# GOSNOLD BOARD OF SELECTMEN September 6, 2019

Meeting open @ 10:32.

## Present:

Sarah Berry, Gail Blout, Anna Shaw, George Shaw, Chuck Adelsberger, David Frothingham, Dale Lynch, Fran Veeder, Patty Frothingham, Seth Garfield, Dillon Storek, George Isabel, Nancy Wilder, Lisa Wright

## WATER:

There was much discussion about the wells and the submission of the grant to the USDA for federal money. The well field replacement cost is approximately \$550,000. The entire grant of \$2.9 million has been applied for. The town would need to come up with 55% of this as a match (Approx. \$1.6 million) in order to replace the poly lined asbestos pipe, approximately 6,500'. It has been suggested that the town would get a 40-year loan to finance this project, which would equal approximately \$69,000 of debt service/year for 40 years. At the September 21st meeting there will be discussion about financing for the wells/pipe project and there will be an amendment to sign. There will be a better idea about the funding then too. The design of the well field will be between now and November, with completion by the end of the year.

## POLICE/FIRE/FIRST AID:

There was an incident of breaking and entering and assault and battery on a couple. An 18-year-old woman has been charged with these crimes and will be going to Edgartown to an arraignment in October.

Hurricane Dorian is expected to arrive here, most likely as a tropical storm. Seth reported that we are all watching the path of the storm and will take measures accordingly.

#### HARBOR:

Dale reported that mooring collection is up by \$7,500 from last year. There have been no major issues. It may be time to increase the moorings from \$45 to \$50/night.

The pump out has been down for two weeks. BBC should be over soon to repair the problem.

### **ELECTRIC LIGHT:**

Princeton Power, who was instrumental with the solar installation, has filed for bankruptcy. Paul Elias will be looking for another company to do what Princeton Power does for the solar grid and remote operations.

## CEMETERY:

A motion was made to increase the annual stipend for the Cemetery Manager to \$2,000. Duly seconded. So moved. Unanimous vote.

Gail thanked Shelly and Jay Merriam for taking the time to clean headstones.

## **BUILDING INSPECTOR:**

The Selectmen summarized Andy Bobola's trip in the spring. Andy is working on a flyer to distribute to property owners.

#### LIBRARY:

The Library construction project is ready to move forward next month. Books are being packed up and moved to various locations. The fund raising for the new building has been very successful due to many volunteers and friends.

### LONG RANGE PLANNING:

Community meeting and dinner TBA.

### **FUEL FARM:**

The DEP Compliance Division met with the Selectmen and John Packer 2 weeks ago. The DEP is requiring that sump pumps be installed on the 6 pressurized pumps, though there is no evidence of any problems or leaks. The DEP is supposed to outline all compliance work which needs to be completed.

## **HUMAN RESOURCES:**

The updated job descriptions will be distributed to all employees, asking for feed back ASAP.

Warrants were reviewed and signed.

A motion was made to adjourn the meeting. Duly seconded. So moved. Meeting adjourned @ 1:50pm.

Respectfully submitted by Lisa Wright with helpful notes from Gail Blout.

Sarah Berry

Gail Blout

G. Stewart Young

October 25, 2019