

Meeting of the Board of Selectmen  
Tuesday  
September 21, 2010

**MINUTES**

**Call to Order**

The regular meeting of the Board was called to order at 5:05 PM by Camille Rose. Present were Members of the Board Camille Rose, Jim Newman and Spencer Booker. Also, Police Chief Randhi Belain, Derrill Bazy, Matt Brackman, Town Coordinator Jeffrey Burgoyne, and media representatives Remy Tumin, Vineyard Gazette, and Joannie Ames, MVTV

**Minutes of August 3, 2010**

On a motion made by Mr. Booker, seconded by Ms. Rose, the Board voted to accept the minutes of the August 3rd meeting of the Board of Selectmen. Mr. Newman abstained.

**Minutes of September 7, 2010**

On a motion made by Mr. Newman, seconded by Ms. Rose, the Board voted unanimously to accept the minutes of the September 7<sup>th</sup> meeting of the Board of Selectmen.

**New Business**

1. *Community Development Strategies for Grant Applications.* Mr. Bazy presented the Board with a draft of a statement composed by the Martha's Vineyard Commission and Boyd Associates on behalf of the Town and explained this was part of the process in securing future funding for the continuing housing rehabilitation grant funding program, elderly assistance programs, and child care subsidies. Also, on a motion made by Mr. Booker, seconded by Mr. Newman, the Board voted unanimously to approve a request by Mr. Bazy to engage Town Counsel services for a Purchase and Sale document regarding 45 State Road. Mr. Bazy also extended an invitation to the Board to attend the next Aquinnah Housing Committee meeting on October 19<sup>th</sup> at 7 PM to discuss a housing rental program.
2. *Proposal to DPW (Highway Dept) Assumption of State Road Maintenance.* The Board deferred action on the matter of assuming state road maintenance and associated compensation by the State until such time that more information and cost expectations can be obtained.

3. *Art Council Grant for Genealogy Studies.* The Board agreed to support June Manning's application to obtain grant funding for genealogy studies.
4. *Art Show by ACP.* Ms. Rose announced the intention of the ACPC to withdraw plans for holding an art show for this year, but that plans will be underway for next year.
5. *Proposal for Triathlon Event.* Event organizer Matt Brackman presented the Board with a proposal to hold a Triathlon Race including an award ceremony slated for the Loop. On a motion made by Mr. Booker, seconded by Ms. Rose, the Board voted unanimously to support Mr. Brackman's proposal for the event.
6. *Gift Acceptance for Donation to ACPC.* On a motion made by Mr. Newman, seconded by Mr. Booker, the Board voted to accept a donation in the amount of \$1,000 by Feiner Real Estate Company in recognition of resident Jay These, Esq.
7. *Parking Rules During Fishing Derby.* The Board agreed to modify parking regulations in consideration of participants in the annual Fishing Derby. Non-residents may park in resident parking spots at anytime however only in the evenings at West Basin. Also Big Parking Lot.
8. *Town Hall Window Repair Bids.* The Board agreed to re-advertise the *Invitation to Bid* and to modify the specifications to include exterior window painting and window placement in the Ladies' and Men's' restrooms.
9. *Proposal for Menemsha Cleanup.* The Board deferred action on approving expenditures for the Menemsha Pond Cleanup Project until an estimate can be obtained.
10. *Emergency Roof Repair of the Aquinnah Fire Station.* The Board asked Mr. Burgoyne to obtain an evaluation from Jerry Weiner, Building Inspector, along with a cost estimate for repairs.

### **Selectmen's New Business**

Ms. Rose praised the Tribe for the cleanup of the Circle following the annual PowWow and the manner in which the event was conducted.

### **Open Resident Commentary**

There was none.

## **Town Coordinator Report**

Mr. Burgoyne informed the Board of the floor refinishing in Old Town Hall in time for the All Island Board of Selectmen's meeting scheduled for Sept. 23, and an upcoming conference in Oak Bluffs for the FEMA/MEMA Hurricane Earl pre-positioning expense reimbursement grant program.

## **Correspondence**

The Board was presented with a written letter from the Tribe confirming Sept. 10 & 11, 2011 for the annual PowWow.

The Board was presented with an invitation from the Chamber of Commerce to attend an event Sept. 30<sup>th</sup> celebrating the 1000 points of interest in Massachusetts.

## **Adjournment**

On a motion made by Mr. Booker, seconded by Mr. Newman, the Board voted unanimously to adjourn the meeting at 6:12 PM.

Respectfully submitted,

Jeffrey J. Burgoyne  
Town Coordinator