

# **West Barnstable Civic Association Meeting Minutes via Zoom**

Tuesday, January 4, 2021  
6:30 PM

## **I. Call to Order**

Nancy Meagher, President called to order the regular meeting of the West Barnstable Civic Association at 6:30 PM on Tuesday, January 4, 2022.

## **II. Attendance**

Board members Nancy Meagher, Bob Stolte, Tony Lovell, Jon Britton, Andy Lee, Kris Clark, George Zoto, Dan Dewey, Marissa Caney, Dolores Schermer, and Ed Jay.

## **III. Approval of Minutes**

Motion to approve minutes from the December 7, 2021, meeting was made by Andy Lee and seconded by Ed Jay. Unanimous vote to approve.

## **IV. Nominating Committee**

The Nominating Committee shared that Dan Philos-Jensen would also become a new member of the Board as of January 2022.

## **V. Councilor's Report**

Barnstable County COVID-19 vaccine clinics are ongoing and will take place every Wednesday, starting January 5, 2022.

SPS New England Inc., acting through MassDOT, will be replacing the barriers at the existing Route 149 bridge that crosses over Route 6. The construction will be staged with lane shifts, and two-way traffic will be maintained throughout construction. As always, please slow down and use extreme caution when traveling through the road construction areas, and follow posted safety and detour signs.

Dredging of Barnstable Harbor began after Christmas and will continue for about two weeks.

Exit 65 (formerly Exit 5) roundabout has the names of Cape Cod Fallen 16 Memorial at the First Responders Appreciation Roundabout in West Barnstable. It is expected to be a permanent memorial.

Old King's Highway election information was clarified by the Town Clerk.

The upcoming Town Council meeting will have an update on the rental registration program and there will be an update on the Local Comprehensive Plan.

## **VI. Officer Reports**

### **Treasurer – Bob Stolte**

Bob motioned to approve routine, cyclical payments as a matter of course without individual approvals. Dave Kern seconded. Unanimous vote to approve.

Ed Jay asked if we could order more t-shirts for our campaigns. Motion to spend up to \$1000 to replenish the supply. Dolores Schermer motioned. Dave seconded. Unanimous vote to approve.

### **Corresponding Secretary – Andy Lee**

Andy will confirm Town Manager Mark Ells presence at the General Membership meeting on January 18, 2022.

### **Membership – Jon Britton**

No membership updates from Jon this meeting. Nancy suggested we run a Winter membership campaign starting in February. In the meantime, we will advertise renewals in our blast emails and encourage memberships through word of mouth.

## **VII. Old Business**

There is a new link for the Scholarship Application, and this will go live on the WBCA website by February 1st.

The Winter issue of the *Cornerstone* was mailed 11/22/21.

The Holiday Lights and decorations were removed from the Community Building and stored until next year. Thank you, Tony Lovell and Marissa Caney.

## **VIII. New Business**

The slate of Officers and Board Members to be presented at the 1/18/22 Annual General Membership Meeting:

- Andy Lee, President
- Ed Jay, Vice President
- Bob Stolte, Treasurer
- Marissa Caney, Recording Secretary
- Nancy Meagher, Immediate Past President

Board members: Dan Dewey, Dolores Schermer, George Zoto, Jon Britton, Dave Kern, Dan Philos-Jensen and Maria DeMayo.

Approval of Slate of Officers for 2022-2023. Ed Jay motioned, Bob Stolte seconded. Unanimous vote taken to approve.

## **IX. Public Comment**

There was no public comment.

## **IX: Meeting Dates**

Tuesday, January 18, 2022, 7:00 PM ~ Annual General Membership Meeting, via Zoom  
Tuesday, February 1, 2022, 7:00PM ~ Board Meeting, Zoom

## **X: Adjourn**

Bob Stolte motioned. Ed Jay seconded. Unanimous vote taken to adjourn at 7:33 PM.

Minutes submitted by Marissa Caney, Recording Secretary