

Meeting of the Board of Selectmen
Tuesday
September 7, 2010

MINUTES

Call to Order

The meeting of the Board of Selectmen was called to order, at 5:07 PM by Chairman Camille Rose. Present were Camille Rose and Jim Newman. Also present were Derrill Bazy, Beverly Evans Brian Vanderhoop, Representative of John Ketchum, Richard Skidmore, Julie Turner, Dennis Wortman, Town Coordinator Jeffrey Burgoyne and media representatives Remy Tulin, Vineyard Gazette and Joanie Ames replacement Tom, MVTV

Approval of 8/3/10 Meeting Minutes

Minutes were deferred for approval until the next meeting.

New Business

1. *Bids for Site Survey Work.* Derrill Bazy presented the Board with a sample RFP for ground lease and development for the newly acquired Noble property on State Road. Mr. Bazy also spoke on the possibility of another property for discounted purchase by the Town at 45 State Road, a six-plus acre parcel, which would need a special town meeting for approval. The Board discussed possible dates in mid-November and possible rental housing alternatives. On a motion made by Mr. Newman, seconded by Ms. Rose, the Board approved the text of the request for Proposal.
2. *West Basin Marina Improvement Proposal* Brian Vanderhoop, Harbormaster, Presented the Board with drawings on a proposed marina commissioned by resident John Ketchum. Mr. Vanderhoop indicated it would be necessary to first gain approval by the Tribe.
Also, Mr. Vanderhoop informed the Board that the Shellfish Committee met and has recommended opening the Pond for scallop harvesting for family permits beginning October 1, 2010. On a motion made by Mr. Newman, seconded by Ms. Rose, the Board voted to accept the recommendation to open Oct. 1st. Ms. Rose reminded Mr. Vanderhoop to post the news of the opening.

3. *Slatas Cemetery Access Agreement.* On a motion made by Mr. Newman, seconded by Ms. Rose, the Board agreed to sign an easement granting access to the Town cemetery roadway from owner Mr. Chris Slatas.
4. *Landfill Drop-Off Fees.* Mr. Peter Ochs was not present for the meeting. Ms. Rose commented that it would be nice to have the Land Drop Off opened on Saturday mornings and that the Board of Health should be made aware of this possible discussion.

6 PM Comcast Public Ascertainment Hearing Taken Up Upon Conclusion of Regular Meeting.

5. *MVTV Update.* Richard Skidmore/Julie Turner Ms. Turner was introduced to the Board by Mr. Skidmore as the new Executive Manager of MVTV.

Selectmen's New Business

Town Counsel submitted an ethics disclosure form for the Board's signature.

On a motion made by Mr. Newman, seconded by Ms. Rose, the Board approved parking restrictions for the annual PowWow: one car per vendor in the Loop, ceremonial dancers park in the lower restroom area.

On a motion made by Mr. Newman, seconded by Ms. Rose, the Board approved the request of the Board of Assessors to engage Town Counsel services.

Resident Discussions

None.

Town Coordinator Report

Mr. Burgoyne appraised the Board of CodeRED results of the Hurricane Earl and presented a summary of the repairs for the town hall building project.

Correspondence

None.

Adjournment

The regular portion of the meeting concluded at 6:13 PM

Public Hearing Regarding Comcast

The hearing was convened to discuss public input into renewing the current 10 year contract for cable services provided by Comcast.

A stenographer was on site to take notes on behalf of Comcast.

There was one comment made about the cost of having to run cable to a private home.

The public hearing concluded at 6:24 PM.

Respectfully submitted,

Jeffrey Burgoyne
Town Coordinator