

West Barnstable Civic Association Board Meeting Minutes

Tuesday, February 7, 2023

7:00 PM

West Barnstable Community Building

Call to Order

Andrew Lee, President called to order the regular meeting of the West Barnstable Civic Association at 7:02 PM.

Attendance

Board members Andy Lee, Ed Jay, Jon Britton, Dan Dewey, Nancy Meagher, Dolores Schermer, Bob Stolte, George Zoto, and Councilor Kris Clark were in attendance. Guests: Julie Lee and Thomas O'Neill

Approval of Minutes

Approval of corrected January 3, 2023, meeting minutes

Bob Stolte motioned; Dolores Schermer seconded. Unanimous vote taken to approve.

Report from Precinct 11 Councilor Kris Clark

Town and local updates:

On January 31st, I joined Judge Joe Reardon and others on his advisory committee to hear his updates. The Judge welcomed Ed Jay to his advisory committee. There has been some progress on the legal issues regarding the ownership of the land for purposes of receiving funding from the state for the restoration of the building and relocation of the box car to the museum's purpose, to benefit the request of the leadership of the Cape Cod Chapter, National Railway Historical Society.

Yesterday, I attended a meeting of the West Barnstable Water Commissioners. The Supervisor of the Hyannis Water Supply Division gave us an update on the town's plans to look for future potential water sources for the Town. He and the chair of the Hyannis Water Board planned to speak at the monthly meeting of the Town's Land Acquisition and Preservation Committee, which was canceled due to a cybersecurity threat on the Town's website on January 5, 2023. The presentation will be on the upcoming agenda at this month's LAPC's meeting, next Monday, February 13, 2023 at 5:30 PM. After a discussion, the WB Water Commissioners voted to send a letter of support for the purchase of the 18 acres of open space that is currently for sale adjacent to the Bridge Creek Conservation Area. It is zoned as Chapter 61B property, giving the Town the first right of refusal.

I researched with town staff and others and eventually supported the Form Based Zoning in Hyannis after making several amendments.

I was proud of the West Barnstable residents who came to the January WBCA meeting where the Town's planning staff hosted public input for the Town's Local Comprehensive Plan update. I was told that the meeting in West Barnstable was one of the best attended.

Proud to serve as your councilor, Kris

Officer Reports

Treasurer – Bob Stolte

Approval of the January Treasurer's Report. Ed Jay motioned. Dan Dewey seconded. Unanimous vote to approve.

The October 18, 2022, General Membership Meet the Candidates Meeting was held at 1717 Meetinghouse and was hugely successful. The WBCA plans to reserve this venue each year and will make a donation in the future to the 1717 Meetinghouse Foundation.

Bob Stolte made a motion to donate \$200 to the BHS 2023 After Prom Celebration. The motion was seconded by Ed Jay and unanimously approved.

West Barnstable Civic Association - Financial Reports

JANUARY 2023		Income	Expenses
January 1, 2023	Beginning Balance	\$6,031.24	
January 7, 2023	Membership - Dean	\$25.00	
January 7, 2023	Pay Pal Fee		\$1.36
January 7, 2023	Sales - Dean - 2 "T" Shirts	\$45.00	
January 7, 2023	Sales Dean - 2 Stickers & 1 - Koozie	\$10.00	
January 7, 2023	Pay Pal Fee		\$2.41
January 16, 2023	Memberships - Varnern & Meagher	\$50.00	\$2.72
January 17, 2023	Debit - Amari's GC - Recognition Gift		\$75.00
January 17, 2023	Membership-Ewing, Grace, Farnum, Ladner, Monz, Burke, Xiarhos, Doherty, McAleer @ \$15	\$135.00	
January 17, 2023	Membership-Crawford, Lee, Dewey, Stolte, Cremeans, Wirtinen, Clark, Zoto, Paradise, Wallace, Gray, Lagol @ \$25	\$300.00	
January 17, 2023	Sales - "T" Shirts	\$50.00	
	Sales - Sticker	\$3.00	
January 17, 2023	Scholarship Donation	\$25.00	
January 25, 2023	Membership - Arseneaux	\$25.00	
January 25, 2023	Pay Pal Fee		\$1.36
January 31, 2023	Interest Scholarship Savings	\$0.08	
TOTAL INCOME		\$668.08	
TOTAL EXPENSES			\$82.85
	Balance as of 1/31/2023	\$6,616.47	
Checking		\$5,284.21	
Savings-Scholarship		\$949.20	
PayPal		\$383.06	

Membership – Jon Britton

Jon reported that 38 people joined or renewed at the 1/17/23 Annual General Membership Meeting. There are 49 current memberships to date. Nancy Meagher will send an eblast (316 names) as a reminder to those who haven't done so.

Old Business

Andy reported that the 1/17/23 General Membership Meeting was well attended, informative, drew Membership renewals, and overall enjoyed by all.

Amari Fundraiser: Sunday, March 5, 2023, 4:30-Closing. Flyers were distributed for posting and the Board Members all agreed to talk it up. (Flyer in the Google Folder)

A Coffee Social will be held Saturday, March 25, 2023, from 9:00-10:30 AM Meet with the WB Fire Chief Maruca. Ed Jay confirmed with Chief Maruca and Nancy Meagher reserved the WB Community Building. (Permit and Flyer in the Google Folder)

New Business

WBCA Educational Scholarship Applications and GoFundMe are posted on the WBCA Website. The Committee will contact donors from 2022 and others. Nancy and Debbie Leary will contact High School Counselors about this Scholarship for WB residents.

Ed Jay provided an update on the Lombard Trust. Lombard Trust owns the WB Railroad Station, but not the land. They are working to finalize the ownership of the building so that funds that have been allocated from the Town to update the property and the station may be used.

Public Comment

Adjournment

Jon Britton made the motion to adjourn the meeting, it was seconded by Dan Dewey, and unanimously approved. The meeting was adjourned at 8:20 PM.

Respectfully submitted by Nancy Meagher, Recording Secretary.

Nancy A. Meagher

Meeting Dates:

Tuesday, March 7, 2023, 7:00 PM ~ Board Meeting, West Barnstable Community Building
Saturday, March 25, 2023, 9:00-10:30 AM ~ Coffee Social, Update from Fire Chief Joe Maruca
Tuesday, April 4, 2023, 7:00 PM ~ Board Meeting, West Barnstable Community Building
Tuesday, May 2, 2023, 7:00 PM ~ Board Meeting, West Barnstable Community Building
Tuesday, June 6, 2023, 7:00 PM ~ Board Meeting, West Barnstable Community Building