# GOSNOLD BOARD OF SELECTMEN July 13, 2018

Present: Gail Blout, Sarah Berry, Lisa Wright, David Warr, Jay Merriam, Bill Archer, Marla Garfield, Pam Baldwin, Trish Hully, Asa Lombard IV, Paula DiMare, Carlyn Nunes, Bonnie Veeder, Leyla Day, Nina Brodeur, Scott Lindell.

Meeting open @ 10:27

## KELP FARM PROJECT:

Scott Lindell of the Woods Hole Oceanographic Institution gave a presentation of a kelp farm aquaculture project which is being funded through a grant from the Department of Energy. He is asking for a 3-year lease of 10 acres in Gosnold waters off the Weepecket Islands. Permitting is through the Army Corps, Department of Environmental Protection and Division of Marine Fisheries. The kelp is grown from November – March and harvested no later than June 15. A motion was made to approve a 3-year lease to Woods Hole Oceanographic Institution for kelp agriculture. Duly seconded. So moved.

#### **ELECTRIC LIGHT:**

Bill Archer reported that a fence contractor is coming to the island to get an estimate for fencing at the solar site and while they are on the island he will look at repairing the fence around the solid waste & fuel farm areas.

#### SOLID WASTE:

Bill Archer and Asa are working on making improvements to the solid water area and rethinking how waste oil will be collected and stored. They are also looking at purchasing a skid steer to handle heavy materials.

#### **BOARD OF HEALTH:**

The Board of Health hearing opened @ 11:00. The Days have requested variances for their septic system which include:

- Leaching facility to property line: 10 feet required, 4 feet proposed
- Leaching area six: 1318 sq. ft. required 988 sq. ft. proposed (25% reduction)
- Leaching facility to property line separation: 10 feet required, 2 feet proposed
- Leaching facility to ground surface separation; 36" max required, 57" proposed
- Leaching facility to foundation separation; 20 feet required- 5 feet proposed

A motion was made to approve the variances as written for the proposed septic system. Duly seconded. So moved. Unanimous vote.

The Board of Health wants to be clear; there is to be no dumping of waste water in the public toilets.

Stewart has been in touch with Yuki about removing his cart from Broadway and if it isn't done soon the town has the right to advertise the property and sell it.

## **BOARD OF SELECTMEN:**

Gail will get in touch with the Army Corps of Engineers to find out their dredging schedule as the channel is quite narrow and shallow; it has been a few years since the last dredging.

Warrants were reviewed and signed.

A motion was made to approve the minutes of May 11, 2018. Duly seconded. So moved. Unanimous vote.

Gail had asked Dave Desantos of the U.S. Post Office for information regarding the Contracted Postal Unit. We have not yet received that information.

### HARBOR MANAGEMENT COMMITTEE:

The Committee is working with Wayne to figure out the best lighting options for the enlarged fish dock area.

A motion was made to adjourn the meeting. Duly seconded. So moved. Meeting adjourned @ 12:45.

Respectfully submitted by Lisa Wright

G. Stewart Young

Sarah Berry

Gail Blout

GOSNOLD BOARD OF SELECTMEN September 24, 2018