

WEST BARNSTABLE CIVIC ASSOCIATION

Board Meeting Minutes

Nov 12, 2019

Opening

The regular meeting of the WEST BARNSTABLE CIVIC ASSOCIATION was called to order at 7:00 PM on November 12, 2019 at the Community Building by Nancy Meagher, President.

Present

Bob Stolte, Dolores Schermer, Hank Farnham, Nancy Ashworth, Nancy Meagher, Andy Lee, Gary Cremeans, George Zoto, Ed Jay, Bob Depin and guests Joanne Wallace, Britt Beedenbeder, Mark Wirtanen, and others (ref. Attendance Sheet Nov. 12, 2019).

Dolores Schermer motioned and Nancy Meagher seconded and unanimous vote to approve minutes of October 1, 2019.

Councilor's Report – Phil Wallace - Not present

Officer Reports Treasurer – Bob Stolte - Refer to Treasurer's Report Nov. 12, 2019

Ed Jay motioned and George Zoto seconded and unanimous vote taken to accept report.

- Judy Desrochers and
1. Request submitted by Joanne Wallace for \$400 for decorations for the Community Building.

Bob Stolte motioned not to exceed \$400, Andy Lee seconded and unanimous vote taken to approve request.

2. Request submitted by Bob Stolte for \$500 for Tree Lighting Event.

Dolores Schermer motioned and Nancy Ashworth seconded and unanimous vote taken to approve request.

Corresponding Secretary – Andy Lee

Tree Lighting event will be listed in the Cape Cod Times Holiday Guide and in the Barnstable Patriot.

Membership – Jon Britton - No report

Old Business

1. Nominations for new board members close on Nov. 15, 2019. Bob Depin and Nancy Ashworth are stepping down.
2. Nancy Meagher will send out reminder email for Tree Lighting Event.

New Business

Request submitted by Nancy Meagher for the creation of a GoFundMe account for the WBCA scholarship fund.

Andy Lee motioned and Dolores Schermer seconded and unanimous vote taken to approve request.

Public Comment

1. Short Term Rental Discussion - Impact on Cape Cod. Open discussion on impact of short term rentals (<30 nights). Overall support of these rentals but a general agreement on the problems of excess noise, litter, and disruption to neighborhood. Rules need to be established and enforced by the town.

2. Mark Wirtanen discussed the need for the West Barnstable WMCA to connect to the CCCC sewage line. This line feeds into the municipal sewage treatment plant located in Hyannis. Presently the WMCA is on a private septic system. He is concerned with the impact the current configuration may have on the aquifer. Ed Jay and Nancy Meagher will meet with the YMCA board to discuss.

2. Neighbors of the recently reopened autobody shop are complaining of excess noise and that it is operating outside of normal business hours. Car washing and engine degreasing is being performed without adequate waste stream management. Runoff is not being contained or treated. They are concerned on the impact this may have on their private wells.

Ed Jay motioned and Andy Lee seconded that the WBCA should send a letter to the Barnstable Board of Health regarding these concerns.

Next Meetings:

Tuesday, December 3, 2019 – 7:00 PM Board Meeting, Community Building

Tuesday, January 7, 2020 – 7:00 PM Board Meeting, Community Building

Tuesday, January 21, 2020 – Annual General Membership Meeting

Adjournment

Motion was made by Ed Jay, seconded by Andy Lee and unanimously approved to adjourn at 8:45 PM by Nancy Meagher, President

Minutes submitted by: Andy Lee

Approved by: