Select Board Meeting May 13, 2020 Minutes

Attending: Julianne Vanderhoop, Gary Haley, Jim Newman, Jeff Madison (Town Administrator) Jeff Madison, Sophia Welch, Allen Rugg, Jerry Green, David Eisenberg, Sarah Saltonstall, Chief Bolin, Paula Eisenberg, Frank Perez, Emily Day, Meg Higgins, Lucas Thors, Chief Belain, Jim Pickman, Kristina Hook, Derrill Bazzy, Carla Cuch, Aaron Wilson, Howard Goldstein, Barbara Bassett, Jay Smalley, Chip Vanderhoop, MVTV, Adriana Ignacio, Mitzi Pratt, Steven Tahan, Karen Colombo, Paul Manning, Jim Glavin, Jason Widdiss, Sibel Suman, Beth Green, Vera Dello Russo, Len Butler, Ezra Palme

Consideration of Minutes From Prior Meetings (deferred)

Randhi addressed the Board to inform them that he needed cooperation and direction from the Board of Health in order to enforce any regulations relating to requirements of visitors to wear masks during their time at beaches or at Aquinnah Park. Jim Glavin informed the Board that a Town Meeting vote authorizing Board of Health orders would not be necessary. Randhi indicated that he wanted to eliminate any "gray" areas surrounding enforcement.

Rosa asked if the Town will provide PPE's to library staff. Julie referred her to the "Tribal Community". Barbara disagreed saying that the Town should provide masks as necessary. Jin Glavin said the BoH has 20 masks in stock and more are on order. Jim Newman inquired about book clubs at the Library. Rosa said the "clubs" are currently ongoing on Thursdays. Julie indicated that cleaning supplies are available at Granite Hardware, but that the Library should not fully open. Marjorie stressed the need for required cleaning `

During a discussion on whether to open the restrooms at Aquinnah centered on ability to maintain cleaning supplies. It was pointed out that the entire facility is in need of repairs and upgrades.

During a discussion on parking at Philbin and the Cliff Lot the Board decided that parking at Philbin Beach Lot would be reserved for Town resident owner only. Visitor stickers would be issued but cars would be parked at the Cliff Lot. The Board voted that Cliff Lot parking would be for \$30/day with 40 cars being allowed per day. Parking authorizations would be sold at the Cliff Lot by credit card only and the lot would be attended 9a.m. to 6 p.m. No refunds allowed. \$50 tickets issued by the Aquinnah Police for Unauthorized parking.

The Select Board voted to hold the Annual Town Meeting on the blacktop outside of the Fire Station on June 23, 2020.

In Board of Health Report there was discussion of the possibility for short term rentals The Select Board voted to send a notice to non-resident Town homeowners informing them of Governor Baker's Order restricting rentals to more than 31 days. BoH gave notice that it was likely that the Governor would reassess the rental situation sometime before the expiation of his

Order scheduled for June 18. The BoH requested that signs be posted at beaches to inform visitors to maintain social distancing above the high water mark.

Chip Vanderhoop requested that articles related to emergency dredging of the entrance to West Basin Harbor be included on the Annual Town Meeting Warrant. Selectmen voted to approve including his articles.

The Select Board voted to close the Lighthouse to visitors for the 2020 season.

The Board approved an invoice in the amount of \$342.89 for repairs to Chip Vanderhoop's boat suffered damage when het ran aground at the entrance to West Basin. Gary Haley moved and Jim Newman seconded a motion to approve the payment. Julie abstained from the vote.

The meeting adjourned at 11:52 a.m.