

GOSNOLD BOARD OF SELECTMEN

January 18, 2019

Meeting open @ 10:21.

Present: Stewart Young, Sarah Berry, Gail Blout, Lisa Wright, Paula DiMare, Asa Lombard IV, Russell Wright, Wayne Perrier, Margaret Frieswyk, Michelle Carvalho

BOARD OF SELECTMEN:

A motion was made to approve the minutes of December 3 and December 14. Duly seconded. So moved. Unanimous vote.

Sarah Berry met with Brian Murphy of HUB International to review our insurance policies. Sarah is satisfied with our current policies. Brian Murphy will come over to the island when the weather improves.

The Selectmen are working on an updated Sexual Harassment Policy to distribute to all employees and committee members.

Warrants were reviewed and signed.

CONSERVATION COMMISSION:

Gail will write to the Conservation Commission requesting an amendment to the Order of Conditions for the pump out tank. The Selectmen are researching options for the installation of a public restroom in the boathouse.

CEMETERY:

Christine Fairchild is working on the property transfer. She is planning on donating part of her property to the town for a small cemetery expansion. Improvements need to be made to the fence and a new flagpole will be installed before spring.

TAX COLLECTION:

The delinquent tax account has been paid, the finance charges remain unpaid. Sarah Smith will ask Dan Perry about the procedure to collect the finance charges.

LONG RANGE PLANNING:

Long Range Planning Committee will meet on January 26 at the Buzzards Bay Coalition at 9:30. There will be discussion about the proposed STEAM Academy for the 2019 – 2020 school year, internet and solid waste.

SCHOOL:

Dr. Margaret Frieswyk and Michelle Carvalho explained more details regarding the proposed STEAM Academy for the next school year. Michelle Carvalho, Paula DiMare and Ren Davidson will form a fundraising committee. Lisa met with the School Committee previously to consider the possibility of using the Avalon for housing. The Avalon may be available from late October – early May so that the Avalon could continue to accommodate their summer rentals. Utilities would be \$1500.00/week; further discussion would be required to discuss rent. Lexi Lynch previously indicated that Pete’s Place would be available for \$5500/month, from October 1 – May 15, they would have more flexibility to open and close depending on the enrollment of STEAM. Avalon would need a long term commitment due to the complex nature of winterizing the building.

SOLID WASTE:

Asa is interested in purchasing a skid steer, he has found a Bobcat model and the company offers a municipal discount. He will get the details to the Board of Selectmen.

ELECTRIC LIGHT:

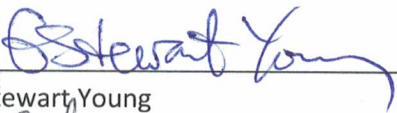
Wayne reported generator 3 is down and the one of the battery banks is having issues. The system is meeting the requirements as the load is light right now.

WATER:

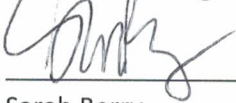
Russell reported that he is getting in touch with Andy Chapman about a contract to re pipe the wells.

A motion was made to adjourn the meeting. Duly seconded. So moved. Meeting adjourned @ 1:43.

Respectfully submitted by: Lisa Wright



G. Stewart Young



Sarah Berry



Gail Blout

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March 1, 2019