

Aquinnah Board of Selectmen
Minutes of Meeting 7/26/2016
Aquinnah Town Hall

Members present: Chairman Julianne Vanderhoop, Jim Newman, Gary Haley

Also present: Town Administrator Adam Wilson, Fire Chief Simon Bollin, Police Chief Randhi Belain, DPW Chairman Jay Smalley, Planning Board Chairman Peter Temple, USCG Lt. Patrick Page*, Town Accountant Emily Day

*On Conference Phone.

The meeting began at 5:34 pm.

-1st on the agenda was review of the minutes from the 7/5 Selectmen's meeting

Jim made a motion to accept the minutes from July 5th, Juli seconded.

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

-Next on the agenda under Old Business was a meeting with Emily to approve end of year FinCom transfers. She said transfer approvals had already occurred at the meeting of the Selectmen/FinCom July 14th.

-Juli made a motion to approve the transfer of funds from different departmental budget accounts in order out the books for fiscal year 2016. Jim seconded.

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

-Next on the agenda under New Business was a meeting with Randhi to discuss the public parking at Lobsterville Beach. He reported that the reconstituted dune at the beach is causing traffic problems and people parking on a slant have too much of their vehicle sticking out into the road. The narrowness has also caused the public lot to lose spaces. Jay said he has a plan to use a front loader to scrape horizontally to the dune and road and redeposit the sand back on to the beach in designated areas assigned by the Tribe's Natural Resources Department. There was discussion about having more snow fencing. Jay said he's talked to ConCom and they are on board with the sand moving project. Randhi talked with Jay about the handicap sign and parking space needing to be moved. There was discussion about the sand on the road and having signage up to alert bicyclists.

By consensus, The board agreed to allow Jay to move forward in obtaining a front loader to mitigate the oversanding problem on Lobsterville Rd.

Next on the agenda was the reappointment of Angela Cywinski as E-911 Coordinator. Randhi said that he had not added Angela's name to the list of reappointment's he submitted for his department back in June. It was an oversight on his part. He suggested that the reappointment be until December 31st, 2016

Jim motioned to approve Angela's reappointment as the Town's E-911 Coordinator until December 31st. Juli seconded.

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

-Next on the agenda was a meeting with Planning Board Chairman Peter Temple to go over the timeframe and meeting schedule for the Housing Production Plan. There was discussion on the days and times to have the 3 workshops in the fall. He said that the days and times will be Monday night at 7:00 pm with the possibility of having a group dinner at 6:30 prior to the meeting. The dates would be Sept 19th (Visioning), November 14th (Setting goals), and December 12th (Finalization). Peter said January will be the time to put together the official presentation. Peter said that it's hoped that MVTV will tape the shows

The Board, by consensus, agreed to the dates and times.

-In Other Business, there was discussion about the engineered siting of the additional lot up at the circle shops. Adam gave an update on Vineyard Land Surveying proposed costs to do the site work. He said he had an agreement with Jay that the proposed cost of \$2,200 would come from the buildings and grounds budget. Peter said the PB

also needs to be shown exactly where the new building will go. There was discussion about the approval of the siting. Gary said there is underground wiring that has to be reckoned with. He has concerns about what is underground and energized. Dig safe should be involved.

-Next on the agenda, the Board reviewed the plan for a trenched water line for the Coast Guard Boat House running through Aquinnah. Patrick said the new line will be laid by the Menemsha Water Company and running a 2" line to the boat house. He said the new line is needed because the old line is not strong enough to provide an adequate water supply. The goal is to reduce the distance and therefore reducing the water pressure delivered to get water to the structure.

He said that 220' of the 538' would run through Aquinnah. Patrick said that the Coast Guard is aware of the plan to change the town line and it won't affect the proposed request.

-Juli asked what the time frame was. Patrick said that it would occur either in the late fall or the spring. He said that the work restrictions won't close the area to traffic. Jim asked about water supply year round. Patrick said it will be year round. Juli asked if there will be any change to the existing road materials, pervious and/or impervious, especially at the corner of the Galley. Gary talked with Patrick about the route.

Jim made a motion to approve the request from the US Coast Guard for a water line easement through Aquinnah, subject to town counsel review, Gary seconded.

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

-In Other Business, the Board took up the recommendation to appoint Sofia Welch to the Resident Homesite Committee. The e-mail from the committee said that Tiffany Smalley had resigned and Sofia had submitted a letter of interest for the vacancy. Jim said whenever anyone expresses interest on serving on a community review board, the Selectmen should act favorably.

Jim made a motion to appoint Sofia Welch to the resident homesite committee until June 30, 2017. Gary seconded.

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

-In Other Business, Jim and Simon talked about the recent boat acquisition and the steps going forward to fundraise in order to equip it with engines and electronics.

-Randhi reminded everyone that Public Safety day is this Saturday, July 30th from 12 – 5.

-Juli 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 6:25 pm