

GOSNOLD BOARD OF SELECTMEN

August 29, 2022

Meeting open @ 10:29 AM

Meeting took place at Cuttyhunk Town Hall and via Zoom.

In person:

Sarah Berry, Gail Blout, Lisa Wright, Michael Milanoski, David Warr, Christina Watkins, Paula DiMare, Seth Garfield, Matt from DLM

Via Zoom:

Stewart Young, Leo Roy, Sara and Paul Lehner, Boone Porter, George Shaw, Sean Uiterwyk, Serena Davis Hall, Marla Garfield, Paula DiMare, Phil Houha, Cindy Spengler, Ann Conway.

BOARD OF SELECTMEN:

A motion was made to approve the USDA loan resolution in the amount of \$1,648,000.00; converting the short-term loan to the long-term loan and authorizing the Board of Selectmen to sign the USDA documents. Duly seconded. So moved. Roll Call: Gail Blout – here, Sarah Berry – here, Stewart Young – here. Unanimous vote.

A motion was made to approve and sign the warrant for the September 6, 2022 State Primary. Duly seconded. So moved. Roll Call: Sarah Berry – here, Gail Blout – here, Stewart Young – here. Unanimous vote.

There were two letters complaining about late night party noise at the main dock/ferry dock.

Warrants were reviewed and signed.

Water Project:

Leo reported that EP submitted change order #2; extending substantial work completion to September 15. Work will begin at the pumphouse after Labor Day and paving will begin on September 12 and continue until the end of the month.

A motion was made to approve the change order from EP extending the substantial completion of work to 9/15, with final payments/project completion still due by 12/31/2022. Duly seconded. So moved. Roll Call: Sarah Berry – here, Gail Blout – here, Stewart Young – here. Unanimous vote.

David Warr would like to see the filter socks replaced where they have eroded.

Leo explained that a pay requisition is due to Dig it in the amount of \$208,998.09. *A motion was made to approve the pay requisition for Dig It. Duly seconded. So moved. Roll Call: Sarah Berry – here, Gail Blout – here, Stewart Young – here. Unanimous vote.*

There were questions about paving which will take about 6 days.

Boone Porter would like to make sure that when the paving is done on Broadway that the water is diverted from going down Allen House Drive as the town should be maintaining the gutters that have been in place for years.

GREEN COMMUNITY:

The energy audit for town buildings has been completed; they are now asking for the powerhouse electrical usage.

FUEL FARM:

Gail reported that the site has been filled in and all contaminated soil has been removed. All of the above ground pipes have been removed as well.

Michael Milanoski reported that he and Gail met with Foth; the bid package for the new fuel farm will go out in September with bids due in mid-October. Mobilization will begin in mid-November and the concrete pads will be installed by year's end. The majority of the project will be completed by April 2023.

Michael reported that Chilmark has a concessionaire for their fuel station which is managed by Parks and Recreation. Michael suggested the Harbor Management Committee manage the new fuel farm project and make recommendations to the Board of Selectmen. Leo agreed that this makes sense as this is a large waterfront project for the Town of Gosnold.

CEMETERY:

Gail reported that the public response to cemetery fencing favored some kind of a wooden fence over granite; either split rail or straight wooden posts. Split rail is a bit cheaper but will take longer to install. The Board of Selectmen decided to go with split rail and Gail will finalize costs for the installation.

POWERHOUSE:

Wayne reported that we lost a couple of inverters from the lightning storm and 2 transformers as well. Sarah will call the insurance company regarding a claim.

Matt from DLM is doing an assessment of the powerhouse and grid. This will also gauge how much additional electrical load the infrastructure can handle.

HARBOR MANAGEMENT COMMITTEE:

Harbor Management Committee will be meeting on 9/20 @ 10:30 and will be reviewing the plans for the new public bathroom facility.

SCHOOL:

The School Committee is working on a building usage and fee policy.

SHELLFISH:

The harbor will be open for shell fishing October 1.

ANNUAL APPOINTMENTS:

The Board of Selectmen appointed the following to town positions posted for the 2023 Fiscal Year:

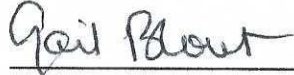
Assessor – Pam Bunker
Board of Health – Karen Walega
Building Inspector – Andy Bobola
Community Preservation Act: Dix Leeson, Wyatt Garfield, Lisa Wright, Sarah Berry (1 more TBD)
Conservation Commission: David Warr, Chris Hart
Cultural Council: New Members: Jenny Hart, Susan Schwarzwald
Electrical Inspector: Randy Caswell
Electric Light Manager: Wayne Perrier
Finance Committee: Stewart Young, Adam Pachter, Charmaine Gahan, Seth Garfield
Fire Chief: Seth Garfield
Fire Department: Sean Uiterwyk, Paula DiMare (more to be added)
First Aid, Safety & Rescue: Seth Garfield, Paula DiMare, Kim Wiggin (more to be added)
Forest Warden: Lisa Wright
Gosnold Community Fund & Scholarship: Dorothy Garfield, Kelly Kimball, Stewart Young, Aimee Lombard, Judith Archer
Harbor Master: George Isabel
Assistant Harbor Master: Dale Lynch (Cuttyhunk), Quinn Condon (Naushon), Jim Reynolds (Nashawena)
Highway Supervisor: Seth Garfield
Inspector of Animals: Renata Davidson
Librarian: Dorothy Garfield
Mooring Collector: Dale Lynch
Police Chief/Dog Officer: currently vacant
Plumbing & Gas Inspector: James Sullivan, Earle Garde
Registrar of Voters: Lisa Wright, Leo Roy
Shellfish Warden: Asa Lombard IV
Shellfish Constable: Dale Lynch (Cuttyhunk), Quinn Condon (Naushon), Jim Reynolds (Nashawena)
Solid Waste Manager: Asa Lombard IV
Treasurer & Tax Collector: Sarah Smith
Town Clerk & Town Hall Manager: Lisa Wright
Town Hall Janitor: Lisa Wright
Water Superintendent: Dale Lynch
Wharfinger: George Isabel
Zoning Board of Appeals: Seth Garfield, Paula DiMare, Mac Davidson, Dale Lynch (Alternate)
A motion was made to approve the slate of appointments. Duly seconded. So moved. Roll Call: Stewart Young – here, Sarah Berry – here, Gail Blout, here. Unanimous vote.

A motion was made to adjourn. Duly seconded. So moved. Roll Call: Stewart Young – here, Sarah Berry – here, Gail Blout, here. Unanimous vote. Meeting adjourned @ 12:27 PM.

Respectfully submitted by: Lisa Wright



Sarah Berry



Gail Blout



G. Stewart Young

GOSNOLD BOARD OF SELECTMEN

November 18, 2022