

GOSNOLD BOARD OF SELECTMEN

November 22, 2022

Meeting held at Gosnold Town Hall and via Zoom.

Meeting open @ 10:30AM.

Present in person: Gail Blout, Lisa Wright, Seth Garfield

Present via Zoom: Stewart Young, Sarah Berry, Marla Garfield, Ann Conway, Paula DiMare, Carlyn Nunes, Brian Murphy, Susan Viera

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The Town of Gosnold received a Municipal Energy Technical Assistance Grant (META) for \$7,500 to conduct energy audits for various town buildings. *A motion was made to authorize Stewart Young to sign the META grant documents on behalf of the town. Duly seconded. Unanimous vote. Roll Call: Stewart Young – here, Sarah Berry – here, Gail Blout – here.*

There was discussion about our new auditor, Jim Powers who is not being responsive to emails or calls from various town employees. Sarah Berry contacted our previous auditor who will not take over the audit. Sarah Berry did visit Mr. Powers and he said he would complete the audit quickly. Sarah Smith and Michael Milanoski will seek a new auditor with recommendations from our accountant Eric Kinshurf. Sarah Berry expressed her concern about finding a new auditor quickly; she is concerned that the delay in finishing the audit could hold up funding from USDA or other sources.

Much of the meeting was devoted to a lengthy presentation from Brian Murphy reviewing our current insurance policies.

Sarah Berry reported that she had spoken with Phil Houha who expressed interest in working with the town on paving projects when the town roads get paved. Mr. Houha knows that there is equipment adjacent to the powerhouse which is on Ponzecchi Trust land and will work with the town to identify property lines for this equipment.

Sarah will follow up with Mark Rasmussen regarding changes to the Buzzards Bay Coalition Stewardship shed.

FUEL:

Gail reported that she has been working with Ralph Packer on an arrangement to complete the work at the old fuel farm. The Licensed Site Professionals have been working on this as well.

A motion was made to adjourn. Duly seconded. So moved. Unanimous vote. Roll Call: Stewart Young – here, Sarah Berry- here, Gail Blout – here. Meeting adjourned @ 12:39PM.

Respectfully submitted by: Lisa Wright

G. Stewart Young

Sarah Berry

Gail Blout

Gail Blout

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February 11, 2022