

BOARD OF SELECTMEN

January 28, 2022

Meeting open @ 10:31

Meeting took place at Gosnold Town Hall and via Zoom.

In Person: Gail Blout, Lisa Wright

Remote attendance: Stewart Young, Sarah Berry, Leo Roy, Wyatt Garfield, Zoom User, Bev Prevost, Dale Lynch, Diane Crosswell, Duane Lynch, George Shaw, Jon Winet, Nancy Wilder, Phil Houha, Sean Uiterwyk, David Warr, Marla Garfield, Paula DiMare, Michael Milanoski, Seth Garfield, Paul Lehner

BOARD OF SELECTMEN:

A motion was made to approve minutes of November 12, 2022. Duly seconded. Roll call: Stewart Young – here, Sarah Berry – here, Gail Blout – here. Unanimous vote.

Stewart reported that Andy Bobola wrote to him, encouraging residents to be careful during the impending snow storm. Be sure to clear any snow away from space heater vents.

Stewart contacted a possible candidate for a Police/Security position for the summer months, he has not heard back. The Selectmen are working on a job description for the position.

A motion was made to accept two \$1200 grants from the Council on Aging for Covid 19 related expenses. Duly seconded. Roll Call: Stewart Young – here, Sarah Berry – here, Gail Blout – here. Unanimous vote.

An internet report will be presented in mid- February. The study will include information from the Axiom study as well.

Warrants were reviewed and signed.

ROAD/WALL/DRAIN PROJECT:

Gail reported that Mass Works has agreed to grant an additional \$200,000 to the project; now there is a total of \$1.1 million including the Chapter 90 money. There is a new scope for the project which includes drain work, paving and pipe replacement from the top of Tower Hill Road to 4 Corners and pipe replacement and paving from the top of Broadway to 4 Corners.

There was an amended contract for the additional money granted from Mass Works for this project. *A motion was made to accept the amended contract package for the Town of Gosnold 2019 Mass Works Infrastructure Award. This package reflects an extension of the contract expiration date through 6/30/2023 as well as changes to the contractor's scope, timeline, budget and drawdown schedule. So moved. Roll Call: Stewart Young – here, Sarah Berry – here, Gail Blout – here. Unanimous vote.*

The rest of the pipe project is under-funded; there may be funds available from the Municipal Vulnerability Preparedness Program (MVP) which may grant up to \$2 million. The wells and pipe project will be rebid including relining the pipes at the DiMare property and Coast Guard Hill and the water mains on Bayview Drive and Bayberry Hill Road.

A motion was made to award the Road/Wall/Drain project to Pawtucket Hot Mix and authorize Gail Blout to sign contracts on behalf of the Town of Gosnold. Duly seconded. Roll Call: Stewart Young – here, Sarah Berry – here, Gail Blout – here. Unanimous vote.

SOLID WASTE:

Jon Winet and Nancy Wilder reported on a very productive solid waste meeting recently. It is important to get the community to find creative ways to help reduce solid waste.

FUEL FARM:

Michael reported that the Licensed Site Professionals are negotiating on additional cleanup and soil testing of the old fuel tank site. They are finalizing the plan and will forward it soon.

A motion was made to authorize Michael Milanoski to order the two convault fuel tanks for the fuel farm. So moved. Roll Call: Stewart Young – here, Sarah Berry – here, Gail Blout – here. Unanimous vote.

Foth is working on reconfiguring the fuel farm/solid waste areas. The Notice of Intent will need to focus on three areas: the long-range view for the location of fuel, flexibility regarding the future of solid waste and a bathroom facility. The fuel tanks will be located on the south end of the pen, closest to the propane pen. Large cement pads will be used to place the dumpsters on. Leo suggested looking at how small towns handle their solid waste. A reuse section might be helpful.

A motion was made to authorize Foth Engineering to proceed with a Notice of Intent for the fuel farm. So moved. Roll Call: Stewart Young – here, Sarah Berry – here, Gail Blout – here. Unanimous vote.

CONSERVATION COMMISSION;

The Conservation Commission will meet on February 11. David Warr reported that he signed the Conservation Restrictions for the Spaulding property, held by the Buzzards Bay Coalition.

CULTURAL COUNCIL:

A motion was made to accept the FY2022 grant of \$5,000 from the Massachusetts Cultural Council. So moved. Roll Call: Stewart Young – here, Sarah Berry – here, Gail Blout – here. Unanimous vote.

HARBOR MANAGEMENT COMMITTEE:

Leo and Lisa will be working on the wharf shack rules and a concise list of all the moorings and categories which include: seasonal, annual, temporary and grandfathered.

SCHOOL/STEAM:

There are 16 school groups currently signed up for the STEAM program for day trips to Cuttyhunk in spring and fall.

Meeting schedule:

February 25, March 11, March 25, April 8, April 22, May 6, May 20.

A motion was made to adjourn. So moved. Roll Call: Stewart Young – here, Sarah Berry – here, Gail Blout – here. Unanimous vote. Meeting adjourned @ 12:21.

Respectfully submitted by: Lisa Wright

G. Stewart Young

Sarah Berry

Gail Blout

GOSNOLD BOARD OF SELECTMEN

March 25, 2022