

Aquinnah Board of Selectmen
Minutes of Meeting 2/18/2015
Aquinnah Town Hall Selectmen's Mtg Room

Members present: Chairman Jim Newman, Spencer Booker, Julianne Vanderhoop
Also present: Town Administrator Adam Wilson, Assessor/Appraiser Angela Cwynski, Gazette Reporter Alex Elvin, Treasurer Peter Graczykowski*, Town Accountant Kimberly Brown*

*Via Conference Phone

The meeting began at 5:35 pm.

-1st on the agenda under Old Business was a review of the minutes from the 1/21/2015.

Spencer made a motion to approve the minutes from January 21st . Julie seconded.

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

-1st on the agenda was a review and approval of the excavation contract for the lighthouse relocation and addendum letter from Keene Construction.

Spencer made a motion to approve the contract . Julie seconded.

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

-Next on the agenda was a review and approval of the landscaping contract for the lighthouse relocation from Landscape Landscaping Inc.

Spencer made a motion to approve the contract. Julie seconded.

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

-Next on the agenda was a motion to extend the Snow and Ice budget.

Spencer made a motion to approve the extension of the FY'15 budget for snow and ice removal . Julie seconded.

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

-Next on the agenda was a motion to approve the Revenue Anticipation Note for \$700K. Peter explained that the borrowing will cover town expenses until the 3rd and 4th quarter bills come in.

Spencer made a motion to approve the RAN borrowing . Julie seconded.

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

-Next on the agenda was a discussion about doing a cash audit. Kimberly explained the difference between Doing a cash audit vs a full audit. Kimberly said that DOR is recommending the Cash Audit because of changeover and other factors related to the difference in free cash from the past two fiscal years.

- Spencer made a motion to to hire Erik Kinshref to do a FY '14 Cash Audit. Julie seconded.

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

Next on the agenda was a request from UMass Dartmouth to extend the deadline for the Menemsha Pond Estuaries project to December 2015.

- Spencer made a motion to extend the Estuaries Project to December 31, 2015. Julie seconded.

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

-In Other Business, there was discussion about the Tri-Town budget and whether or not it should be included as part of a general override.

-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 6:07 pm.