

West Barnstable Civic Association Meeting Minutes

April 2, 2019

I. Call to order

Bob Stolte called to order the regular meeting of the West Barnstable Civic Association at 7:00 PM on April 2, 2019 at West Barnstable Community Building.

II. Attendance Secretary Name

Members: Bob Stolte, Pam Chase, Hank Farnham, Jon Britton, George Zoto, Andy Lee, Bob Depin, Gary Cremeans and Guests: Kathy Akulonis and Kris Clark.

III. Councilor's Report – Phil Wallace

- a) Town Council Budget is being worked on
 - Public Hearing is this Thursday, April 4, 2019
 - \$34,000,000 for 50+ projects
 - CPC appropriation for Payne Black
Request for Americorp Housing
\$200,000 to complete the project
- b) Councilor Wallace will give us an update at the coffee on April 13, 2019
- c) First Ballgame to be held at Lombard Field on April 15, 2019
- d) Luke's Love – Stones have been buried and fence painted

IV. Approval of Minutes from March 5, 2019

Motion made by Bob Stolte and seconded by Hank Farnham with a unanimous vote to approve the minutes

V. Officer Reports

- a) Treasurer Reported
 - Checking - \$4,377.69
 - Savings – Scholarship - \$4,579.18
 - PayPal - \$98.36
 - Motion made by Bob Stolte and seconded by Hank Farnham to pay expenses remaining from Scholarship fundraiser.
 - Discussion occurred regarding name change on Debit Card and if need for card remains. After discussion, decision made to have name on Card changed.

- Bulk permit rate for mailings this year is \$235. Motion made by Bob Stolte and seconded by Andy Lee with unanimous vote taken to pay this rate.
 - Bob Stolte made motion for up to \$4000.00 be used by scholarship committee, seconded by Jon Britton and vote was unanimous. Final amount to be determined at next board meeting after discussion of recommendations by committee.
- b) Corresponding Secretary – Andy Lee had nothing to report
- c) Membership – Jon Britton had nothing to report.

VI. Old Business

- a) BIG THANKS to Jane Manzelli and her committee (Fran Manzelli, Lesley Wallace, Jon Britton and Nancy Meagher. Thank you notes were mailed out 3/28/19. Applications are in, Scholarship committee will interview and determine the number of students to award. Will present checks at 5/21/19 General Membership Meeting
- b) Mercy Otis Warren Woman of the Year Nomination. Review and update of nomination for Wendy Northcross will be resubmitted
- c) West Barnstable Fire District Prudential Committee Annual Meeting is 4/24/19 at 7:00pm at the Community Building. Voting occurs 5:00pm to 7:00pm. Kris Clark is up for reelection for Water Commissioner and Van Northcross is up for reelection.
- d) Saturday Coffee Social to be held at the 1717 Meetinghouse – West Barnstable Fire District Well will be discussed by Representatives from the Water Commission and the Prudential Committee from 9:30 – 10:00am and Paine Black House will be discussed by Town Counselor Phil Wallace and Meetinghouse Farm Representative Judy Desrochers from 10:00 – 10:30am.
- e) Reminder for Spaghetti Supper to be held Saturday, April 6, 2019. Raffle, e-blasts out and please spread the word.

VII. New Business

2020 Meeting Dates and Cornerstone dates tabled to next meeting

VIII. Public Comment

Town will be restocking Mill Pond with a big restocking at end of April

IX. Next Meetings:

- Saturday, April 13, 2019 – Coffee Social
- Tuesday, May 7, 2019 – WBCA Board Meeting
- Tuesday, May 21, 2019 – General Membership Meeting

X. Adjournment

Bob Stolte adjourned the meeting at 7:54pm after motion was made, seconded and voted unanimously.

Minutes submitted by: Pam Chase, Recording Secretary

Minutes approved by: Name