

Aquinnah Board of Selectmen
Minutes of Meeting 4/29/2015
Aquinnah Town Hall Selectmen's Mtg Room

Members present: Jim Newman Chairman, Spencer Booker, Julianne Vanderhoop
Also present: Town Administrator Adam Wilson, Fire Chief Simon Bollin, DPW Director Jay Smalley, Gazette Reporter Alex Elvin, Police Chief Randhi Belain, and Assessor/Appraiser Angela Cywinski
The meeting began at 5:32 pm.

-1st on the agenda under Old Business was a review of the minutes from the 4/15/2015.
Spencer made a motion to approve the minutes from April 15th. Julianne seconded.
The Board voted 2 – 0 - 1 in favor. The motion passed.

-1st on the Agenda under new business was the vote to approve the Declaration of Restriction for the Conservation Management Plan for Lots 16, 20 & 21.
There was discussion about the work being done and who will hold the CR (ConCom).
Julianne made a motion to approve the Declaration of Restriction. Spencer seconded.
The Board voted 3 – 0 in favor. The motion passed.

-Next on the agenda was approval of the Tetra-Tech contract addendum for lead soil management during the excavation and relocation of the Lighthouse.
Spencer made a motion to accept the contract addendum as presented. Julianne seconded.
There was discussion about the total amount for this consulting service going up to \$92,000.00
The Board voted 3 – 0 in favor. The motion passed.

-Next on the Agenda was a vote to approve the Atlantic Concrete Construction bid for the lighthouse concrete form work.
Julianne made a motion to accept the bid contract, Spencer seconded.
The Board voted 3 – 0 in favor. The motion passed.

-Next on the agenda was a review of DPW budgetary additions in next year's budget. There was discussion about the additional hours request from Jay for staffing. In Addition, a budgeted amount was put in for the position to be created for the town for a Lighthouse Keeper. Finally Adam talked about how an increase of \$1,035 was needed for 1st year mitigation costs to the now protected Broad Tinker's Weed in the Conservation Mgt Plan.
The Board, by consensus, agreed to the proposed increases.

-Next on the Agenda was a review of the Warrant for the Annual Town Meeting.
1st up was approval of the ballot questions. There was discussion about the cost of the new superintendent's proposed office.
-The 1st article reviewed was the one for the budget. \$120,000 is being asked for the override and being tied into the increased cost from the high school assessment. \$7K from the Waterways.
-The articles were reviewed one by one. Questions were asked of Angela's need for an appropriation article for her interim re-evaluation and why she doesn't have it in her budget. She said it is standard of all assessors to have it as an appropriation and not part of the department's budget.
All 22 articles were reviewed. Julianne made a motion to accept the Warrant as presented. Spencer seconded.
The Board voted 3 – 0 in favor. The motion passed.

-Next on the agenda was a vote to approve year-end transfers by the interim town accountant.
Julianne motioned to approve the mechanism to allow expenditures to be covered by the end of the fiscal year. Spencer seconded.

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

-In Selectmen's Other Business, the resignations of Library personnel and the Affordable Housing Committee were taken up. The Board, by consensus, accepted the resignations.

-In Other Business, Adam reported on the budget and financial situation for the town. The Overlay Surplus was talked about.

-In Other Business the Board took up the request from the Lighthouse Traffic Mitigation Committee to allow parking inside the Circle during the extended time the Pay Parking Lot will be closed. The request is for mid-May through the Memorial Day Weekend and into June. There was discussion about having a fenced off area across from the Homestead. The weekends to start and around May 11th – 16th. The resident parking permitted area will still have 2 spots just for residents.

The Board, by consensus, agreed to open up the circle to parking from May into June.

-Adam presented the GEI Consulting contract for consideration. Spencer asked that the Board take it under advisement because he had just received it. The contract will be taken up at the next meeting.

-Adam presented the MV Insurance documents insuring the 3 Manning-Murray homes. He said the cost becomes a wash since International Chimney is utilizing #9 as an office and didn't need to bring a trailer office from Buffalo. Jim signed the insurance invoice for \$5,947.00

-In Other business, Simon thanked the Board for the new equipment the FD has recently acquired. Randhi announced that the new all terrain vehicles will be in the paper, along with the acknowledgement of it acquisition through a grant that Paul Manning authored to get the equipment.

-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 6:45 pm.