

August 26, 2009

Annual Meeting of the Osterville Village Association

Directors Present: Chuck Sabbatt, John Crow, Bill Cutcliffe, Peter Hansen, Bruce Harding, Arthur Marney, Gail Nightingale, Mary Jane Savage, Richard Sheehy, Tiffany Swan, Jim Crocker and Joan Connelly.

The meeting was called to order at 7:34 p.m. by President Sabbatt

It was announced that Richard Colman and Thomas Leckstrom have joined the Board of Directors.

The Treasurer's Report was presented by Chuck Sabbatt.

John Crow presented the Membership Report. We had 1008 members in Fiscal Year 2009.

There was a short presentation by Peter Hansen regarding the Robert Smith Fund.

Gail Nightingale presented the OBPA report. A copy is attached to these minutes.

Cynthia Hall gave a report on the Historical Society.

A report on the Library was given by Lee Ann Amend.

Larry Evans brought us up to speed on the Armstrong Kelly Park – The bees are not doing well this year.

Cindy Shulman did an OVA website presentation.

Retiring Board Members Arthur Marney and Mary Jane Savage were honored for their work on the Board.

A presentation to Carl Monge is set for this fall.

David Richardson was appointed as a life time member of the Board.

Bill Cutcliffe, Peter Hansen, Colleen Logan and Richard Sheehy were elected for a three year term on the OVA Board of Directors.

James Crocker, our Town Councilor gave a State of the Village talk. He touched upon many issues some of which were:

- The Bay School building is going out to bid again
- The possibility of water wells at the old Osterville elementary land on Bumps River road
- A sidewalk out by the bumps river bridge
- The completion of work on the west Bay Road Bulkhead
- The work that has been done to preserve a reasonable portion of Dowses beach for human uses
- Stewart's creek sewer situation

Submitted for your approval.

Richard Sheehy

\