GOSNOLD BOARD OF SELECTMEN January 14, 2022

Meeting open @ 10:35.

Meeting took place at Cuttyhunk Town Hall and via Zoom.

In person attendance: Lisa Wright, Wayne Perrier, David Warr, Duane Lynch

Zoom attendance: Stewart Young, Sarah Berry, Gail Blout, Michael Milanoski, Nancy Wilder, Bev Prevost, Wyatt Garfield, Leo Roy, Seth Garfield, Charmaine Gahan, Serena Davis Hall, Paula DiMare, Paul Lehner, Fran Veeder, Diane Croswell, Dale Lynch, Dawn Vogt, Sean Uiterwyk, Marla Garfield, Bob Elmore, Jon Winet.

BOARD OF SELECTMEN:

Building Inspector Andy Bobola is having health issues. He can manage the paperwork but is currently unable to get to the islands. He recommends that Bill Horrocks become the Assistant Building Inspector until Andy is better. Gail made a motion to appoint Bill Horrocks as the Town of Gosnold Assistant Building Inspector, effective immediately. Duly seconded. Roll Call: Stewart Young – here, Sarah Berry – here, Gail Blout – here. Unanimous vote. Gail will follow up with Bill.

A motion was made to approve the minutes of October 26 and October 29, 2021. Duly seconded. Roll Call: Stewart Young – here, Sarah Berry – here, Gail Blout – here. Unanimous vote.

Warrants were reviewed and signed.

ELECTRIC LIGHT:

There was discussion about the new electrical service to Holly Spaulding's property. Wayne installed the service with the understanding that the homeowner would pay for the trenching work and the \$10,000 to the town for new electric service, similar to what occurred when electricity was brought to Copicut Neck.

WATER/PIPE PROJECTS:

Leo Reported that he and Gail spoke with Mass Works and they have added \$200,000 to the original grant and extended the deadline to the end of 2022. The bid packages are being revised and will be ready on January 26 with bids due February 17. Leo recommends that the Board of Selectmen award the bid for the stormwater at their next meeting. The water mains and well field will be in the new bid packages and will include: pipe lining at DiMare's and Coast Guard and the electrical conduit installation.

GREEN COMMUNITY:

The town received a grant of \$7500.00 for and energy audit for all town buildings.

CLIMATE ACTION GROUP:

Jon Winet reported that his committee is working on getting water refill stations installed around the island, engaging local businesses to dispose of non-recyclable products, a community compost area and also planting trees.

FUEL FARM:

Michael Milanoski reported that soil test samples will be taken from the fuel tank area. The Licensed Site Professionals are working on details of the plan to move forward.

FINANCE:

The FY 2021 audit will be completed by the end of the month.

BOARD OF HEALTH:

Seth reported he received Covid-19 tests from Martha's Vineyard. They are available at town hall, free of charge for island residents.

SOLID WASTE:

Seth reported that he is meeting with Susan Nilson of Foth and Rick Frades to start working on redesigning the solid waste area. He will get input from Asa and a draft of the plan will be forwarded.

USCG Visitor Center:

Architect Will Saltonstall came over in December to look at the building and Gail circulated his comments to the committee. There are some minor structural issues to discuss at their next meeting.

CONSERVATION COMMITTION:

The Gosnold Conservation Commission is meeting at 1:00, a Notice of Intent is before the the electrical installation at Holly Spaulding's property.

HARBOR MANAGEMENT COMMITTEE:

The Harbor Management Committee will review regulations as it is a requirement for shack tenants to notify the Selectmen and Wharfinger of their qualifications for renewal for the upcoming year. Only two of the tenants followed this requirement. The committee will work on 1 set of rules for the shacks and applying for one.

POLICE:

The Selectmen have reviewed the resume of Daralyn Heywood, a retire State Trooper who may be interested in a part-time police position on Cuttyhunk for summer 2022.

A motion was made to adjourn. Duly seconded. Roll Call: Stewart Young – here, Sarah Berry – here, Gail Blout – here. Meeting adjourned @ 12:22 PM.

Respectfully submitted by: Lisa Wright

G. Stewart Young	
Sarah Berry	
Gail Blout	

GOSNOLD BOARD OF SELECTMEN March 11, 2022