

Meeting of the Board of Selectmen
Tuesday
August 3, 2010

Minutes

Call to Order 4:00PM

4 PM. Public Hearing American Tower – DAS

The public hearing was called to order at 4:10 PM by Chairman Camille Rose. Also present was Selectmen Spencer Booker. Additionally, American Tower Company (ATC) Representatives John Coste, Warren Jones and Brad Bauman, Town Coordinator Jeffrey Burgoyne, Media representatives Megan Dooley, MV Gazette, Joanie Ames, MVTV, resident Peter Ochs.

ATC officials presented the Board with the (attached) map illustrating the locations of the proposed eight nodes. Following ATC's presentation, Ms. Rose asked if there was any public comment before the Board deliberated on its decision to grant the right-of-ways for the DAS. There was none. Following further discussion about an additional node for Philbin Beach sometime in the near future, the Board voted to grant a right-of-way for each of the eight locations on a motion made by Mr. Booker, seconded by Ms. Rose. Mr. Conte said construction is slated to begin after Labor Day.

5 PM. Public Hearing N-Star & Elizabeth Shay of 7 Moshup Trail

The public hearing was called to order at 5:01 PM by Chairman Camille Rose. Also present was Selectmen Spencer Booker. Additionally, Town Coordinator Jeffrey Burgoyne, NStar representative Karen Corriveau, Megan Dooley, MV Gazette, and Joanie Ames, MVTV. Ms. Corriveau presented the Board with a petition to lay underground cable and conduit at 7 Moshup Trail. Ms. Rose asked if there was any public comment before the Board deliberated on its decision to grant a right-of-way approval to locate underground cable at 7 Moshup Trail, home of Elizabeth Shay. On a motion made by Mr. Booker, seconded by Ms. Rose, the Board voted to approve the right-of-way request.

Prior to the 5 PM public hearing, the Board heard the matter of the Police Chief's request to transfer town ownership of the Police Dept.'s Chevy Tahoe to the Tri-Town Ambulance. On a motion made by Mr. Booker, seconded by Ms. Rose, the Board voted to transfer ownership of the Tahoe to Tri-Town Ambulance (for one dollar).

New Business (5:15 PM)

1. *Aquinnah Housing Committee Update.* Derrill Bazy presented the Board with an update of Housing Committee activities including the demolition of the house(s) at 20 State Road, former June Noble property. Mr. Bazy also informed the Board that he has received phone calls about other property which may become available for the Town to purchase at a discounted price.
2. *CodeRED Update.* Ms. Rose presented information on how residents can sign up for the new R-911 emergency recorded message service.
3. *Building Repairs:*
 - a. Town Offices Building Window Replacement
 - b. Old Town Hall Floor Refinishing

On a motion made by Mr. Booker, seconded by Ms. Rose, the Board voted to proceed with advertising in the newspaper an invitation to bid on new window replacements for the Town Offices Building and re-coating the Old Town Hall floor. in September.
4. *Announcement of Temporary Library Associate* Ms. Rose announced Missy Smalley is the new library associate filling in for Michelle Lauri who is on extended sick leave.
5. *Insurance Coverage Increase for Public Library Building.* On a motion made by Mr. Booker, seconded by Ms. Rose, the Board voted to increase insurance coverage on the Library building to \$500,000, presently insured at \$126,000 to be funded at the next town meeting.

Selectmen's New Business

On a motion made by Mr. Booker, seconded by Ms. Rose, the Board voted to grant approval to the Martha's Vineyard Commission to display up at the Cliffs a depiction of a wind farm off the shores of Aquinnah.

Town Coordinator Report

Mr. Burgoyne reported the additional brick walkway up at the Cliffs was completed; the boulder at West Basin had been removed as per Chief Delaney so that the state HAZMAT trailer could be parked there, and repair work on the West Basin ramp by John Keene had begun.

Correspondence

The Board read correspondence of thanks from the Martha's Vineyard Museum for the grant of \$3,520 for the Gay Head Light.

Minutes

On a motion made by Mr. Booker, seconded by Ms. Rose, the Board voted to approve the minutes of July 8, 2010 as presented.

Adjournment

On a motion made by Mr. Booker, seconded by Ms. Rose, the Board voted to adjourn the meeting at 6:47 PM.

Respectively submitted,

Jeffrey Burgoyne
Town Coordinator.