West Barnstable Civic Association Meeting Minutes

Tuesday, December 7, 2021 Nancy Meagher's Home, 26 Wayside Lane West Barnstable, MA

I. Call to Order

Nancy Meagher, President called to order the regular meeting of the West Barnstable Civic Association at 7:05 PM on Tuesday, December 7, 2021, at Nancy Meagher's home at 26 Wayside Lane in West Barnstable, MA.

II. Attendance

Board members Nancy Meagher, Bob Stolte, Tony Lovell, Jon Britton, Hank Farnham, Andy Lee, Kris Clark, George Zoto and Ed Jay.

III. Approval of Minutes

Approval of meeting minutes from November 9, 2021 meeting. To be voted on at January. 4, 2022 Board Meeting.

IV. Councilor's Report

MASSDOT ROUTE 149 BRIDGE BARRIER REPLACEMENT PROJECT

SPS New England Inc., acting through MassDOT, will be replacing the barriers at the existing Route 149 bridge that crosses over Route 6. The project includes the installation of temporary construction signage, selective clearing and thinning, staged removal and replacement of bridge barrier and end posts, bridge pavement micro-milling and Superpave Waterproofing Surface Course placement, pavement markings and incidental items necessary to complete the work.

Weather pending, construction will be on-going, Monday through Friday from 7:00 AM to 3:30 PM until completion of the work. Work within Route 149 *was* anticipated to start on Monday, September 13, 2021 and construction duration is anticipated to be 22-months.

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. For questions, please contact the District 5 Construction Office at (508) 884-4281.

Councilor Clark attended the Veterans Day parade and ceremony on Thursday, November 11, 2021, and stayed to hear the moving stories from the featured veterans at Town Hall.

West Barnstable resident, Ryan Coholan of Church Street, was voted in as a write-in candidate for the Old King's Highway Historic Commission on Tuesday, November 23, 2021 from 7-8pm at the West Barnstable Community Building.

There was a discussion on Old King's Highway Commission and who can join – only those who live in OKH district? Nancy to pursue more details.

Matt Levesque was re-elected as Town Council president and Paula Schnepp was re-elected as Town Council Vice President.

Meetinghouse Farm is hosting its Holiday Sale this weekend, December 11 & 12 from 10am – 2pm. Seasonal gifts, bird houses, ornaments, Tekla's breads and more for sale.

The Town Manager hosted a hearing on proposed fee changes for the upcoming calendar year. Those wishing to provide any additional comments may do so through December 16, 2021. Please send comments to Mark.Ells@town.barnstable.ma.us

The Town Of Barnstable Is Seeking Experienced Snow Plow Contractors; 3/4 Ton 4x4 Trucks to Tri Axel Dump Trucks Plows; Skid steers to Front End Loaders Apply at the Highway Division Office: 382 Falmouth Road, Hyannis Ma. 02601 or Call Sean Jones at (508) 790-6330.

V. Officer Reports

Treasurer - Bob Stolte

Town contributed a \$500 check for the West Barnstable Tree Lighting. The WBCA donated \$200 to the Cape Cod Times Needy Fund.

Approval of Treasurer's report: Marissa Caney motioned. Andy Lee seconded. Unanimous vote taken to approve.

Bob Stolte made a motion to allow the Treasurer to spend up to \$300 to pay bills for the 2021 Tree Lighting, in lieu of the Board pre-approving each bill. Ed Jay seconded. Unanimous vote taken to approve.

Corresponding Secretary - Andy Lee

No report.

Membership – Jon Britton

Two new memberships were added in the month. Kris Clark raised the idea of a Winter Membership drive.

VI. Old Business

There is a revised page for the Scholarship application on the WBCA website. The Scholarship Application will be posted February 1, 2022.

The Winter issue of the *Cornerstone* was mailed 11/23/21. The Coop paid Sunderland for printing and WBCA paid for postage.

The Holiday Lights are up at the Community Building, the annual Tree Lighting on 12/5/21 was festive and fun, and the holiday T-shirt Black Friday sale (postponed to 11/27/21 due to rain) was a success.

VII. New Business

Ed Jay presented the Nominating Committee's Slate of Officers and the Board for 2022-2023:

President: Andy Lee Vice President: Ed Jay Treasurer: Bob Stolte

Recording Secretary: Marissa Caney

Immediate Past President: Nancy Meagher

Board Members: Jon Britton, Maria DeMayo, Dan Dewey, Dave Kern, Dan Philos-Jensen, (added after an email discussion) Dolores Schermer, and George Zoto.

Approval of the Nominating Committee's Slate of Officers and the Board for 2022. Ed Jay motioned, Bob Stolte seconded. Unanimous vote taken to approve.

The Board presented Soon to be outgoing WBCA President Nancy Meagher with a citation from the State House and a

beautiful silver musical jewelry box. She was honored and most appreciative:



VIII. Public Comment

There was no public comment.

IX: Meeting Dates

Tuesday, January 4, 2022, 7:00 PM \sim Board Meeting via ZOOM due to recent surge in COVID-19 virus. Tuesday, January 18, 2022, 7:00 PM \sim Annual General Membership Meeting, Zoom or In person TBD Tuesday, February 1, 2022, 7:00 PM \sim Board Meeting, WB Community Building

X: Adjourn

Hank motioned. Jon and Dave seconded. Unanimous vote taken to adjourn at 8:25pm.

Minutes submitted by Marissa Caney, Recording Secretary.