

Aquinnah Board of Selectmen
Minutes of Meeting 1/21/2015
Aquinnah Town Hall Selectmen's Mtg Room

Members present: Chairman Jim Newman, Spencer Booker

Also present: Town Administrator Adam Wilson, Fire Chief Simon Bollin, Town Clerk Carolyn Feltz, Police Chief Rnadh Belain, DPW Director Jay Smalley

The meeting began at 5:32 pm.

-1st on the agenda under Old Business was a review of the minutes from the 1/07/2015.

Spencer made a motion to approve the minutes from January 7th. Jim seconded.

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

-Next on the agenda under Old Business was the Selectmen's approval of the aquaculture license for J. Sanfilippo.
Jim and Spencer signed the lease. Carolyn attested.

-Next on the agenda was the approval of the RFP for the study needs assessment for Town Hall campus space. Adam said the proposal will get organizations interested in doing the space needs assessment study and potential costs. The Board, by consensus, agreed to the RFP advertised listing

-The Board reviewed and approved the schedule for the budget review. Jim said he will be away 2-22 until 3-13.

-Next on the agenda was a follow up to the dog problem on Red Beach. There was discussion about signage and the establishments of stricter fines for Red Beach. Randhi and the board discussed who's in authority over the matter. Should it be the Angela Waldron (Town's Animal Control Officer), or Chip Vanderhoop, since it's the Shellfish Warden's request to keep dogs off the clam flats.

-Jim and Carolyn talked about including this prohibited activity being added information to the parking passes. She thought it would be doable for the summer parking passes to have on the back of the card language prohibiting dogs on Red Beach. She said there is a handout that prohibits dogs on Philbin but Red Beach can be added. She thought she could also put it on the form that people sign. Adam pointed out that any new fines or establishment of a fine has to be approved at the Annual Town Meeting.

-In Other Business, Simon reported that there are 3 new members recently joining the department. He said that he and Jay took the MIIA certified course for fire truck driving that was sponsored in Chilmark. Simon said he had spoken with Bret Stearns about recent edits in the Tribe-Town Public Safety Agreement. The National Fire Protection Agency Code will be the code to be adopted in the agreement. Some additional language changes were agreed upon by Simon.

-There was discussion about the Fire Department's Budget. Simon said he needed to purchase additional gear for the new volunteer's and to also replace outdated gear. There was consensus by the Board that Simon should go ahead and utilize his budget for this specific need.

-In Other Business, Adam talked about the meeting with the lighthouse mover, engineer, project manager and landscape designer. He said bids are going out for the excavation, new foundation and landscape work. Adam said the Town's parking lot will be utilized for excavation soil storage. Mobilization will begin mid-March with the move in the middle of April. He said the circle road will be partially closed off during the move.

-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 2 – 0 in favor. The motion passed.

-The meeting ended at 6:10 pm.