

# West Barnstable Civic Association Board of Directors

Zoom Meeting Minutes

December 1, 2020

## **Opening**

The regular meeting of the West Barnstable Civic Association Board of Directors was called to order at 7:05 PM on December 1, 2020 by Nancy Meagher, President.

## **Present**

Nancy Meagher, Andy Lee, Leslie Wallace, Kris Clark, Hank Farnham, Ed Jay, George Zoto.

## **Councilor's Report – Kris Clark**

Last Town Council meeting on November 19, the Town Council unanimously voted to transfer funds from the town's Community Preservation Fund to purchase property owned by Mark Wirtanen, 28 Falcon Road, West Barnstable:

Appropriation and Transfer Order in the amount of \$320,000 Community Preservation Open Space/Recreation Funds for the acquisition of the Open Space Resource consisting of 15.96 acres located at 28 Falcon Road, West Barnstable, Map 195, Parcel 038

Also, at that meeting a Climate Resolution, ADOPTION OF POLICY TO REDUCE NET GREENHOUSE GAS EMISSIONS, was passed, supported by speakers at public comment from our youth, business community and a retired military member.

At the upcoming town council meeting on December 3, we will hear nominations for town council president and vice president.

The following Thursday, December 10, is a special town council meeting on December 10 to address the Financial Policy for the Comprehensive Wastewater Management Plan.

On Thursday, December 17, the agenda is expected to be a light, when we will vote for the Town Council president and vice-president.

## **Approval of Minutes**

Jon Britton motioned, Ed Jay seconded and a unanimous vote taken to approve minutes of the November 10, 2020 Board meeting.

## **Officers Reports**

### **Treasurer – Bob Stolte**

Unable to attend. No report at this time.

### **Membership – Jon Britton**

Black Friday, November 27<sup>th</sup> selling of WBCA Merchandise went well. (\$298) was deposited by Treasurer Bob Stolte. THANK YOU to Jon, Andy, and Ed!!

**Business**

Eblast was sent 11/27/20 announcing the Annual Tree Lighting and Save the Date for the 1/19/21 Annual Meeting.

Ed Jay will facilitate the election of officers and directors at the 1/19/21 Zoom Annual Meeting.

Annual Meeting will be held via Zoom on January 19<sup>th</sup>. An appeal for Scholarship Committee members will be made. Speaker will be Nate from Vineyard Wind/Eversource. Election of officers will take place. Nancy will check the by-laws for # needed for vote. Others to speak for 10 – 15 minutes will be Steve Ziarhos, Joe Muracco and Nancy Shoemaker.

George Zoto will complete the 2020 Year in Review for the website and the Annual Meeting. (THANK YOU, George!)

**Meeting Dates**

Tuesday, January 5, 2021, 7:00 PM ~ Board Meeting Zoom  
Tuesday, January 19, 2021, 7:00 PM ~ Annual Meeting Zoom  
Tuesday, February 2, 2021, 7:00 PM ~ Board Meeting Zoom  
Tuesday, March 2, 2021, 7:00 PM ~ Board Meeting Zoom  
Tuesday, April 6, 2021, 7:00 PM ~ Board Meeting Zoom

**Adjournment**

Andy Lee made a motion to adjourn. The motion was seconded by Lesley Wallace and a unanimous vote was taken to adjourn the meeting at 7:42 PM

Minutes submitted by Nancy Meagher for Pam Chase, Recording Secretary