

BOARD OF SELECTMEN
MEETING
March 22, 2022

MINUTES

Attendance: Gary Haley, Tom Murphy, Amara Ignacio, Carla Cuch, Jay McLeod. Paul Manning, Theresa Manning, Kayla Darcey, Alexandra Taylor; Absent: Julie Vanderhoop

Gary Haley called the meeting to order at 5:00 p.m.

Minutes

(No minutes to approve)

**Discussion of #9 Aquinnah Circle RFP
(Action deferred)**

Tom Murphy suggested that any discussion involving the RFP be deferred until there is a full Board to hear the discussion. Board agreed to have the discussion at the next meeting tentatively scheduled for April 5.

**Appoint Personnel Committee
(Appointed Christine Murphy, Susan Collins, Paul Manning & Alexandra Taylor)**

After discussion Gary Haley made a motion that Christine Murphy, Susan Collins and Alexandra Taylor be appointed to the Personnel Board. Tom Murphy seconded all three nominees who had written emails to confirm their interest in serving. Vote was 2 in favor, 0 Opposed. Paul Manning was nominated to fill the employees representative position on the Committee. Vote was also 2-0 in favor.

**Chilmark School HVAC
(Voted to sign authorization to borrow)**

After discussion Tom moved and Gary seconded a motion to authorize the Town of Chilmark to issue a bond that would fund required repairs to the Chilmark School. Aquinnah's share of repayment would follow the Up-Island Regional School District's capital expenditure agreement. The Board approved the motion 2 in favor, 0 opposed.

**Town Projects Report
(No action taken)**

Town Administrator provided an update on work of ICON Architects who have completed the programmatic portion of repairs to the Town Hall/Town Offices as well as Comfort Stations at Aquinnah Circle. They were presented with copies of the initial work that will be presented for the first time to the community at a Zoom session on March 23 at 6:00 p.m.

**Proposed Share of High School Building Costs
(Voted to accept Chilmark proposal in concept)**

Following discussion the Board voted to accept the principles of the building cost sharing approach to funding a new High School. The Up-Island combined cost allocation being 25% split between Aquinnah, West Tisbury and Chilmark. Actual Town-by-Town splits of the Up-

Island share to be worked out between the three Towns. Tom moved and Gary seconded a motion to that effect and the vote was 2 in favor, 0 opposed.

County Advisory Board

(Voted to appoint Tom Murphy pending vote at next meeting)

(Voted to send a letter to Rep. Fernandes requesting a public hearing before any legislation that would open the SSA Agreement)

National Opioid Settlement

(Board voted 2-0 to authorize town administrator to sign settlement notice to attorneys)

Meeting was adjourned at 5:32 p.m.