

**OSTERVILLE VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING**

Osterville Village Library and on Zoom ([OVA Meeting Zoom Link](#))

MINUTES FOR MEETING HELD ON DECEMBER 3, 2024*

Peter Hansen called the meeting to order at 6:02 p.m.

Members present: Peter Hansen, Bruce Cole, Richard Colman, Susanne Conley, John Crow, Mark Curley, Bill Cutcliffe (via zoom), Hector Guenther, Heather Hunt (via zoom), Al Makkay, Gail Nightingale, Rick Wrightson

Members absent: Chuck Sabatt, Mike Tulman, Jennifer Williams

Secretary's Report: Peter Hansen introduced the November 12, 2024 Secretary's Report and ensured members had an opportunity to review it. A motion was made, seconded and adopted unanimously to approve the report.

Treasurer's Report: The Treasurer's Report was presented by Al Makkay and members had an opportunity to review it. A motion was made, seconded and adopted unanimously to approve the report.

Osterville Business and Professional Association (OBPA) Update: Gail Nightingale provided the OBPA report dated 12/3/24. See attached for complete report.

Presentation by Griffin Bowdoin, Engineer Town of Barnstable

Mr. Bowdoin gave a presentation on the progress of the proposed pedestrian improvements due to the lack of sidewalks on East Bay Road. Three alternatives were presented for review and resident input.

The presentation also included a project update on the raised crosswalks on Main Street, other areas of concern and potential improvements throughout the Village.

[Presentation by Griffin Bowdoin, Town of Barnstable](#) minute starts at 3.44.

Town Councilor Report: John Crow

- The next Town Council meeting will be held on December 5, 2024. Nominations for the Council President and Vice President will be held.
- Information on the State regulation authorizing ADU's not requiring home occupancy.
- Park City Wind vote recap and discussion with the Board Members and public.
- For full report: [OVA Meeting Dec. 3, 2024](#) minute start @ 1.15.32.

Old Business:

- Regarding the LCP and Future Land Use Map. The Osterville Village Association has presented its comments to the Town of Barnstable Planning Department. The process involved the development of a draft copy created for review and input from the Board and Osterville community members. The draft was reviewed and commented upon, finalized and presented to the board for a vote which was approved and submitted to the Town of Barnstable planning director Jim Kupfur.
- The proposal to appoint Bruce Cole and Bill Cutcliffe to co-chair the Robert Smith Fund and to appoint a sub committee made up of Board members to identify, review and expand upon its intended purposes. A vote was taken and approved.

New Business:

- Peter Hansen discussed the recent and upcoming C.O.M.M. meetings with Avangrid. There will be a meeting on December 4, 2024 which Avangrid will not attend, however there will be future meetings on continuing negotiations all available for the public to attend.

Public and Other Comments:

- Questions were asked of Griffin Bowdoin concerning the traffic flow, and continued concerns with speeding throughout the village. Of particular concern are the areas at the intersection of Parker and West Bay Rd. and the exiting the Village to the Fire Station. Questions and concerns were also directed to the Board regarding the Wind Farm cables, implications and timelines.
- For full report please see: [OVA Meeting Dec. 3, 2024](#)

The meeting adjourned at 7:56 p.m.

- These minutes are presented for approval on January 7, 2024.