

GOSNOLD BOARD OF SELECTMEN

March 30, 2018

Present: Gail Blout, Stewart Young, Lisa Wright, Kris Lombard, Paula DiMare, Dale Lynch, Jennifer Lynch, Russell Wright, Dillon Storek, Duane Lynch

Meeting open @ 10:30.

FINANCE COMMITTEE:

The Finance Committee will meet again on April 27 for FY 2019 budget reviews.

Gosnold's FY 2019 cost for the Martha's Vineyard Commission is \$8,005.00.

BOARD OF SELECTMEN:

Gail spoke with Dan Perry about the acceptance of Chapter 48, Section 59A regarding mutual aid. This does not need to be part of the town meeting warrant.

*Stewart made a motion to authorize the Gosnold Fire Chief & Fire Department to accept Chapter 48, Section 59A and allow those to extend mutual aid to other cities, towns and fire districts. Duly seconded. So moved. Unanimous vote.*

Dan Perry recommends that LandVest appraise the town land at the top of Tower Hill. This will allow for negotiations with the National Park Service to resolve the issues with the Verizon tower & water tanks on that parcel.

The Coalition for Buzzards Bay has entered into agreement to purchase open land from Ponzeccchi Properties and Ridgeley Farm. Gail will call Mark Rasmussen to get details and perhaps meet soon.

Stewart will ask Dan Perry about the process to put a Marijuana By-Law on the town meeting warrant.

Stewart will follow up with Dix Leeson about the tick committee.

There was discussion about the storage area at the main dock, how to manage materials and Conservation Commission compliance.

Ralph Packer will assess the fuel farm soon.

The Board of Selectmen will meet on Thursday, April 19 to sign the Community Compact Agreement in Oak Bluffs @ 1:00.

Gail will resubmit the Mass Works Infrastructure grant when it reopens.

We need to schedule a Special Town Meeting for: Library Carryover money for FY 2014, 2015 & 2016, also the budget overage for the Ferry Dock.

Warrants were reviewed and signed.

**ELECTRIC LIGHT:**

Stewart reported that Paul Elias has requested \$13,000 from the Michael Paine Conservation Trust and Beech Tree Trust for a computerized reporting system. These 2 entities have contributed \$75,000 to the solar project.

**ASSESSOR:**

Ray is working on setting the tax rate. Kris will go to Vision Government Solutions next week to update our records.

**LONG RANGE PLANNING:**

There will be a dinner at Avalon over Memorial Day weekend.

**HARBOR MANAGEMENT COMMITTEE:**

There is a meeting scheduled on April 7.

**SCHOOL:**

At last meeting the School Committee asked if the town is permitted to contribute to the Gosnold Community Fund Scholarship. According to Dan Perry this is not permissible.

**BARGE RAMP:**

Dale Lynch submitted a new estimate to repair the barge ramp. The hydraulic winch needs to be resealed. The Selectmen will let Dale know. The current estimate is \$16,500.

**WATER:**

Dale Lynch was the only person to sign up to be the Assistant to the Water Manager. Russell will work on a job description for an Operator in Training.

Russ is hiring a leak detector service to find the leak on the road by Church's Beach.

Lisa has been working with the U.S. Coast Guard regarding their past due water bills since the fall. The Water Commissioners have authorized the water to be shut off if payment is not made by the end of April 2018.

**HUMAN RESOURCES:**

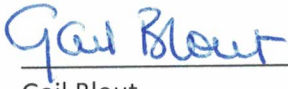
Gail indicated that Sarah will be in touch with Martha's Vineyard Commission regarding salaries and job descriptions.

**WIFI:**

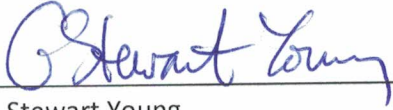
Dillon asked if the Selectmen would consider hiring a third party to evaluate Axiom's plan for the internet for Cuttyhunk.

*A motion was made to adjourn the meeting. Duly seconded. So moved. Meeting adjourned @ 12:50.*

Respectfully submitted by: Lisa Wright



Gail Blout



G. Stewart Young

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Sarah Berry

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April 13, 2018