

GOSNOLD BOARD OF SELECTMEN

December 4, 2020

Meeting Via Zoom

Meeting open@ 10:31am

Present:

Gail Blout, Stewart Young, Sarah Berry, Lisa Wright, Sarah Smith, Michael Milanoski, Fran Veeder, Paula DiMare, Rosie Goettsche, Seth Garfield, Bev Prevost, Mary Couvillon, George Shaw, David Warr, Marla Garfield

BOARD OF SELECTMEN:

All of the Selectmen are participating in the meeting remotely.

*A motion was made to approve the minutes of October 9 & October 23, 2020. Duly Seconded. Roll Call: Stewart Young – Here, Sarah Berry – Here, Gail Blout – Here. Unanimous vote.*

Lisa will bring the warrants to Gail over the weekend for her signature, then send to Sarah B. for her signature, she will send them to Sarah S. for payment.

BOARD OF SELECTMEN schedule: December 18, January 8, January 22, February 5, February 19, March 5, March 19.

FINANCE COMMITTEE:

Stewart welcomed Charmaine Gahan to the Finance Committee and also encourages new members to join.

Sarah Smith indicated the receipts for Electric, Harbor and Wharf are strong. The expenses associated with the water projects and the fuel farm project will be accounted for in FY20. The overall budget will be over about \$10,000 - \$15,000. The loan for the water projects will be used in FY21 to pay for expenses associated with both projects.

Regarding FY 2021, Town Counsel is over budget, the overall budget looks good at this time. Sarah will speak with Michael Milanoski regarding her questions about the Financial Management Policy.

The new budget process for FY 2022 will begin in early 2021. Department Heads will be asked to anticipate any capital expenses.

Sarah reported that QuickBooks is now web hosted and the service is much improved.

BOARD OF HEALTH:

Cases of Covid-19 are dramatically increasing all over the country. Everyone must wear masks, social distance and avoid large groups.

PLANNING BOARD:

An Approval not Required subdivision plan was submitted by Vineyard Land Surveying on behalf of The DiMare Family Living Trust for property located at 5A Bayberry Hill Road, Cuttyhunk, MA 02713. The ANR Plan is for the division of lot 66, creating two lots. There is a minimum of 7,500 SF per lot with 60' of frontage. Once approved it will be filed with Land Court.

*A motion was made to approve the subdivision plan as presented. Duly seconded. ROLL CALL: Stewart Young – Here, Gail Blout – Here, Sarah Berry – Here. Unanimous vote. Lisa has the mylar which she will have Gail sign and send it to Sarah for her signature.*

AVALON:

Gail reported the Avalon is nearly fully booked for the 2021 season.

COAST GUARD BOAT HOUSE VISTOR CENTER:

The Committee is waiting on the structural report and Allie Thurston has ideas about displaying the life saving boat in the space.

CONSERVATION COMMISSION:

David Warr has recommendations to curb the spiraling legal costs associated with recent Conservation Commission activities. The Conservation Commission is waiting for Ralph Packer to notify ConComm before the tank removal work begins.

HARBOR MANAGEMENT COMMITTEE:

HMC will be meeting on January 14 @ 4:00pm via Zoom.

LIBRARY:

The Trustees are working on completing the inside work in order to get an Occupancy Permit.

WATER:

Environmental Partners is getting the bid package ready for the well replacement project and working on the easements for the pipe replacement project.

*A motion was made to adjourn. Duly seconded. Meeting adjourned @ 11:31pm.*

Respectfully submitted by: Lisa Wright

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Gail Blout

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G. Stewart Young

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Sarah Berry

GOSNOLD BOARD OF SELECTMEN – JANUARY 22, 2020 VIA ZOOM