GOSNOLD BOARD OF SELECTMEN September 7, 2018

Meeting open @ 10:20.

Present: Stewart Young, Sarah Berry, Gail Blout, Lisa Wright, Judith Archer, Paula DiMare, Nancy Wilder, Sara Lehner, David Warr, Paul Lehner, Teri Bordenave, Eric Von (?), Bonnie Veeder, Bill Garfield, Fran Veeder, Mike Frazel, Allen Berry, Dillon Storek, George Isabel, Ann Conway

BOARD OF SELECTMEN:

A motion was made to approve the minutes of June 27, 2018. Duly seconded. So moved. Unanimous vote.

Gail made a list of current projects which the town is working on.

The town has been approved for an economic development grant of \$300,000.00 to renovate the Coast Guard Boathouse to become a visitor's center. Gail met with Chris Hart to discuss the possibilities for the boat house. The Massachusetts Historical Commission has a historical easement on the building.

Joann Taylor of the Martha's Vineyard Commission is working on the Hazard Mitigation grant. A statement of interest is due 10/1, grant application is due 1/4/19. Gail and Seth will work on this.

The Selectmen discussed the possibility of hiring a part time Town Administrator/Grant Writer.

The Selectmen will follow up on the Open Space/Recreation plan. Adam Turner of MVC will finalize the plan.

Warrants were reviewed and signed.

CONSERVATION COMMISSION:

The Selectmen would like the Conservation Commission to close out the hearing on Church's Beach and issue an Order of Condition.

GOLF CARTS:

There was ongoing discussion about the number of golf carts on the island. Many residents feel the number has reached a crisis point.

CEMETERY:

Gail met with Christine Fairchild regarding the portion of her land she wants to donate to the town to expand the cemetery. There is concern with the cost of the survey.

SCHOOL:

There was discussion about the summer art camp. The School Department has been running the camp and the Board of Selectmen would like for that to continue. This is also open to children on Naushon but there were not enough children for the camp this summer.

There are currently two students in school. A family with 3 children will be moving to the island for about 6 weeks and plan to attend school towards the end of the month.

LONG RANGE PLANNING:

Dix Leeson and George Shaw went to the Martha's Vineyard Commission to discuss affordable housing. They came away with some valuable ideas to benefit the community.

PUMPOUT:

There were lessons learned regarding the first pump out of the pump out tank which took place during a busy weekend at boat time. The odor was terrible so timing will be considered for future pump outs.

HARBOR &WHARF

The harbor revenue is down about \$2500.00 to date from last year. The new picnic tables at the extended fish dock have proven to be very popular. The marina is having a great season. There are a few potentially busy weekends left before fall.

Charlie Lovell wrote a memo to the Board of Selectmen regarding an incident when people jumped from the gas dock over Labor Day weekend. The Selectmen have accepted the tradition of jumping off the dock when the ferry departs. There is concern about an accident occurring. Charlie was upset because he asked people to wait to jump because there were boats at the fuel dock, they did not listen to him. The Selectmen thanked Charlie for expressing his concerns.

A motion was made to adjourn. Duly seconded. So moved. Meeting adjourned @ 1:50.

Respectfully submitted by Lisa Wright

G. Stewart Young

Sarah Berry

Gail Blout

GOSNOLD BOARD OF SELECTMEN

December 3, 2018