

## GOSNOLD BOARD OF SELECTMEN

February 11, 2022

Meeting took place at Gosnold Town Hall and via Zoom.

Meeting open @ 10:30.

In person attendance: Gail Blout, Lisa Wright, Midge Frieswyk

Zoom attendance: Stewart Young, Sarah Berry, Leo Roy, Paula DiMare, David Warr, Sean Uiterwyk, Dale Lynch, Jon Winet, Teri Lowell, Seth Garfield, Michael Milanoski, Marla Garfield, Chris Hart

### BOARD OF SELECTMEN:

*A motion was made to accept the minutes of November 22, 2021. Duly seconded. So moved. Roll call: Stewart Young – here, Sarah Berry – here, Gail Blout – here. Unanimous vote.*

Stewart reported that he wrote to Anne Rose thanking the Spaulding family for the Conservation Restriction they placed on much of their land.

Chris Hart wrote to the Board of Selectmen suggesting that an additional ferry run in the winter months would help to increase the population. Stewart contacted Jono Billings who was skeptical about this approach.

### DREDGING:

Gail was in touch with the Army Corps of Engineers regarding the dredging maintenance of the channel. They will add Cuttyhunk to their dredging list.

### POLICE:

Stewart reported that there is a potential candidate for the position Public Safety Officer. There was discussion about qualifications, the need for a job description, and the importance of understanding the challenges of Cuttyhunk. The current concept is 21 hours/week for 10 weeks, and on-call 24/7. Housing may or may not be needed.

### CLIMATE ACTION PLAN:

Jon Winet reported that the Martha's Vineyard Climate Action Plan has changed its name to Vineyard Way. Jon thanked Nancy Wilder and 13 others for focusing on waste disposal. The committee would like the community to think about 4 ways to reduce waste: Reuse, Repurpose, Recycle and Reimagine. The Martha's Vineyard Commission will support the individual efforts of Gosnold's Climate Action Plan.

### POWER HOUSE:

Phil Houha contacted the Board of Selectmen regarding the land behind the powerhouse. This was previously discussed as this land could be used for additional space for town equipment/fire house.

#### WATER PROJECTS:

There is an additional \$1.5 million coming from the Massachusetts Vulnerability Preparedness Program to help fund the AC replacement pipe project. The project will be re-bid with bids available on February 23, bids due on 3/17 and hopefully awarded on 3/25. The costs and availability of materials is a wild card with current supply chain issues. Leo explained the town may need short-term loans as these are reimbursable grants. Once awarded, the town will work with the contractor(s) to develop a work schedule and minimize disruptions.

#### SCHOOL:

Midge Frieswyk reported the school received a federal relief ESSR III Grant of \$170,448. Among other things the funds can be used to improve air quality in the school and stop water intrusion in the basement. They will address learning loss by re-establishing field trips to the island. The school will offer an April vacation camp and a June program for island children. The first STEAM field trip to the island will take place on March 16 with grade 6 students coming from the Martha's Vineyard Public Charter School. There are currently 16 day trips planned and an overnight trip planned in early September.

#### FUEL FARM:

Stewart reported that Michael Milanoski will continue to consult on the fuel farm/solid waste project. The site of the old fuel tanks still needs to be cleaned up and a ground water monitor will be installed. Foth will be filing a Notice of Intent with the Conservation Commission in late February. Two convault tanks have been ordered which should arrive in late May/early June.

Leo reported that Dan Perry will write a letter to Ralph Packer asking to proceed with remediation after the assessment of the site is complete.

#### HARBOR MANAGEMENT COMMITTEE:

Leo reported that the status of all moorings will be sent out to all mooring holders. HMC will meet next on April 14.

*A motion was made to adjourn. Duly seconded. Roll Call: Stewart Young – here, Sarah Berry – here, Gail Blout – here. Unanimous vote. Meeting adjourned @ 1:21.*

Respectfully submitted by: Lisa Wright

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G. Stewart Young

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Sarah Berry

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Gail Blout

GOSNOLD BOARD OF SELECTMEN – April 8, 2022