

West Barnstable Civic Association Board Meeting Minutes

Tuesday, January 3, 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 7:07 PM.

Attendance

Board members Andy Lee, Ed Jay, Jon Britton, Maria DeMayo, Dave Kern, Nancy Meagher, Bob Stolte, and Councilor Kris Clark were in attendance.

Approval of Minutes

Approval of corrected December 6, 2022, meeting minutes

Ed Jay motioned; Maria DeMayo seconded. Unanimous vote taken to approve.

Report from Precinct 11 Councilor Kris Clark

Town and local updates:

On November 30th, I joined Judge Joe Reardon and others on his advisory committee to hear his updates and to learn of the plans to move a donated boxcar onto a more prominent area on the Lombard Trust property. There are some ownership issues that I am nudging the Town's legal department to address. Today I received a message from Asset Management Director David Anthony who is in discussions with the Town's Legal Department regarding resolving the ownership issue that is holding up action by the Cape Cod Chapter of the NHRS. This has yet to be resolved.

Judge Reardon would like a member of the WBCA board to join his committee. I had served in that capacity but now serve as the sitting town councilor. Ed Jay volunteered to serve on this committee and Maria DeMayo will be an alternate.

In light of the Town's interest to drill for municipal water in West Barnstable, the WB Water Commissioners met on December 13, 2022 at 5:00pm at the West Barnstable Community Building. The main purpose is to request that an article be placed on the Annual Fire District Warrant for future professional services for water. The Prudential Committee will have its monthly meeting the day afterwards. When the WB Water Commissioners requested the same last year, we were told that it was too late- that the document was close to being printed. The next scheduled WB Water Commissioners meeting is on February 6th (first Monday) at 6:30pm. The next Prudential Committee meeting is the day afterwards, December 14, 2022, at 4 PM.

I attended the monthly meeting of the Hyannis Water Board last month. There I suggested that the Water Board support that the Town purchase the 18 acres of open space that is now for sale by the Burke family. These 18 acres are contiguous to the Bridge Creek Conservation Area and presents a rare opportunity for the Town to purchase land for municipal water use. An easement for the Town of Barnstable was explored and not found feasible at the Burke Farm property currently for sale, due to wetland concerns. But it was agreed that the 18 acres would be a good addition to the Bridge Conservation Area for the town to buy it for additional buffer land for future water supply. The Supervisor of the Hyannis Water Supply Division plans to draft a letter for the Hyannis Water Board to approve to send to the Community Preservation Committee to pay for an appraisal for the land on that property that is not developed. The Supervisor of the Hyannis Water Supply plans to send a letter to the Town's Land Acquisition and Preservation Committee to recommend that the 18 acres be preserved for municipal water protection. The next meeting of the Hyannis Water Board will be on January 17th at 5 PM via Zoom.

I continue to express concerns over the proposal for Form Based Zoning in Hyannis.

The 28th session of the Inside Town Government class will begin on Tuesday, January 24, 2023. It will be held from 6:30 – 9:00 PM at various locations throughout the Town. The program is free of charge and open to anyone who works or lives in Barnstable. Classes are limited and are almost full. Fill out an application [HERE](#).

Proud to serve as your councilor, Kris

Officer Reports

Treasurer – Bob Stolte

Bob suggested that the WBCA write a letter to the Town of Barnstable requesting an increase in the \$500 donation that is made to support the WB Annual Tree Lighting. Andy and Nancy will compose a letter to Mark Ells with thanks for their generosity all of these years and a mention of the increase if possible.

Approval of the December Treasurer's report and the 2022 Annual Financial Report. Dave Kern motioned. Maria DeMayo seconded. Unanimous vote to approve.

West Barnstable Civic Association - Financial Reports

DECEMBER 2022			Income	Expenses
December 1, 2023	Beginning Balance	\$6,941.43		
December 3, 2023	Membership - Pagnataro		\$25.00	
December 3, 2023	Pay Pal Fee			\$1.36
December 3, 2023	Sales - Lane - 2 "T" Shirts		\$50.00	
December 3, 2023	Pay Pal Fee			\$2.24
December 4, 2022	895 - Jeremy Cadrin - Tree Lighting			\$100.00
December 5, 2022	Membership - Grimes		\$25.00	
December 5, 2022	Pay Pal Fee			\$1.36
December 5, 2022	Sales - 1-"T" Shirt & 2-Kooxies		\$31.00	
December 5, 2022	Pay Pal Fee			\$1.57
December 12, 2022	896 - Cape Cod Needy Fund			\$200.00
December 12, 2022	897 - Advanced Embroidery-"T" Shirts			\$1,077.00
December 12, 2022	898 - Joanne Wallace - Tree Lighting			\$83.90
December 12, 2022	899 - Minuteman Press-Tree Lighting			\$34.53
December 12, 2022	900 - West Parish - Tree Lighting			\$150.00
December 12, 2022	901 - Robert Stolte - Tree Lighting			\$91.25
December 12, 2022	902 - Dianna Henson - Tree Lighting			\$144.47
December 14, 2022	903 - USPS - 2023 Box Rental			\$156.00
December 14, 2022	Paster's - Contribution		\$1,000.00	
December 18, 2022	Sales - WB Sticker		\$3.00	
December 18, 2022	Pay Pal Fee			\$0.59
December 30, 2022	Interest Scholarship Savings		\$0.08	
TOTAL INCOME			\$1,134.08	
TOTAL EXPENSES				\$2,044.27
Balance as of 12/31/2022		\$6,031.24		
Checking		\$4,846.21		
Savings-Scholarship		\$949.12		
PayPal		\$235.91		

