

Aquinnah Board of Selectmen
Minutes of Meeting 8/5/2014
Aquinnah Town Hall Selectmen's Mtg Room

Members present: Chairman Jim Newman, Julianne Vanderhoop

Also present: Town Administrator Adam Wilson, Police Chief Randhi Belain, Fire Chief Simon Bollin, DPW Director Jay Smalley, Beverly Evans, Jim Pickman

The meeting began at 5:30 pm.

-1st on the agenda under Old Business was a review of minutes from 7/15

-Julianne made a motion to accept the minutes from July 15, 2014. Jim seconded.

The Board voted 2 - 0 in favor. The motion passed.

-The 1st agenda item is a meeting with Jay to discuss hiring Frank Perez for 30 hours a week at \$25.00 per hour.

-Julianne made a motion to accept the position as presented. Jim seconded.

The Board voted 2 - 0 in favor. The motion passed.

Jay presented a contract to be signed by Jim for the Library to have its handicap rails replaced. Adam stated the funding is coming from a CPA historic preservation warrant article.

-Jim made a motion to accept the contract for \$5,100 as presented. Julianne seconded.

The Board voted 2 - 0 in favor. The motion passed.

There was discussion about trimming the various paths leading to Lobsterville Beaches. Jay said he's discussed the matter with Tribal Natural Resources. There was talk about removing sand from the parking areas. He also said he may use leftover boardwalk from Philbin to enhance the current pathways.

Next on the agenda was a request to establish an auditor for the lighthouse fund.

There was consensus to have Treasurer Peter Grasczkowski take on extra hours to do a full auditing and historical research.

Adam brought up various calendar events.

-Juli asked about the town having tents for events at the cemetery that needed cover during rainstorms.

-There was discussion about getting a "tailgaiter" for outdoor events.

-Simon reported the outflow pipe has been fixed thanks to Jay communication with the State DPW

-There were plaudits all around for the public safety day held two weeks ago and the pinning by the American Heart Association.

-Jim asked if there was anything else to discuss. Hearing none...

A motion was made and seconded to adjourn.

The Board voted 2 - 0 in favor. The motion passed.

The meeting ended at 5:50 pm.