

Aquinnah Select Board
October 27, 2020

Minutes

This meeting was held via Zoom videoconference

Attending: Jim Newman (chairman), Julie Vanderhoop, Gary Haley, Jay Smalley, Paul Manning, Liz Argo, Bill Lake, Maria Marisco Jeffrey Madison (Town Administrator)

Selectman Newman called the meeting to order at 9:12 a.m.

Minutes Approved
(Accepted minutes of 10/7 and 10/14/2020)

Several corrections of typos were pointed out and above-listed minutes were approved by the Board without objection.

Report of Cape and Vineyard Electric Cooperative
(Accepted CVEC Annual Report)

Liz Argo and Maria Marasco presented the CVEC Annual Report to the Board. There was also a discussion of the installation of the charging stations and solar arrays planned for the Town Hall/Town Office and Fire Station Parking Lot. Following the presentation the Town Administrator made CVEC aware of the anticipated additions to the Town Office Building that will take place over the next few years and pointed out that those additions must be considered by CVEC engineers when they design the roof arrays and solar canopy. Liz Argo agreed and indicated that she would speak with the project designers and get back to TA.

Appointment to M.V. Cultural Council
(Appointed Duncan Caldwell and Berta Welch)

After discussion the Board appointed Duncan Caldwell and Berta Welch to serve as Town representatives to the Martha's Vineyard Cultural Council.

Designer Selection Procedures
(Adopted M.G.L. c. 7C, sections 44-58)

The Town Administrator explained the section of the Massachusetts General Laws pertaining to contracting for design services of any building construction, reconstruction, alteration, remodeling or repair project that has an estimated design fee of \$30,000.00 or more and an estimated construction cost of \$300,000.00 or more. Julie made a motion that the Town adopt Massachusetts General Law, Chapter 7C, Sections 44-58. Gary seconded the motion. The vote was unanimous to approve the motion.

Special Town Meeting
(Approved Warrant for STM on November 14, 2020)

Town Administrator explained, generally, the articles approved for the Special Town Meeting. Emily Day, Town Accountant, has approved the articles and Mike Hebert has will be in attendance to moderate the meeting

Executive Session

Juli made a motion to adjourn the public session of the meeting, to convene an Executive Session for the purpose of discussion of a pending legal matter and NOT to return to open session. Gary seconded the motion. The vote was unanimous.

Meeting was adjourned at 5:40 p.m.