

Aquinnah Board of Selectmen
Minutes of Meeting 9/06/2016
Aquinnah Town Hall

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

Also present: Town Administrator Adam Wilson, Fire Chief Simon Bollin, Police Chief Randhi Belain, DPW Director Jay Smalley

The meeting began at 5:30 pm.

-1st on the agenda was review of the minutes from the 8/2 and 8/30 Selectmen's meetings.

Juli made a motion to approve the minutes from August 2nd. Gary seconded.

The Board voted 2-0-1(Jim) in favor. The motion passed.

Jim made a motion to approve the minutes from August 30th. Gary seconded.

The Board voted 2-0-1(Juli) in favor. The motion passed.

-Next on the agenda under Old Business was discussion about the RFQ for the Town Hall Space Needs Study. Adam reported that 7 qualifying reports were returned and that the Town Campus Planning Committee and that they were now reviewing and grading the bid returns as the next step in the RFQ process.

-In New Business, there was discussion about the request from the Animal Control Officer to obtain the police department's "retired" SUV and to retire the current Crown Vic she is presently using. Randhi said the Ford Expedition is a 2006 with 144,000 miles on it. He said it has been stripped of its markings and passed a recent inspection. He said it has been put back into service as other department vehicles have had to undergo mechanical repairs. Simon stated he had no need for the vehicle.

By consensus the Board will approved the transfer of the vehicle to the ACO when the police department is finished with it.

-In New Business, the Board took up the Department of Housing & Community Development's (DHCD) posted proposed policy changes for the FY 2017 Community Development Block Grant Program. Adam explained that there are proposed cuts to the program that will significantly impact the TRI program for Aquinnah and the whole island. He submitted a letter to the DHCD appealing a reconsideration of the proposed budget cuts.

By consensus, the Board approved the letter. Juli signed it.

-In New Business, the Board reviewed the Housing Production Plan meeting Sept. 19th and a request for BOS funding for pre-meeting dinner.

By consensus, the board approved the allocation of \$100 from the BOS budget to help offset the costs of the dinner.

In Other Business, Jay discussed the removal of various metal objects protruding from the beach and parking lot areas at Red Beach.

-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 5:53 pm