

Select Board Meeting
MEETING
January 21, 2020

MINUTES

Attendance: Juli Vanderhoop, Gary Haley, Jim Newman, Randhi Belain, Samantha Look Jeffrey Madison (Town Administrator)

At 4:00 p.m. the meeting was called to order by Chairperson Julianne Vanderhoop

Minutes of March 19, 2019, January 8, 2020 and January 15, 2020 were approved without changes.

Request for Warrant Article (Approved Article banning Polystyrene)

Following a short discussion in which Samantha Look from Vineyard Conservation Society explained a proposal that the Town support the elimination of polystyrene the Board voted to allow placement of a warrant article before town voters at the Annual Town Meeting in May.

Appointment to Joint Transportation Committee (Appointed Town Administrator)

Town Administrator, Jeff Madison, explained that he met with MVC director, Adam Turner who explained that Adam Wilson who had served as the Aquinnah representative on the Joint Transportation Committee no longer attended meetings. This has resulted in the Committee having difficulty making a quorum and thereby threatening the MVC's ability to qualify for transportation grants. Turner requested that Jeff Madison be appointed as the Aquinnah representative on the Committee. The Board voted 3-0 to appoint the Jeff Madison as Aquinnah representative.

Regional CDBG Grant (Approved joint funding agreement)

The Board read a memorandum from Alice Boyd of Bailey Boyd Associates, Inc. that proposed a regional Community Development Block Grant application requesting funds for housing rehabilitation and childcare subsidies w/ West Tisbury and Edgartown. The grant would provide up to \$6,000.00 per eligible child to subsidize childcare and up to \$40K to keep low and moderate income residents in their homes. The Board voted unanimously to authorize Chairman Vanderhoop to sign the funding agreement.

Projector Donation (Accepted donation of projector)

Board instructed the Town Administrator to write a letter to Bill Lake thanking him for donating a projector to the Town.

Vineyard Transit Authority (Deferred action)

No action was taken on the letter written to Select Board from VTA as Angela Grant was unable to attend the meeting. Ms. Grant had a conflict and agreed to attend a meeting with the FinCom at the appropriate time to discuss schedule for the next fiscal year.

**Regional High School Budget
(Accepted the FY 2020 budget)**

The Board reviewed and accepted the certified budget received from the Superintendent's office. Total assessment for FLY 2021 is \$336,998.73 which is a reduction of \$11,115.63 below last year's assessment.

**Council on Aging Budget
(Accepted FY 2020 budget)**

Board received a report from Joyce Albertine. Council on Aging

The meeting was adjourned to Executive Session at 1:00 p.m.