

## GOSNOLD SELECT BOARD MEETING

January 23, 2023

Meeting held in person at Gosnold Town Hall and via Zoom.

Meeting open @ 10:58 after a delay due to a high tide which closed the New Bedford hurricane barrier.

In person: Sarah Berry, Gail Blout, Stewart Young, Neil Smola, Lisa Wright, Seth Garfield, Rebecca Scott, Duane Lynch, Michael Milanoski, David Warr, Paula DiMare, Midge Frieswyk, Dale Lynch, Asa Lobard, Dix Leeson

Via Zoom: Leo Roy, Sarah Smith, Jenny Lynch, Rosie Gottschee, Phil Houha, Paul Lehner, Nina Brodeur, Ann Conway, Marla Garfield

### BOARD OF SELECTMEN:

*A motion was made to accept the minutes of October 21, November 4 and November 18, 2022. Duly seconded. So moved. Unanimous vote.*

Warrants were reviewed and signed.

### PUBLIC SAFETY OFFICER:

Stewart is following up with Robert Ferullo the Executive Director of the Municipal Police Training Committee to find a Public Safety Officer for Cuttyhunk for the summer.

### BUNKERS:

Will Saltonstall is working on a plan for the bunkers which should satisfy Audubon as they are concerned about safety and access.

### INTERNET:

Sarah Berry has been in touch with Ellen Cummings @ Verizon and they are working on a business model.

### BOARD OF HEALTH:

There has been discussion about proper waste water disposal at the fish dock buildings. Special designation as temporary businesses may allow flexibility in regulations. It's approximately 183' from the end of the fish dock to the septic system which makes it difficult to dispose of the waste water. Waste water disposal requires approval of Title 5, the plumbing code and Board of Health. These businesses are inspected annually by our Health Agent Karen Walega.

### WATER PROJECT:

The water has been tested for PFAS, no chemicals have been detected.

#### GREEN COMMUNITY:

We are working on an Energy Reduction Plan in order to become an official Green Community through Cape Compact. We are re-voting on the Stretch Energy Code today and will submit that to the Attorney General's office.

#### USCG VISITOR CENTER:

Gail and Michael met with Will Saltonstall and the roofer has been secured and will begin work in late March. Doors and windows will be ordered.

#### ELECTRIC LIGHT:

Sarah Berry received the drawings from Wayne so that PLM can update their plan and suggest system upgrades and understand the capacity of the solar farm/batteries/generators. A grant paid for the study.

#### FINANCE COMMITTEE:

The Finance Committee will be meeting on: March 10, April 14, May 1 and May 15 (if necessary). Annual Town Meeting is scheduled on May 22, 2023.

#### HARBOR MANAGEMENT COMMITTEE:

HMC met last Saturday and discussed the Request for Proposal for the fuel farm. The lease has been approved and the operator will not be charged with cleaning the new bathroom at the Boat House. Leo asked the Select Board to approve the RFP. *A motion was made to approve the Request for Proposal for the fuel farm operation. Duly seconded. Unanimous vote.*

There was discussion at the harbor meeting about a new bathroom facility at the fish dock. Members seemed to gravitate to a stick built building over a pre-fab building so that we get the size and design we prefer.

Foth had presented a conceptual design of floating docks versus our current fixed docks at the marina and fish dock. This is a long term plan and there is concern about the impact of potentially 20 more slips and what impact that would have on infrastructure and the island in general. Permitting and design will take 2+ years to accomplish.

Harbor had approved a transfer of \$100,000 each for the fuel farm and new public toilets from the Special Projects Fund.

#### SCHOOL:

Midge Frieswyk reported that they hired Weston and Sampson to address the water issue in the basement of the school house, plus they are looking at how a new HVAC system may help to control moisture. There is an article on the Special Town Meeting Warrant to replace 2 doors and the back porch for up to \$20,000.

The Special Town Meeting opened @ 12:01.

FUEL FARM:

The bid for the fuel farm was submitted by SRS Petroleum Service in the amount of \$1,398,000. A motion was made to accept the bid for the fuel farm project. Duly seconded. Unanimous vote.

A motion was made to adjourn. Duly seconded. So moved. Meeting adjourned @ 12:49 PM.

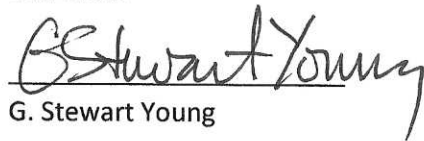
Respectfully submitted by: Lisa Wright

  
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Sarah Berry

  
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Gail Blout

  
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G. Stewart Young

Gosnold Select Board

March 10, 2023