

## GOSNOLD BOARD OF SELECTMEN

March 29, 2019

Present:

Stewart Young, Sarah Berry, Gail Blout, Kris Lombard, Dale Lynch, Paula DiMare, Lexi & Duane Lynch, Mark Rasmussen, Chuck Adelsberger, Dillon Storek, Slater Anderson, David Parker, David Warr, Leyla Day, Sofia Day

Meeting open @ 10:39

**WATER:**

Sarah recapped the water situation and said the last upgrade to the wells was in 1966. There is a leaky vacuum system and considering the age it is time to replace the existing system. Some work can be done this spring, with the majority occurring after the busy summer season. There was discussion of funding including low interest loans and grants.

Dale will take Chuck to the well field so he can look at the system.

Lexi reported a continuous flow of water near the cemetery.

**BUZZARDS BAY COALITION:**

Mark Rasmussen of the Buzzards Bay Coalition gave an update on the land acquisition project. They are raising private funds and applying for grants in order to raise \$7,000,000. The acquired land would be open to the public and walking trails would be maintained by BBC.

Church's Beach, 10,000 SF near the ferry dock, and 5,000 SF for a playground would go to the town immediately at the time of purchase. Buzzards Bay Coalition is asking the town to raise \$260,000 for these parcels which could come out of stabilization, state loans, private funds or real estate tax. The draft of the warrant articles are being sent to Dan Perry for his review.

**BOARD OF SELECTMEN:**

There was discussion about having a restroom in the boathouse. The town would have to buy back the Clean Vessels Act grant of \$4,400 for the pump out tank. This does not seem practical as it was installed for the purpose of assisting the boating public.

There was discussion about the flooding issue at the Frog Pond. Seth had tried to unclog the pipe. The property owners will need to fix the problem.

Warrants were reviewed and signed.

Sarah S. has nearly complete the information for the Department of Revenue to have the tax rate set, then real estate tax bills will go out.

Mary Aircardi will meet with additional employees and will compile an employee handbook.

Sarah B. reported that Verizon will be upgrading their system here sometime in May, they are in touch with Axiom about that process.

*A motion was made to approve the annual landfill monitoring agreement with CEC, Inc. Duly seconded. So moved. Unanimously approved.*

Gail continues to be in touch with the Army Corps of Engineers regarding the narrowing of the channel. There will be a flyover on Friday, April 5 with our State Representatives to look at the channel and the BBC property.

**LONG RANGE PLANNING:**

There will be a community dinner on Memorial Day weekend.

**CONSERVATION COMMISSION:**

The Conservation Commission issued a Certificate of Compliance for the pump out project. There was a public hearing for a construction project on Naushon, which required a Notice of Intent. The hearing was continued awaiting additional information. ConComm will meet again April 12.

**HARBOR:**

Electric hand dryers will be installed in the public restrooms. Additional lights will be installed at the fish dock and dinghy dock. HMC meeting April 13.

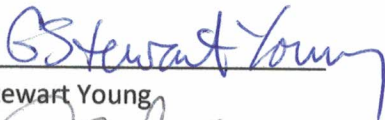
**ELECTRIC LIGHT:**

Engineers were on the island to look at the solar field and battery bank. The Electric Light Commission will be meeting soon and questions regarding solar credits should be directed there.

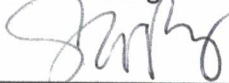
**SCHOOL:**

Gradation is June 17. Fund raising continues for STEAM Academy.

*A motion was made to adjourn. Duly seconded. So moved. Meeting adjourned @ 1:26pm.*



G. Stewart Young



Sarah Berry



Gail Blout

GOSNOLD BOARD OF SELECTMEN – APRIL 12, 2019