GOSNOLD BOARD OF SELECTMEN September 12, 2022

Meeting open @ 10:33 AM

Meeting took place at Cuttyhunk Town Hall and via Zoom

In person: Sarah Berry, Gail Blout, Stewart Young, Lisa Wright, David Warr, Judith Archer, Bonnie Veeder, Lolly Schenck, Isabel Day, Seth Garfield, Paula DiMare

Via Zoom: Leo Roy, Jon Winet, George Shaw, Kenni Alden, Paula DiMare, Sara & Paul Lehner, Marla Garfield, Kevin Nunes

#### **BOARD OF SELECTMEN:**

A motion was made to approve the minutes of April 22. Duly seconded. So moved. Unanimous vote.

There was discussion about renewing the lease with Chris Bergen for the town apartment. A motion was made to renew the lease agreement with Chris Bergen as written in the amount of \$15,750.00, to September 2023. Duly seconded. So moved. Unanimous vote.

There was a request from Conor Graves, interested in starting Pamojah Farm; a 5–10-acre farm on Cuttyhunk. The Selectmen all support the idea but the town doesn't have any land to work with. They suggested that Conor contact the private land owners to negotiate land use for a farm. Penikese may be a good solution as well.

There was on going discussion about golfcarts and the fear that speeding will be worse than ever with the new roads. Seth feels there should be a uniform code of understanding regarding the use of golfcarts.

Warrants were reviewed and signed.

## WATER PROJECT:

Leo Roy reported that Dig It is wrapping up their work. Currently there is electrical work being performed at the pump house. Pawtucket Hot Mix will start paving this week, they will begin at Cemetery Road. Some of the walls have been disturbed from the road work, these will be fixed after paving is completed.

David Warr reported that there were several huge boulders in the water at 4 corners that were not there before. Leo will look at the photos and contact Dig It.

Some people are upset that the sidewalks on Broadway have been removed. There is no current plan or budget to replace them. Some of the sections of sidewalk were in bad shape. The roads will be completely paved. It was decided to let the project proceed and decide about the sidewalks later.

The first bills to consumers for the water project will go out in Fall 2023.

#### ELECTRIC LIGHT:

DLM will be studying the powerhouse and grid to make recommendations for the future. The Capital Asset Endowment will help fund this study. A contract is forthcoming. The transformers should be here in a few weeks and an insurance claim is in the process for the lightning strike.

#### ASSESSOR:

The revaluation is almost complete; Vision is adding a view factor of 1-5 (nothing – panoramic) to properties.

# HARBOR MANAGEMENT COMMITTEE:

The Harbor Management Committee is meeting on September 20 @ 10:30 AM and will be discussing the replacement of the public toilets. The design and pictures will be available.

#### LIBRARY:

The library is currently open Monday - Friday.

# SCHOOL/STEAM:

The STEAM Board has all the paperwork to the IRS to become a 5013c non-profit. The first overnight enrollment was a success. There were 19 students, a nurse and 2 teachers.

### SHELLFISH:

The harbor will open for shell fishing on October 1; the oyster beds by the boathouse will be open as well.

## SOLID WASTE:

Two new compactors are needed and the USDA equipment grant will help pay for them.

A motion was made to adjourn. Duly seconded. So moved. Meeting adjourned @ 12:20 PM.

Respectfully submitted by: Lisa Wright

Sarah Berry

Gail Blout

Stewart Young
G. Stewart Young

GOSNOLD BOARD OF SELECTMEN November 18, 2022