

Aquinnah Board of Selectmen
Minutes of Meeting 12/02/2014
Aquinnah Town Hall Selectmen's Mtg Room

Members present: Chairman Jim Newman, Julianne Vanderhoop, Spencer Booker

Also present: Town Administrator Adam Wilson, Gazette Reporter Alex Elvin, Gay Head Lighthouse Fundraising Co-Chairman Mitzi Pratt, Assistant Assessor Angela Cywinski.

The meeting began at 5:30 pm.

-1st on the agenda under Old Business was a review of minutes from 11-18

-Spencer made a motion to accept the minutes from November 18th, 2014. Julianne seconded.

The Board voted 3 – 0 in favor. The motion passed.

-1st on the agenda under New Business was the public hearing for the tax reclassification. Jim opened the public hearing by reading the notice. Angela said she had completed the values but the recertification wasn't ready yet due to budget issues and asked for a postponement.

Juli made a motion to continue the hearing until Tuesday, December 9th at 10:00 am. Spencer seconded.

The board voted 3 – 0 in favor, the motion passed.

-Next on the agenda was a meeting with Mitzi and the recommendation to hire Laurel Wilkinson as the Landscape Designer for the Lighthouse relocation project. She said the sub hiring would be part time and end when the Lighthouse was moved and landscaping done prior to the reopening. She said Laurel's pay would not exceed \$10K in time and materials. She said some young cedar trees at the relocation site are going to be saved and Isaac Taylor will do that particular work.

-There was discussion about landscaping for the Manning-Murray Property and what will happen for handicap access parking and walkways to the lighthouse. There was discussion about how the Lighthouse Park will evolve

The Board by consensus agreed to go forward with hiring Laurel Wilkinson as a relocation landscape designer for the Gay Head Lighthouse Project.

-In Selectmen's Other Business, The Board reviewed the liquor license renewals for the Aquinnah Shop and the Outermost Inn.

Spencer made a motion to renew the 2015 license for the Aquinnah Shop. Juli seconded.

The board voted 3 – 0 in favor, the motion passed.

Spencer made a motion to renew the 2015 license for the Outermost Inn. Juli seconded.

The board voted 3 – 0 in favor, the motion passed.

-Jim asked if there was anything else to come before the Board.

Hearing none, a motion was made and seconded to adjourn.

The Board voted 3 – 0 in favor. The motion passed.

-The meeting ended at 6:00 pm.