

West Barnstable Civic Association Board Meeting

Agenda ~ Tuesday, June 2, 2020

Zoom Meeting Minutes 7:00 PM

Present: Nancy Meagher, Ed Jay, Bob Stolte, Andy Lee, Jon Britton, Dave Kern, Kris Clark

Guests: Rose DeCosta, Nate Mayo

Councilor's Report – Kris Clark

At this time, the Festival Committee has not yet determined if we will hold the summer Festival. The Committee intends to address this in June, when we expect better information regarding the Governor's and the Town Manager's policy regarding the COVID-19 pandemic.

There is the Reopening Massachusetts Plan from Governor Baker, announced on May 19th. Town staff continues to provide programs and service while managing the public health and economic situation with COVID-19. Golf courses opened on May 8th. Sandy Neck opened to vehicles on May 21st and some beaches will be opened with an official opening date on June 27th.

The Town Council will vote on the Town Manager's budget on June 4th.

New online permitting has been set up with the Town for beach parking permits and transfer station permits at permitvats.com. The Town's Transfer Station will return to being opened 7 days a week and recycling will again resume, with considerations for social distancing.

The Town has received several grant awards to small businesses and cultural non-profits in Hyannis East End impacted by the COVID-19 crisis.

An update on the town's Comprehensive Wastewater Management Plan was given by DPW director, Dan Santos.

Recording Secretary – Pam Chase

Approved May 4, 2020 Zoom Board Meeting Minutes. Motion to approve made by Bob Stolte and seconded by Ed Jay.

Officer reports

Treasurer - Bob Stolte

\$500 Donation to CI Relief Fund was in the Sunday Cape Cod Times.

Treasurer's Report Approved. Motion to approve made by Ed Jay and seconded by Jon Britton.

West Barnstable Civic Association - Financial Reports

		MAY 2020	Income	Expenses
May 1, 2020	Beginning Balance	\$7,748.86		
May 5, 2020	843-Cape & Islands Major Relief Fund			\$500.00
May 5, 2020	844-USPS-Annual Bulk Mailing Fee			\$240.00
May 11, 2020	845-USPS - Cornerstone Mailing			\$152.00
May 11, 2020	846-Kaleigh O'Donnell - Scholarship			\$700.00
May 11, 2020	847-Will Cogswell - Scholarship			\$700.00
May 11, 2020	848-Owen Sullivan - Scholarship			\$700.00
May 14, 2020	Monthly Web Hosting			\$9.99
May 29, 2020	Interest Scholarship Savings		\$0.12	
May 31, 2020	849-Minuteman Press - Web Graphics			\$31.88
May 31, 2020	850-InfoTree Corp - Web Design			\$299.00
TOTAL INCOME			\$0.12	
TOTAL EXPENSES				\$3,332.87
Balance as of 5/31/2020		\$4,416.11		
Checking		\$4,108.09		
Savings-Scholarship		\$255.70		
PayPal		\$52.32		

Corresponding Secretary – Andy Lee

Get Well/Thinking of You card was sent to Hank Farnham.

Membership – Jon Britton

Old Business:

June 14, 2020 Flag Day will be virtual and featured on Channel 18 all week long. Thanks to Chief Maruca, Kris Clark, Paula Hersey, and the Channel 18 Team.

Short Term Rental Update provided. It was determined that no further action at this time is warranted, other than continuing to pay attention to process.

July 4th Parade and Festivities status - Cancelled

WBCA Website Redesign completed and shared with the Board. There were no edits, so it will go live June 3, 3030.

Invoice submitted and paid. www.westbarnstable.org

Village Festival status-no decision at this time

New Business:

Vineyard Wind – Virtual overview and update from Rose DeCosta and Nate Mayo. We may have them back when General Membership Meetings are permitted.

WBFD 2021 Annual Meeting – Timeline for public input before budget and warrant are printed was noted and the WBCA will plan accordingly to make this meeting take place in 2021.

October 20 Meet the Candidates – virtual TBD

Community Building keys-locks were replaced until gatherings are permitted. Original locks will be replaced so that keys will allow access when gatherings are permitted.

Public Comment:

Meeting Dates:

Saturday, July 4, 2020 ~ Parade and Festivities CANCELLED

Tuesday, July 7, 2020 ~ Board Meeting, TBD

Adjourn:

Motion to adjourn made by Andy Lee and seconded by Dave Kern. The meeting was adjourned at 8:14 PM.