

WEST BARNSTABLE CIVIC ASSOCIATION

Meeting Minutes

Tuesday, May 7, 2019

I. Call to order

Nancy Meagher called to order the regular meeting of the West Barnstable Civic Association at 7:00 PM on May 7, 2019 at West Barnstable Community Building.

II. Attendance

Nancy Meagher, Bob Stolte, Pam Chase, Andy Lee, Nancy Ashworth, Andy Lee, George Zoto, Dolores Schermer, Bob Depin, Gary Cremeans, Ed Jay, Phil Wallace.

III. Councilor's Report – Phil Wallace

- **Town Capital Improvement Plan is completed**

- 59 projects
- Mostly infrastructure
- School repairs

Phil states he will bring the committee's feelings for water department's need to consolidate systems to the town.

- **Community Preservation Committee denied Paine Black House funding of \$200,000.**

- Andy Lee to submit letter for completion of renovation – list to be given to Andy.
- The \$234,000 already spent made the building stable
- Bathroom and floors need to be repaired to be safe for use
- On June 4, 2019 the Civic Association Board will meet at the Paine Black House for a quick tour, then go to the Community Building for the regular meeting. Phil will provide access.

IV. Approval of Minutes from April 2, 2019

Motion made by Ed Jay and seconded by Bob Depin with a unanimous vote to approve the minutes.

V. Officer Reports

a) Treasurer's Report

- Checking - \$4,622.53
- Savings-Scholarship - \$4,579.58
- PayPal - \$98.36

Motion made by Dolores Schermer and seconded by Andy Lee and unanimously approved to accept report.

Bob reported bills to be paid are

- \$17.26 for scholarship expenses to Jane Manzelli
- \$49.38 to Nancy Meagher for 4/13/19 Coffee Social Muffins

Motion made by Bob Depin and seconded by Ed Jay. All in favor.

Bob Stolte reported update to Insurance coverage does not include unmanned drones.

Fourth of July Parade

- Bob Stolte and Ed Jay are on committee
- Andy will submit letter to town manager for request \$500 stipend.
- Bob Stolte reported that stipend has been the same for a number of years.
- Phil Wallace to request increase in the future.
- Suggestion made to do a Membership e-blast to all members regarding needed support. Donations for Parade made out to Civic Association.
- Discussed possibility of fundraisi email to Civic Association and Barnstable Association.
- Tent no longer available from Sheriff's Department. Gary provided information to Ed Jay who will check availability from a different company.
- Requests will be made at General Meeting for volunteers to assist on day of parade
- Ann Canedy and Roberta Miller are to be Grand Marshalls.

b) Scholarship Committee

- 5 applications received.
- 1 came from Centerville
- Of 4 remaining, 1 applicant did volunteer work in West Barnstable.
- Decision made to give \$1200 to one applicant and \$900 to other three applicants.

Pam made motion, Dolores seconded and unanimous vote taken to approve to stated scholarships.

Acknowledgement to Jane and Fran Manzilli as they did a "ton of work" for the committee.

- c) Membership

Nothing to add.

VI. Old Business

- a) Coffee Social at 1717 Meetinghouse worked well except provision of hot coffee was extra work for George Zoto. Thank you, George!!
- b) Mercy Otis Warren Woman of the Year Nomination for Wendy Northcross – Bob Spalding and Nancy Meagher updated and submitted nomination.
- c) West Barnstable Fire District Annual Meeting – Request of agenda will be brought up at General Meeting
- d) Earth Day, Village Clean Up – Will be put off till next year.
 - Suggestion made that we all pick up litter while on walks.
 - Phil will check on the Sandy Neck Clean Up
- e) May 21 General Meeting: Nancy Vail Shoemaker will speak and Scholarships to be presented.

Bakers needed to provide snacks.

VII. Next Meetings:

Tuesday, May 21, 2019 – General Membership Meeting

Tuesday, June 4, 2019 – Board Meeting

Tuesday, July 2, 2019 – Board Meeting

VIII. Public Comment

Mill Pond has been stocked with adult fish

IX. Adjournment

Nancy Meagher adjourned meeting at 8:40 PM after motion by Bob Depin, second by Jon Britton and a unanimous vote.

Minutes submitted by: Pam Chase, Recording Secretary

Minutes approved by: Name