

# CAPE COD AND THE ISLANDS SELECTMEN AND COUNCILORS ASSOCIATION

REPRESENTING 105 ELECTED OFFICIALS AND 22 MUNICIPALITIES

Meeting Minutes, July 17, 2019  
Hearth and Kettle Restaurant, Cape Codder Resort, Hyannis MA

President Andrew Gottlieb called the meeting to order and asked for the roll call.

*Roll Call.* Mary Chaffee, Brewster; Alan McClennen, Orleans; Ed McManus, Brewster; Greg Milne, Barnstable; Janet Reinhart, Wellfleet; John Flores, Barnstable; Paul Hebert, Barnstable; Stephen Mealy, Bourne; Don Pickard, Bourne.

## MEETING DISCUSSION

*Review of Annual Dues.* Treasurer Don Picard discussed increasing the Annual Dues from \$50 per Member to \$60 per Member. Summarizing the dues structure below:

Regular Members	From \$50	To \$60
Associate Members	Stay at \$50	
Affiliate (non-voting) Members	Stay at \$50	
Assembly of Delegates Members	Stay at \$175	
County Commissioners	Stay at \$50	

Motion to approve was made by Ed McManus, seconded by Stephen Mealy and passed unanimously.

*Meeting Venue Changes.* Additional discussion on identifying less costly venues for the monthly breakfast meetings. Several were offered including the Eastham Library and the Upper Cape Tech school. The new meeting schedule outlined below reflects substituting these new locations.

*By-Laws, Website Maintenance.* Mary Chaffee offered several inconsistencies she found on the organization's website and within the June 2018 version of the By-Laws as presented on the website. She provided several alternatives to the organization's name and identifying the membership towns. Members present discussed the several alternatives offered and decided to maintain the name as declared within the By-Laws but with corrected spelling and grammar.

It was noted that within a Google search, several misrepresentations are presented. The website address is capecodsca.org.

Stephen Mealy will work with Mary in identifying and correcting the documents and website.

*Monthly Meeting Schedule, Topics.*

The following draft schedule was reviewed by the members identifying the location and topic to be presented to the membership.

July	Hearth and Kettle, Hyannis	Executive Board Meeting
August	TBD	Optional Executive Board Meeting
September	Eastham Library	Shellfish
October	Sea Crest, Falmouth	Governor's Office
November	Hearth and Kettle, Hyannis	Municipality Vulnerability from Climate Change and Stormwater
December	Upper Cape Tech, Bourne	Sharks
January	MMA Boston	MMA Annual Meeting
February	Hearth and Kettle, Hyannis	Selectmen, Councilors and School Board Relations
April	Eastham Library or PB Boulangerie	Transportation
May	Oceanview, Oak Bluffs, MV	Marijuana
June	Cape Cod Tech, Harwich	Annual Meeting, Officer's elections

Submitted,

Stephen Mealy, Acting Clerk

DRAFT to be approved.