

BOARD OF SELECTMEN
SPECIAL MEETING
April 23, 2019

MINUTES

Attendance: Gary Haley, Julianne Vanderhoop; Jim Newman, Jeff Madison (Town Administrator)

The meeting was called to order by Chairman Haley at 8:02 a.m.

APPROVAL OF PRIOR MEETING MINUTES

Julie moved and Gary seconded a motion to approve minutes of April 2, and April 11, 2019 as presented. **Vote was 2 in favor with Jim abstaining** as he was not in attendance at either meeting.

Jim moved and Julie seconded a motion to approve minutes of April 16, 2019. **Vote to approve the motion was unanimous**

ADJOURN TO EXECUTIVE SESSION

Julie made a motion to go into executive session to discuss pending litigation between the Town and Aquinnah Wampanoag Tribe and to reconvene in open session following discussion. Jim seconded the motion. Board voted unanimously to approve the motion.

--Executive Session--

Meeting was reconvened following the Executive session – Mike Hebert and Abbey Jardin joined the meeting at that time.

FY 2020 BUDGET APPROVED

The Board discussed the FY 2020 budget as approved by the Finance Committee. Subsequent to discussion Julie made a motion that the Board approve the FY 2020 Budget as submitted. Jim seconded the motion. There was no other discussion and the Board voted unanimously to approve the motion.

ANNUAL TOWN MEETING WARRANT APPROVED

The Board discussed the Annual Meeting Warrant. During the discussion item #4 on the agenda was merged into the discussion. Abbey Jardin presented the Board with information that purported to substantiate the claim that her family retained ownership of Set-off Lot 341 that is on the warrant for a decision on whether the lot should be considered for use as affordable housing (*See Article 44-- Annual Town Meeting Warrant*). She requested that the Board remove the article from the warrant. The Board thanked her for the materials, told her that the warrant would remain unchanged and invited her to speak at the Town Meeting. There was no other discussion on the warrant. Jim made a motion that the Board approved the warrant as presented, Julie seconded the motion. The Board approved the motion without objection.

The meeting was adjourned at 9:20 a.m. .