

**Barnstable County Agricultural Society
Executive Board Meeting
June 19, 2019**

Present: Joe Brait, Randy Aronson, Lynn Barry, Judy Flynn, Karen Schwalbe, Judy Collins, Jay Zavala, Wendy Brown.

Absent: Sue Fitzpatrick Randy Aronson, Joanne McCarthy, and Pat Briggs.

Meeting called to order by President Jay Zavala, at 5:10 PM

Meeting minutes from 5-15-2019 reviewed by members Joe Brait motioned to accept minutes 2nd by Judy Collins. So moved.

Old Business:

Solar project :

Solsystems update was presented to E-Board by Jay Zavala and Wendy Brown.

The big news was after speaking to Eversource parent company it was determined that we did not need to do an additional study which will cut a year off of process. Further discussion on possibility of moving up to 2nd block of smart program if process continues to move along. Also went over battery backup, Cape Cod Commission impact study, public outreach program, Charging stations and Life span. Jay reiterated need for confidentiality during this continuing process.

New Business:

Balance sheet:

P&L was presented to E-Board.

Commercial is coming in slowly.

Charter Executive Committees: A document was handed to E-Board with a template for committees to adopt which identifies rolls and obligation of the committees. E-Board was asked to review. Clarification was given on what Corporate committees will be and Guil=deline committee is working diligently on new structure.

Local Tax Discussion:

Jay and Wendy explained that Town of Falmouth has now said we are liable for Real and Property taxes. This applies to all events that are non-agricultural, the cell tower property and all lots that would have solar. Jay and Wendy are getting further clarification from the Town and reviewing work done on this subject by a Boston Law firm in 2006-2007. They will get all info before calling our attorney regarding tax situation.

Lynn Barry motioned to adjourn, Joe Brait, 2nd. Meeting adjourned at 5:50 PM

Respectfully Submitted

Judy Flynn, filling for in Secretary Susan Fitzpatrick

Next Meeting
July 10, 2019 at 6 PM