

GOSNOLD BOARD OF SELECTMEN

March 15, 2019

Present:

Stewart Young, Sarah Berry, Gail Blout, Lisa Wright, Mary Arcardi, Seth Garfield, Kris Lombard, Paula DiMare, Dillon Storek, Nina Brodeur, Russell Wright

Meeting open @ 10:25

BOARD OF SELECTMEN:

*A motion was made to approve the minutes of March 1, 2018. Duly seconded. So moved.*

Verizon will come to the island in May to evaluate the tower.

The National Park Service is negotiating to remove the easement restrictions.

There was discussion about the Buzzards Bay Coalition land acquisition and how the town will fund the request of \$260,000 from the general fund. BBC has an excellent track record for walking trails and maintenance.

Budgets reviewed: Town Office, Town Hall, Library. The Finance Committee will meet again on April 12.

Gail spoke with Ralph Packer about the renewal of his lease and maintenance of the fuel farm. Ralph will write a letter to the Army Corps of Engineers to point out the narrowing of the channel and importance of dredging soon.

Mary Acardi met with several of employees. She will be evaluating and recommending steps regarding human resources.

*Warrants were reviewed and signed*

WATER:

There was much discussion about the re-piping of the wells, with a report from Chuck Adelsberger and Ryan Trahan of Environmental Partners Group which includes information and pricing for: evaluation, design, permitting, bidding and construction administration services for replacing the public water supply wells for Cuttyhunk Island. The construction work would be performed by Andy Chapman who has previously worked on the island. The current wells were installed by R.E. Chapman in 1966. The fee for Environmental Partners is \$102,320. The entire project is approximately \$260,000 - \$300,000. There was discussion about funding, the bid process and possible grant opportunities.

CONSERVATION COMMISSION:

There seems to be some question about who holds the liability for the pump out. Stewart will ask Dan Perry for clarification, if it is the Town of Gosnold or the Buzzards Bay Coalition.

CEMEMERY:

A survey for the property which Christine Fairchild may donate to the town for cemetery expansion will be about \$3,000. The property is in Zone 2 so this may form a non-conforming lot which would require approval through a variance granted by the Zoning Board of Appeals.

LONG RANGE PLANNING:

Sarah is working on a date for a community meeting.

HARBOR MANAGEMENT COMMITTEE:

HMC met on March 9. The grill stands will be installed for the summer season. Most of the large projects are complete. There was discussion about upgrading the rest room facilities in the future. Electric hand dryers may be installed for this season. The 2018 season for harbor and wharf were both strong and we hope for another good season. Dockwa is helpful for the wharf reservations and getting deposits early on. The next meeting is scheduled on April 13.

POLICE/FIRE/1<sup>ST</sup> AID:

Seth reported that the flooding water has been stabilized in the Barry pond. The pipe is somehow damaged as it has not flooded before.

SOLID WASTE:

A new skid steer has been ordered with a May delivery. The trash operation is being reviewed; there are many components to the operation.

SCHOOL:

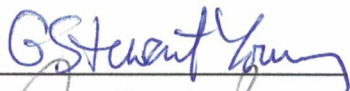
Fund raising is underway for the STEAM Academy.

SHELLFISH:


Seth had asked the Board of Selectmen to approve the renewal of his aquaculture grants. *A motion was made to approve the renewal of the two aquaculture grants to Seth Garfield of Cuttyhunk Shellfish to 2030. Duly seconded. So moved. Sarah Berry abstained from the vote.*

*A motion was made to adjourn. Duly seconded. So moved. Meeting adjourned @ 1:44.*

Respectfully submitted by: Lisa Wright



G. Stewart Young



Sarah Berry



Gail Blout

GOSNOLD BOARD OF SELECTMEN – APRIL 12, 2019