

BARNSTABLE COUNTY AGRICULTURAL SOCIETY
EXECUTIVE BOARD MEETING MINUTES
JUNE 15, 2016

PRESENT: Joe Amaral, Randy Aronson, Wendy Brown, Jeff Forte, Jeanne Glennon, Joanne McCarthy, Russ Norton, Cyndy Ogden, Karen Schwalbe, Doris Weeks

ABSENT: Joe Brait, Jay Zavala

President Joanne McCarthy opened the meeting at 6:00 p.m., and welcomed those attending.

OLD BUSINESS

1. Cell Tower: Wendy signed the letter of intent , and it came back with all our attorney's changes. The LOI is back with the company. They have done fly overs, and Wendy will have a call into Industrial Communications to verify the number of tenants on it. The whole procedure is moving forward.
2. Solar: Wendy met with Frank who did the Ice Arena, but she hasn't heard back with the proposal. He toured the grounds with Wendy. Now waiting to hear back from him.
3. Beer Garden: Double fenced in area 40 x 80 area with picnic benches. Entrance will have a gate with a security guard, and also have an 8 ft. perimeter gate, so alcohol can't be handed over the fence. People will get colored wristbands for each day which will alert security what persons have been in the area. Also will get daily stamps. Someone under Randy's jurisdiction to do the money. They will get a ticket. Wendy met with the company hired. They won't handle cash. Colored tickets will indicate type of drink purchased. That person will do hole-punching of wristbands. Area will be located by the Market Place. Garden will be shut down at 9:30 for last call. Wendy doesn't foresee any problems. Information has been put on the rack cards.

NEW BUSINESS

1. Balance Sheet:

Pam's computer has a virus, so no information can be obtained. It will be taken to be looked at Tomorrow. The problem is nothing that any anti-virus can fix.

2. Wendy received correspondence from The Cape Cod Church regarding an easement for the drainage ditch at the Church entrance. This would be a one-time donation of \$4000. We were under the impression that this had been worked out with Eversource, as we haven't heard anything. This becomes complicated, as we don't have the ownership of the Cell Tower now. Wendy will meet with the pastor next week to see exactly where it is, as Wendy thinks it looks different from the previous proposal.. Need to have that area surveyed. Church is doing construction and paving, and wants to include this proposal with their other projects.

Wendy also mentioned two electrical projects, in the Food Loop and in the Artisan Market. Electrician will also put quick connects which will avoid calling an electrician each time a problem comes up. Bathrooms have been painted but job not completed. Trim and fascia boards need to be done.

Joe Amaral made a motion to adjourn the meeting, seconded by Doris Weeks, All in favor. Meeting adjourned at 6:30 p.m.

Respectfully Submitted,
Cyndy Ogden
Secretary

NEXT MEETING (COMBINED)
E-BOARD -- JULY 13, 2016 @ 6 P.M.
BOD - JULY 13, 2016 @ 6P.M.