burgess said he would attend the weigh-in from 3:00-4:30 at the Town Dock. Carol reminded members of the supper and awards at the Cotuit Golf Course that evening. Carol will try to attend unless she hears from anyone else who is going.
5. **Fire District Information Leaflet:** Carol will send out the old information package on the Fire District again for review. It was agreed that the ideal format would be a trifold hand-out that would give a brief outline of the Fire District governance and point to the new website for further information.
6. **District Meeting Coverage:** Lallie Lloyd agreed to cover the Prudential Committee meetings for this quarter (July, August and September).
7. **September Meeting:** The September Board meeting will be devoted to communications: *Cotuit Currents*, Constant Contact and the website.

The Meeting was adjourned at 8:40 PM.

Respectfully submitted,

Thomas K. Burgess, Secretary