

## GOSNOLD SELECTBOARD

February 24, 2023

Meeting open @ 10:35 AM

Meeting took place at Gosnold Town Hall and via Zoom.

In person attendance: Sarah Berry, Stewart Young , Gail Blout, Lisa Wright, Sarah Smith, David Warr, Dale Lynch, Paula DiMare, Jonny Winet, Asa Lombard, Michelle Carvalho

Via Zoom: Leo Roy, Michael Milanoski, Phil Houha, Duane Lynch, Diane Croswell, Marla Garfield, Carlyn Nunes, Kim Wiggin, Ren Davidson, Tally Garfield, Christine Fairchild, Sean Uiterwyk, John Joseph

### SELECTBOARD:

*A motion was made to accept the minutes of January 9, 2023. Duly seconded. So moved. Unanimous vote.*

The Selectboard will meet with department heads over the next few months.

Warrants were reviewed and signed.

### WATER:

The first repayment of the water project loan will be in November 2023.

### ASSESSOR:

Sarah S. will meet with Assessor Pam Bunker next week. Pam has mentioned that she would like to move away from Vision and she will explore options.

### CEMETERY:

The fencing people will come over for 3 nights to install the new fence at the end of April.

### ELECTRIC:

The electric report from PLM will be complete by the end of March.

### LIBRARY:

Gail and Lisa have been working with Samuel Harps who is a playwright and wrote a play about Paul Cuffe who was born on Cuttyhunk in 1759. Samuel hopes to perform the play on Cuttyhunk this summer. This would be a fund raiser for the library.

STEAM:

Michelle Carvalho reported that STEAM now has official nonprofit status and has several day and overnight programs scheduled this spring. Michelle has fund raising ideas for the program. STEAM will be hosting the Island Institute TLC Learning Collaborative in the middle of May on Cuttyhunk.

CLIMATE ACTION NETWORK:

Jonny Winet reported that he will meet with Mark Rasmussen of the Buzzards Bay Coalition on Monday.

FUEL FARM:

Michael Milanoski reported that the fuel project will begin mobilization on March 12 and should be finished by the end of May. The new fuel building needs to be completed by mid-April as it is an integral part of the electrical installation. The new building (16 X 24) will be stick built; there is some concern about the size of the building. Proposals for the concessionaire are due March 15.

CONSERVATION COMMISSION:

David Warr reported that the ConComm needs to hold a public hearing for a request to amended the Order of Conditions for the new location of the public restroom at the USCG Visitor Center. It will now be located outside the northwest corner of the fence. The next ConComm meeting is April 3.

PUBLIC SAFETY OFFICER:

Stewart reported that he has a few leads for a possible candidate.

BUNKERS:

Ian Ives and Will Saltonstall will be over next Monday to look at the bunkers.

INTERNET:

Sarah Berry continues to work with Verizon. They can send 1G signal to our tower and are researching the distribution to houses.

BOARD OF HEALTH:

The Selectboard is waiting to hear back from Karen Walega on the proposal for waste water at the fish dock shacks.

GREEN COMMUNITY:

We need additional documentation, including a vehicle inventory.

*A motion was made to adjourn. Duly seconded. Meeting adjourned @ 12:29 PM.*

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Sarah Berry

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Gail Blout

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G. Stewart Young

Gosnold Selectboard

April 28, 2022