

Meeting of the  
Aquinnah Select Board  
July 6, 2021

## **Minutes**

*This meeting was held in person*

Attending: Julianne Vanderhoop, Gary Haley, Tom Murphy, Jay Smalley, Frank Perez, Jeffrey Madison (Town Administrator).

Selectman Haley called the meeting to order at 5:01 p.m.

### Minutes Adopted

(Adopted minutes of May 4, May 11, 2021 and June 15, 2021)  
Board voted 2-0 to approve minutes as above. Tom Murphy abstained as he was not on the Board during those meetings.

### Re-Organization of Board

(Gary Haley, Chairman; Julie Vice-Chairman)

The Board voted unanimously to appoint Gary Haley, Chairman and Julie Vanderhoop, Vice Chairman.

### Checkbook Reconciliation

(No action taken)

Town Administrator explained that the reconciliation has been completed for FY '16 – FY '19. Accountant will provide an hourly rate to continue reconciliation through FY '20. He will report back to the Board with that rate.

### Regional Emergency Communications Center (RECC)

(No action taken)

Town Administrator explained that communication from County was not received as emails went directly to his spam folder. County requires an appropriation of \$23,567 as Town's share of maintenance of upgrades to RECC. We will include the appropriation on a Special Town Meeting in Fall.

### Sale of Net Metering Credits

(Authorized sale to Vineyard Transit Authority)

Board authorized Town Administrator to sign an agreement that will transfer excess net metering credits to VTA resulting in Town receiving approx. \$15,000.00 payment.

### Appointments

(Deferred to future meeting)

### Letter to Ocean Energy Mgmt.

(Appointed Bill Lake to Lighthouse Committee)

### Menemsha Lease Lots

(Deferred discussion to future meeting)

### Carry-Over Vacation

(Accepted requests by employees to carry over unused vacation time)

Emily Day, Wenonah Madison, Jay Smalley, Frank Perez, Brian Vanderhoop, Rosa Parker, Julia Matejcek and Sophia Welch all requested to carry-over their unused vacation time into FY '22. The Board voted unanimously to approve.

Lighthouse Matters

(No action taken)

Jay Smalley and Frank Perez assisted Deborah Medders in making the Lighthouse ready for opening. Deborah is preparing an apprentice program and place advertisement for program in Vineyard Gazette.

Appointments/Resignations

(Accepted Tom Murphy's resignation from Lighthouse Committee)

(Appointed Taylor Ives to Lighthouse Committee)

(Appointed Bill Lake to Lighthouse Committee)

(Accepted resignation of Kathy Newman from Personnel Committee)

(Accepted resignation of Howard Goldstein from Board of Assessors)

(Appointed Howard Goldstein to FinCom as full member)

(Requested that openings be placed on Town Website)

Tom Murphy requested that the Board take note of the tragic events in Miami.

Motion to adjourn at 5:45 p.m.