

Select Board Meeting
MEETING
January 8, 2020

MINUTES

Attendance: Juli Vanderhoop, Gary Haley, Jim Newman, Simon Bolin, Paul Manning, Jeffrey Madison (Town Administrator)

At 4:05 p.m. the meeting was called to order by Chairperson Julianne Vanderhoop

After reviewing the minutes of December 3 and December 16, 2019 the Board approved them without changes, unanimously. Minutes of December 5 were approved with Jim Newman abstaining as he was not present for the meeting.

EXCESS VEHICLES

The Board heard from Chief Bolin that the boat that had been stored beside the fire station has been turned over to the Ipswich Fire Department. He is awaiting paperwork on the front-end loader and will return that equipment upon receipt of the documents. He requested, and the Selectmen agreed to keep the Hummer as it is his intention to outfit it with a tank and pump and add it to the fleet of firefighting equipment.

ELECTRICAL INSPECTOR

(No action taken)

This item was overlooked and will return to the agenda of the next meeting.

POLICE CONTRACTS

(Meeting set for January 15, 2020)

After discussion the Board decided to meet on Wednesday, January 15, 2020 in an Executive Session to discuss a course of action on contracts for the Aquinnah Patrolman's Union and Police Chief. A meeting was called for a convenient time on Wednesday. Following the meeting Chief Bolin pointed out that his contract was also expiring on June 30, 2020. The Board has not taken any action relating to that contract.

VINEYARD TRANSIT AUTHORITY

(Requested VTA Administrator for clarification)

Board discussed a letter from VTA Administrator, Angela Grant, that made inquiry on additional assessment amounting to \$28,650.58 to continue year-round service to Aquinnah. The Board instructed the Town Administrator to invite Ms. Grant, or her representative, to the next meeting to provide more information.

The meeting was adjourned at 4:25 p.m.