

March 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, John Crow, Tom Leckstrom, Mark Curley, Chuck Sabbatt, Richard Colman and Karen Smith

The meeting was called to order at 7:00 p.m. by Chuck Sabbatt.

The Secretary's report was accepted with minor spelling changes.

The Treasurer's report was accepted. We have a current balance of \$20,332.76

Nstar bill for \$32.65 was not included in the report.

Robert Smith Fund – Proposal for park by the church is in place. John Crow is requesting a license to proceed. There will be granite curbing and pavers for the step. It's approximately \$4.00 a square foot. We should consider using funds from the Robert Smith Fund toward the park. We need to consider having a fund raiser through the newsletter. The OVA should donate some funds. We could sell bricks similar to the program at Armstrong Kelly Park. We will have figures by next week. Benches will be provided by the DPW. The frames are alright but the slats are no good. Jim Crocker will donate new slates for the benches which are worth about \$3000. We need to wait for estimates to come through before we know the actual cost of the project.

OBPA – Gail was not able to attend the meeting so no report was available.

Budget Committee – The budget was voted in last month. Richard would like to provide a monthly update. Richard will coordinate with Jim to get a copy of the financials before future meetings.

Town Council Report – Budget season is in full swing. There is a lot of discussion on how to handle the sewer issues. We are pushing ahead with airport meetings to get back on track and have a vote by April 1<sup>st</sup>. We are conducting interviews for everyone who sits on boards. – DCP is a red hot issue right now.

A committee has been established to help support the wishes of the village of Osterville regarding the proposed purchase of the Bay School. Bruce Harding, Peter Brooks and Linda Baker have volunteered to serve on the committee. They have a meeting this week with Antonia.

Waste Water situation – Osterville won't be addressed in the near future. It is not cost effective to get sewers into Osterville.

Dave Richardson would like to request that there are provisions in place for a trash receptacle at the new park in town square. It has already been addressed and there will be a receptacle.

The pot holes are extremely bad along Osterville West Barnstable Road and throughout Osterville. Money has been set aside for repair work.

The meeting was adjourned at 7:40 p.m.

The next meeting of the ova will be held on Tuesday, April 6th, 2010.