

Aquinnah Board of Selectmen
Minutes of Meeting 2/16/2016
Aquinnah Town Hall Selectmen's Mtg Room

Members present: Chairman Spencer Booker, Julianne Vanderhoop, Jim Newman.
Also present: Town Administrator Adam Wilson, Police Chief Randhi Belain, Gazette Reporter Alex Elvin, Lighthouse Advisory Board Chairman Len Butler.

The meeting began at 5:34 pm.

-1st on the agenda under Old Business was a review of minutes from the February 2nd meeting.

Jim made a motion to approve the minutes as presented. Julianne seconded.

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

-1st on the agenda under New Business was a request from the Planning Board to have the Selectmen appoint an alternate member.

The Board, by consensus, agreed to table the request on the advice of Counsel.

-Next on the agenda was a meeting with Len Butler to go over the proposal from International Chimney to do a restoration study for the Gay Head Lighthouse. He described the restoration efforts going on so far but said it needs to be surveyed to determine the priority of structural and cosmetic restoration projects. He said the structure is better shape than when it was surveyed years ago in the Gredell report.

Len talked about the legality of having a design/build contract for one entity if the project was bid out over 5 million. Because the work is bid out at less than \$10K, this survey is not subject to chapter 70 procurement regulations. Len said that IC was contacted and has put together a proposal to do the survey and the components that go with it and prioritizing work and a budget range for the scope of each aspect of restoration. Len said elements of the Gredell report will be incorporated into the IC survey

Jim made a motion to approve the proposal as presented, paying International Chimney \$9,800 dollars to do the survey. Juli seconded.

In the discussion, the timeline of when the report would be done was talked about.

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

There was discussion about the February 19th proposal deadline for the RFP to manage the lighthouse for tours during the summer.

-Next on the agenda was the contract proposal to divide the Tax Collector's office into two offices with Gordon Perry doing the work.

Jim made a motion to approve the contract to Gordon Perry for \$6,500, Juli seconded.

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

Spencer signed the contract.

-In Selectmen's Other Business, the Board agreed to meet the 2nd and 4th Tuesday in March since the 2st Tuesday was Primary voting day.

-The Board reviewed Chief Belain's request to discuss his new contract. They agreed to meet with Randhi the 22nd at 5pm in executive session before the regular BOS meeting at 5:30.

The Board took up a request to extend the (R)ight (O)f (E)ntry for the dredge contractor for 21 days past the Jan. 31st deadline so they can remove all their equipment.

Jim made a motion to extend the ROE until February 21st, 2016. Juli seconded.

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

-Juli brought up the need for the Town's shellfish lots to have a bio survey done by the Department of Fisheries & Wildlife.

Jim made a motion to approve bio surveys to be done by the DFW for the 3 shellfish lots the Town has licensure over in Menemsha Pond. Juli seconded.

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

-Adam brought up a request from Harbormaster Chip Vanderhoop to relocate the upweller that has been stored behind the Town Hall. He said Chip wanted it to be moved to the town property located on the corner of Old South Rd & Church St. The Board did not want the upweller to go to Old South Road & Church Street. They suggested instead that it be stored at the Landfill until such time it can be put back into the water.

-Spencer asked if there was anything else to come before the Board.
Hearing none, a motion was made and seconded to end the meeting.

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

-The meeting ended at 5:57 pm.