

## GOSNOLD BOARD OF SELECTMEN

June 11, 2021

Meeting held in person and via Zoom

Meeting open @ 10:31 AM

Present in person: Gail Blout, Stewart Young, Sarah Berry, Lisa Wright, Judith Archer, David Warr, Paula DiMare

Present via Zoom: Sarah Smith, Michael Milanoski, Nancy Wilder, George Shaw, Leo Roy, Bee Elmore, Bev Prevost, Phil Houha, Dale Lynch, Alden Anderson, Carlyn Nunes

### BOARD OF SELECTMEN:

*A motion was made to reappoint Michael Parker to the Conservation Commission and to newly appoint Wyatt Garfield. Duly seconded. So moved. Sarah Berry recused herself as Wyatt is her brother. Unanimous vote. Role call: Gail Blout – here, Stewart Young – here.*

There was discussion about the Assessor position. Everyone feels the town needs an expert to oversee the revaluation. *A motion was made to hire Dawn Barnes as Assessor with a yearly salary of \$25,000 for FY 2022. Unanimous vote. Roll Call: Gail Blout – here, Stewart Young – here, Sarah Berry – here.*

Dan Perry will let the Selectmen know how to proceed with the Town Administrator's review.

Warrants were reviewed and signed.

### BOARD OF HEALTH:

The emergency order regarding Covid-19 for Massachusetts ends on June 15. The bill reducing in-person quorums will extend into the fall. Remote participation will continue. The Board of Selectmen will recommend that people wear masks in crowded areas, especially if not vaccinated.

### SOLID WASTE:

Michael Milanoski described the new trash trailer trial process. The trailer has been moved to the west. A small set of stairs will be built so that people can reach the bins.

### PUMP OUT:

The Town of Gosnold is responsible for the pump out and piping. There seems to be a question about liability in case someone got sick from the pump out.

### WELL & PIPE REPLACEMENT PROJECTS:

There was discussion about Environmental Partners. If the town were to change engineering firms this would come with additional risks and costs. If we continue with Environmental Partners they need to be carefully managed and held accountable for deliverables, contracts and invoices. Dale is too busy to be the project manager. Leo volunteered to be the project manager and a single point of contact for the project. *A motion was made to make Leo Roy the single point of contact and contract manager for Environmental Partners and the USDA and to proceed with the USDA grant/loan and Environmental*

*Partners. Duly seconded. So moved. Roll call: Gail Blout – here, Stewart Young – here, Sarah Berry – here. Unanimous vote.*

**CONSERVATION COMMISSION:**

The Conservation Commission met this morning and finalized the Order of Conditions for the Wall/Road/Drain project and the Order of Conditions for Church's Beach. David Warr reported that his report for town report was edited. The Conservation Commission will meet again on July 9.

**HARBOR MANAGEMENT COMMISSION:**

The temporary generator will be located by the powerhouse, there is no need to file a Notice of Intent with the Conservation Commission. The generator should arrive by the end of the month and will be used during peak load times to power the marina.

*A motion was made to adjourn. Duly seconded. Roll Call: Gail Blout – here, Stewart Young – here, Sarah Berry – here. Unanimous vote. Meeting adjourned @ 1:06 PM.*

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**

Approved July 23, 2021