

Select Board Meeting
May 20, 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 Bazy, 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 Palmer

(THIS MEETING WAS HELD BY VIDEOCONFERENCING ON ZOOM)

The meeting was called to order at 10 a.m.

Consideration of Minutes From Prior Meetings (deferred)

The Select Board reviewed articles submitted in a draft Annual Town Meeting Warrant. They changed the warrant by deleting an article related to transfer of \$7K from the waterways fund to offset public safety. This was their only suggested change and it was agreed that following a review of the warrant by the FinCom that it would return to them for a vote.

Jim Glavin reported from the Board of Health that essentially nothing had changed since the last report. He felt that the Governor may review the time limitation on short term rentals on June 8.

Julie suggested that the BoH commence charging for drop-offs commencing on Sunday, May 24, 2020. Jim Glavin agreed that the time had come and that necessary protections for the attendant were in place.

Julie suggested that it would be okay to burn the inside of the Circle.

The Board discussed the grounding of a fishing vessel on Lobsterville Beach. It was pointed out that while the Aquinnah Police were properly notified, the Aquinnah Harbormaster was not informed of the incident. There was no action taken.

The meeting adjourned.