

Cape & Islands Municipal Leaders Association  
Minutes  
Annual Meeting  
7:30 a.m. June 10, 2022  
Meeting Virtually

1. Call to order- President Schneep called the meeting to order at 7:38.
2. Roll call- The Clerk called the roll of towns represented . Those in attendance were; Barnstable, Brewster, Bourne, Chatham, Dennis, Falmouth, Harwich, Mashpee, Orleans, Provincetown, Sandwich, Yarmouth, Wellfleet. With 13 members represented the Clerk declared a quorum.
3. Treasurer's Report- the treasurer's report, both financial and report on activities to reorganize the organization and recommendation on next years dues. The treasurer's reports are attached. A motion was made by Sam Patterson and seconded by Andrew Gottlieb to accept the financial report and it passed unanimously. The President ruled that as there was no change recommended to the dues structure, no vote was required.
4. Report of the Nominating Committee- Greg Milne, on behalf of the committee (Greg Milne, Doug Brown, Janet Reinhart), presented the slate of officers and directors that had been reported at the May meeting.  
President- Shareen Davis  
Vice- President- Kevin Galligan  
Treasurer- Stephen Mealy  
Clerk- Ed McManus  
Past President- Paula Schneep  
Historian/ Parliamentarian- Greg Milne  
Directors- Andrew Gottlieb  
Sam Patterson  
Mary Chaffee  
Janet Reinhart  
George Slade

After presenting the Slate Mr. Milne moved acceptance. The motion was seconded by Mr. Cotton. The vote was unanimous in approval.

5. Andrew Gottlieb presented a report and update on proposed DEP amendments to Title V septic regulations, CLF lawsuit status, and proposed bond program from the governor's office. It was suggested that a letter be sent in support of these items.
6. Dave Koffman, Josie Ahlberg, Adrienne Nunez of the MMA gave a brief report of legislative actions occurring around the budget.
7. The Clerk informed the group that we will be having a meeting at the beginning on August. The Cape Cod Commission will be hosting a breakfast at the ONE CAPE CONFERENCE.
8. The meeting adjourned at 8:35

**Cape and Islands Municipal Leaders Association, Inc.  
Financial Statement, April 29, 2022**

*Period: April 01 - May 01, 2022*

*Treasurer's reports will now be reported by month to coincide with banking statements.*

<i>Beginning Balance as of April 01, 2022</i>	<i>\$17,110.33</i>
<i>Deposit</i>	<i>none</i>
<i>Previous Balance plus Deposits</i>	<i>\$17,110.33</i>
<i>04/05/22 Postage, Director's Mailing</i>	<i>13.60</i>
<i>04/18/22 Attorney Fees</i>	<i>875.00</i>
<i>Eugene Curry, Attorney at Law invoice 8003</i>	
<i>04/26/22 Postage, Attorney Mailing</i>	<i>6.71</i>
<i>Total Expenses:</i>	<i>\$895.31</i>
<i>Balance as of April 29, 2022</i>	<i>\$16,215.02</i>

*Respectfully Submitted:*

*Stephen F. Mealy  
Treasurer*



# Cape Islands Municipal Leaders Association, Inc.

Representing 22 Municipalities & 105 Elected Officials

P.O. Box 306  
Sagamore Beach, MA 02562-0306

June 3, 2022

To Members of the Board of Directors  
From Stephen Mealy, Treasurer  
Re Meeting of Annual Meeting, June 10, 2022

## 1. 2022-2023 Membership Invoices

The Board needs to vote on the membership fees for the coming year. Current membership fee structure:

Select Board Members	\$60 annually
Associate Members	\$60 Annually
Affiliate Members	\$50 Annually (County Commissioners, Assembly of Delegates, CC Commission)
Elected Representatives	\$50 Annually

I suggest no changes for 2022-2023

2. EIN Number for Cape Islands Municipal Leaders Association, Inc. has been assigned as of June 02, 2022.

I will proceed to change our checking account to a new account under the new name and EIN number.

3. Brian M. Carey, CPA of DePaola, Begg & Associates, PC is currently working on our filing as a non-profit under IRA 501(c)4. We hope to complete this by the end of June.

4. The new web site will be the next effort to address.

Sincerely,

Stephen F. Mealy  
Treasurer