GOSNOLD BOARD OF SELECTMEN June 1, 2018

Present: Gail Blout, Stewart Young, Sara Lehner, Dillon Storek, Lexi Lynch, Bonnie Veeder, David Warr

Meeting open @ 10:28.

BOARD OF SELECTMEN:

A motion was made to approve the minutes of March 17. Duly seconded. So moved. Unanimous vote.

Stewart is working on writing a letter to the community regarding the storage of materials at the ferry dock area. Gail will speak to Asa about his involvement with coordinating this effort.

The Selectmen will meet with the MV Commission on June 11th to discuss: Sea level change and the Municipal Vulnerability Program @ 9:30. They will then discuss the Open Space & Recreation Plan and then there will be a Broadband Meeting, hopefully a representative from Axiom will be present.

The Selectmen will hold a dedication ceremony of the solar farm on July 28.

Massachusetts Audubon is working with the Woods Hole Group on a land management plan for the Audubon properties. A draft plan will be shared with the Selectmen when it's ready.

Warrants were reviewed and signed.

CEMETERY:

The flag pole at the cemetery needs to be replaced.

LIBRARY:

The Library Trustees submitted at grant to the Gladys Brooks Foundation for new construction, up to \$100,000.

WHARF:

The lumber for the fish dock area improvements should be here at the end of next week. Once the materials arrive the project should be completed in 2 weeks. Ken Furtado is working on installing the tank for the pump out, completion should be soon.

BUZZARDS BAY COALITION:

Mark Rasmussen presented the proposed acquisition of +/- 70 acres from Ridgeley Farm and Ponzecchi Properties for 6 million. The loss of tax revenue for the town would be approximately \$9,000.

BOARD OF HEALTH:

Karen Walega will inspect the food vendors once everyone is open.

WATER:

The Town received a grant of \$35,000 from the Community Compact for planning for future water use & repair. Sarah will clarify the scope of work with Whitewater.

POLICE:

Gail will discuss security coverage at the ferry with George.

SCHOOL:

There is the possibility that a new student will attend Cuttyhunk Elementary School in the fall. Allen Berry's grandchildren will attend for one month. Lexi reported that she will be done with the School Committee after the 2018 - 2019 school year.

FIRE:

Seth is working on a burn plan for the fall. As of July 1, Seth will submit a weekly accounting of his duties as Fire Chief.

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

Respectfully submitted by Lisa Wright

Gail Blout

G. Stewart Young

Sarah Berry

GOSNOLD BOARD OF SELECTMEN July 27, 2018