

GOSNOLD BOARD OF SELECTMEN

November 23, 2020

Meeting open @ 10:39

We had difficulty with internet and had to use the phone for our Zoom meeting.

BOARD OF SELECTMEN:

A motion was made to accept the contract between the Town of Gosnold and Michael Milanoski. Duly seconded. So moved. Unanimous vote.

The short-term water bond from Unibank is \$1,648,000 at a rate of .58%, with a maturation date of 9/15/2021 for a total of \$7567.07.

A motion was made to approve the term sheet from Unibank Fiscal Advisory Services for \$1,648,000 at .58% for a period of 285 days with a maturation date of 9/15/2021 for a total of \$7657.07. Duly seconded. Roll Call: Stewart Young – here, Sarah Berry – here, Gail Blout- here. Unanimous vote.

The Selectmen reviewed the insurance policy from Brian Murphy. Michael Milanoski asked if it would be possible to coincide the renewal date with the start of the fiscal year on July 1. Michael will speak with Brian Murphy about terrorism and cyber insurance. Brian indicated the possibility of equipment breakdown at the powerhouse and the solar farm potentially create a large exposure for the town, especially on an island.

A motion was made to renew the HUB insurance policy for the Town of Gosnold. Duly seconded. Roll Call: Sarah Berry – here, Stewart Young – here, Gail Blout- here. Unanimous vote.

Warrants were reviewed and signed.

BOARD OF HEALTH:

A coyote was wandering around in the village, which had been shot and needed to be put out of its misery. Stewart Young wanted to remind people that it's not only illegal to discharge a firearm within 500' of a residence, it's extremely stupid as well. Stewart spoke with the Sheriff who suggested he call Environmental Police; they came to the island to investigate on 11/14.

Some people are not wearing masks outside. Gail asks that everyone wear a mask outside.

The Board of Selectmen/Board of Health decided that all meetings will be 100% remote due to the increase in Covid-19 cases and colder temperatures are forcing people indoors. There is concern about holding public meetings at town hall in order to limit exposure to staff. There is also concern about gatherings as the holidays get closer.

CONSERVATION COMMISSION:

The Conservation Commission will meet on December 11 @ 10:30.

ELECTRIC LIGHT:

David Parker reported on the powerhouse. Most of the batteries are currently working, a service call is scheduled in early December. The initial outage was July 8th at which time CKS Solutions was working on the system and shorted out one of the battery banks which damaged the batteries and knocked the system offline. Wayne was on the island at the time, the inverters had a design flaw and there are software issues as well. Samsung did pay for the batteries which were damaged due to the short.

There will be an Electric Light meeting on December 11 @ 9:00am.

The Board of Selectmen and Michael Milanoski thanked David for the update.

HARBOR MANAGEMENT COMMITTEE:

Dale Lynch reported that the everything has been completed to wrap up the harbor for the 2020 season and the town boat has been put away.

A motion was made to adjourn. Duly seconded. So moved. Meeting adjourned @ 12:03pm.

Respectfully submitted by: Lisa Wright

Gail Blout

G. Stewart Young

Sarah Berry

GOSNOLD BOARD OF SELECTMEN
VIA Zoom – January 8, 2021