WEST BARNSTABLE CIVIC ASSOCIATION 2022 Annual Financial Summary Report

Starting Balance – January 1, 2022 **\$ 6,406.26**

Income **\$ 13,545.69**

Membership Dues	\$ 1,620.00
Contributions	\$ 1,000.00
Interest	\$ 1.69
Merchandise Sales	\$ 1,395.00
Amari Fundraiser	\$ 329.00
Scholarship Contributions	\$ 8,200.00
Town of Barnstable – Event Support	\$ 1,000.00

Expenses **\$ 13,920.71**

Bulk Mail Permit	\$ 265.00
Post Office Box Rental	\$ 156.00
Postage (Cornerstone)	\$ 329.56
Web Design and Web Hosting	\$ 218.13
Insurance	\$ 660.00
Pay Pal and Go Fund Me Fees	\$ 175.14
Operating Expenses	\$ 407.13
Merchandise Purchases	\$ 1,895.35
Scholarships Awarded	\$ 8,000.00
Tree Lighting Expenses	\$ 914.40
Community Support	\$ 900.00
Barnstable HS 2022 Celebration	\$ 100.00
Mercy Otis Warren Award Sponsorship	\$ 100.00
BWB 4 th July Parade Committee	\$ 500.00
Cape Cod Needy Fund	\$ 200.00

Ending Balance December 31, 2022 **\$ 6,031.24**

Robert R. Stolte
Treasurer
1/3/2023

Membership – Jon Britton

Jon may be unable to attend the January 17, 2023, meeting, but Ed, Maria, and Dave will manage Membership and Merchandise sales.

Old Business

Andy will confirm Sunday, March 5th for the Amari Fundraiser. We will have Flyers for the January 17th Annual General Membership Meeting.

Annual General Membership Meeting

Ed Jay will thank and present a gift and certificate to George Zoto for his years of service. The Board approved a \$75 Amari gift Certificate for George. Ed will then present the slate of officers and facilitate the election. Voting cards will be distributed, votes will be cast, counted, and results announced before the meeting ends.

Officers: President ~ Andy Lee, Vice President ~ Ed Jay, Treasurer ~ Bob Stolte, Secretary ~ Maria DeMayo, Immediate Past President ~ Nancy Meagher. Directors: Jon Britton, Dan Dewey, Dave Kern, Dan Philos-Jensen, and Dolores Schermer

Program: James Kupfer and Kate Maldonado from the Town's Local Comprehensive Planning Committee (Andy)

Senator Cyr, Representative Xiarhos (Maria)

Chief Maruca (Ed)

Coffee, tea, water: Nancy

Baked Goods: Board Members

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 will confirm with Chief Maruca and Nancy Meagher will reserve the WB Community Building.

New Business

The 2023 Schedule of Events was reviewed by the Board. The Spaghetti Supper is popular, but not a definite and will be listed as TBD.

The 2022 Year in Review draft was distributed to Board Members who will read and send edits to Nancy Meagher. Nancy will post the 2023 Schedule, the 2022 Year in Review, and the 2022 Annual Financial Report on the Calendar of Events Page on the WBCA Website.

Public Comment

Adjournment

Bob Stolte made the motion to adjourn the meeting, it was seconded by Dave Kern, and unanimously approved. The meeting was adjourned at 8:38 PM.

Respectfully submitted by Nancy Meagher, Recording Secretary.

Nancy A. Meagher

Meeting Dates:

Tuesday, January 17, 2023, 6:30PM ~ General Membership Meeting, West Barnstable Community Building

Tuesday, February 7, 2023, 7:00PM ~ Board Meeting, West Barnstable Community Building

Tuesday, March 7, 2023, 7:00PM ~ Board Meeting, West Barnstable Community Building

Tuesday, April 4, 2023, 7:00PM ~ Board Meeting, West Barnstable Community Building