

Gay Head Lighthouse Advisory Board Notes of Meeting 6/8/22

Members Present: Len Butler, William Lake, Taylor Ives, Chris Manning (Lighthouse Keeper), Isaac Taylor (Asst. Lighthouse Keeper)

Members not present: Bettina Washington, Karen Szczesiul

Also present: Gisele Gauthier

Len called the meeting to order at 4:48pm

Minutes: Bill motioned to approve 2/24/22 & 3/23/22 minutes as written. Len seconded. Committee voted unanimously.

Review of Accounts: No update (as of 3/23/22 \$30,000 in account and \$48,000 in FY 21 CPC allocation). Need confirmation from town accountant and treasurer on CPC allocation.

Isaac joined the meeting.

Lighthouse & Park Update: Lighthouse is now open for tours; pathway has been patched and is holding well thus far; appears that the park turf is heading in a better direction, there are still some bare areas that need to be addressed; interior painting will not happen until next season (product could not be secured); interior was power washed; lantern bulbs have been replaced; certain areas of the fencing need fixing (Committee to discuss more sustainable and alternative fencing for future).

Restoration Update: International Chimney Corp (ICC) has submitted a final report on the investigation demolition and reconstruction completed last fall; \$825,000 to complete restoration in lantern area (includes a 10% contingency built into estimate); Committee discussed and agreed to pursue mitigation funding for this extensive restoration work from Revolution Wind farm project; Committee discussed lantern area restoration and masonry repair work (money already earmarked from South Fork mitigation funding).

Wind Project Updates: Committee discussed wind projects that are in the planning phases (South Fork Wind, Revolution Wind, New England Wind, and Sunrise Wind). New England Wind will be a major funding opportunity for the town as it will have a large adverse effect on the town. Committee discussed potential proposals for restoration and park projects so that they are prepared when mitigation discussion begins with wind farms.

Other Business: Chris will be contacting Comcast to prep for the season. Jeff has requested that Chris reach out to Liz Witham to discuss taking over as the administrator for the lighthouse website.

Next meeting: July 6, 2022 at 4:30pm

Meeting adjourned at 5:48pm

Respectfully submitted,

Sophia Welch