

GOSNOLD BOARD OF SELECTMEN

October 29, 2021

Meeting held at Gosnold Town Hall and Via Zoom

Meeting open @ 10:34

In person participation: Gail Blout, Stewart Young, Sarah Berry, Lisa Wright, Ren Davidson, Michelle Burns, Paula DiMare, Judith Archer, Peter Spengler, Seth Garfield, Daryl Duplishay, Michael Hale, George & Anna Shaw

Zoom participation: Jon Winet, David Warr, Liz Durkee, Marla Garfield, Phil Houha, Alden Anderson, Sean Uiterwyk, Nancy Wilder, Bev Prevost, Paul & Sara Lehner

BOARD OF SELECTMEN:

*A motion was made to approve the minutes of September 17, 2021. Duly seconded. So moved. Unanimous vote.*

Warrants were reviewed and signed.

INTERNET REVIEW:

The Town of Gosnold received a grant of \$35,000 from the Community Compact for an internet study through the Collins Center. Michael Hale representing the Collins Center and Daryll Duplishay representing CCG of Ashville, NC attended the meeting. They are surveying the island topography to understand internet capabilities and challenges. Broadband grants are available.

WATER PROJECTS:

The Selectmen/Water Commissioners met last Tuesday to discuss the easements related to the water projects and municipal waterpipes.

Leo reported that the bid packages will be available on November 3 at 9:00am. There will be a pre-bid ferry scheduled on November 17 to allow contractors to come to the island to tour the site. There will be three separate bid packages, hopefully one contractor will bid on all three projects. The bids will be awarded on December 20. There will need to be coordination of electrical work associated with the projects. Wayne and Electric Light Commissioners/Advisory Group will be asked to attend the next meeting on November 11.

COAST GUARD BOAT HOUSE VISIOR CENTER:

Architect Will Saltonstall sent a scope of work and Gail will send a letter to the Conservation Commission asking for an amendment to the Order of Conditions for the pump out project as a bathroom facility may require sewage disposal into the tight tank.

**SCHOOL/STEAM:**

Stewart had previously asked interested persons to contact him if interested in serving on an independent board to complete the non-profit application and work on the articles of incorporation and bylaws. Robin Canton (?) is the non-profit consultant. 10 people showed interest and Stewart recommends a board of 5 for the STEAM Board of Directors:

Ann Conway

Michelle Costa Cataldo

Bob Elmore

Charles Field

Sandra Parker

*Stewart made a motion to appoint these 5 people to be the STEAM Board of Directors. Duly seconded.*

*So moved. Unanimous vote.*

Stewart will contact each applicant directly.

The School Committee will meet next on November 8 at Noon.

**CLIMATE CHANGE ACTION PLAN:**

Nancy Wilder and Jon Winet will spearhead Gosnold's group to participate in Climate Action Plan Committee along with the six Vineyard towns. They will focus on getting the younger generation involved. Liz Durkee is the committee Chairperson; she is the Climate Change Planner at the Martha's Vineyard Commission. Liz hopes our committee will be formed by November 17 and planning documents will be prepared before June 30, 2022.

**CONSERVATION COMMISSION:**

David Warr would like to coordinate a community meeting to discuss the future of the fuel farm. David and Gail will set up a meeting. The Conservation Commission will meet next on November 15.

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

Respectfully submitted by: Lisa Wright.

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G. Stewart Young

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Sarah Berry

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Gail Blout

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January 14, 2022