

February 2, 2010

Board of Director's Meeting of the Osterville Village Association

Directors Present: Richard Sheehy, Bruce Harding, Peter Hansen, Coleen Lotuff, Joan Connolly, Jim Crocker, Gail Nightingale, John Crow, Tom Leckstrom, Mark Curley, Richard Colman and Karen Smith

The meeting was called to order at 7:05 p.m. by John Crow.

The Secretary's report was accepted.

The Treasurer's report was accepted.

Gail needs a check for tuition for the scholarship program. She was able to get in touch with the scholarship winner. She ended up going to a community college. Gail requested a check for \$750.

O.B.P.A.

At our breakfast meeting held on January 12 at the new Osterville Fire Station, a tour of the new station was given by Chief John Farrington and Deputy Chief Craig Whitely. It was very informative and is a wonderful addition to our village.

We have elected Michelle Fairbanks of Michelle's as the new member of our Steering Committee to replace Darren Bagley-Heath of Sweet Tomatoes who has chosen not to re-join O.B.P.A. (therefore is not eligible to remain on our steering committee).

Our 5th annual Chocolate Fest will be held this Saturday, February 6th.

Our Winter Cocktail Party is scheduled for February 9th at Five Bays Bistro. Tdbank is the sponsor for this party along with Five Bays Bistro.

We have two new members of the O.B.P.A.

Robert Paul Properties: Bob Kinlin & Paul Grover, 863 Main St.

Meridian Mortgage Funding LLC, Carmela Zezze & Anthony Elio, 891 Main Street, Suite B.

The O.B.P.A. was able to giving the Needy Fund and the Salvation Army each an additional \$925.

West Bay School – David Anthony - Chief Procurement Officer – gave a presentation on the RFP for the school. Some of the issues covered were a shared septic system, sub division of the property and zoning issues. The school was declared surplus and there is an interested party who would like to use the property as an educational facility for students who have moved out of the educational system. These would be students who have been diagnosed with Aspergers and Autism. The students would be over the age of 18.

There will be an internal review with building growth management. Some questions remain regarding a request for use of the fields. There could be a use agreement – they would have status of primary user.

The town could receive maintenance in exchange of use of the fields. The septic system is currently between the community building and the school. They might have to upgrade the septic for the school. The existing could possibly be retained for the community building. They could have to move to two systems if there were a sub division of land. There are a total of 4.5 acres on the whole property. The intent was to have the smallest amount of land sold with the property. (One acre and 3 acres with line between school and community building.) Zoning changes may be possible.

Cape Cod Collaborative is looking at the elementary school on Bumps River Road.

Small residential aspect to the purchase would allow 8 permanent residents.

This would be an out-right sale. The interested group would purchase the building and land. If a user agreement was put in place, the parties would have to meet annually with the town to review.

Budget Committee – We will remove the miscellaneous column from the budget. We are still \$1200 over income from dues and Robert Smith Fund. We are \$1448 over last year's budget – postage newsletter, accounting and office supplies are high. We can trim \$100 off the singing trouper and keep requests for funds at \$ 2000 each for the Library, Historical Society and the Armstrong Kelly Park. Newsletters should be sent by email to as many residents as possible to reduce postage. We can also reduce the newsletter to 2 or 3 publications per year as opposed to the 4 editions currently going out. If we take these steps, our budget will be in balance.

Motion to accept the June 2010 to May 2011 budget as discussed and amended. Motion Carried.

Robert Smith Fund- There are no requests for funds at this time.

Town Councilor Report-We are currently working on budgets for the town. There is a movement to complete the airport terminals permitting process. Small zoning issues are on the move – DCPC in Craigville Beach area. New role for Cape Cod Commission: review of the Town Manager.

The meeting was adjourned at 8:00 p.m.