Aquinnah Select Board Minutes June 7, 2022

Attending: Gary Haley, Tom Murphy, Absent: Juli Vanderhoop., Paul Manning, Beverly Wright, Doug Ruskin, Kim Angell, Jay MacLoed, Kevin Palmer, Jeffrey Madison (Town Administrator)

Tom Murphy opened the meeting as Juli Vanderhoop was not in attendance.

Minutes

(Deferred)

Board of Health Resignations

(Accepted resignations of Sarah Saltonstall and Karen Columbo) Tom read a letter from Sarah Saltonstall and an email to the Select Board from Karen Columbo. They resigned their positions as Board of Health Member and Board of Health Assistant respectively. Gary made a motion to accept the communication and Tom seconded the motion carried 2-0.

Housing Bank Presentation

(Appointed Mike Hebert)

Doug Raskin gave a short report to the Board during which he requested that Aquinnah appoint a representative to the Housing Bank Review Committee. The Board had received a request from Mike Hebert to be on that committee. Gary made a motion that Tom seconded to appoint Mike Hebert to the proposed committee.

Request for rental at Aquinnah Lookout (Denied Request0

Kevin Palmer presented a request to be allowed to place coin operated binoculars at the Lookout. Tom informed Mr. Palmer of the "tradition" of only leasing space at the Cliffs to members of the Aquinnah Wampanoag Tribe. Gary expressed his concurrence with Tom's remarks. Tom asked if Mr. Palmer was a tribal member. Mr. Palmer said he was not. Both members of the Board informed Mr. Palmer that they were obligated to deny his request.

> M.V. Cultural Council Appointment (Appointed Gabbi Camilleri)

Howes House Addition (Agreed to meet with Chilmark and West Tisbury Select Boards) Meeting to be held on June 22 or 23 at West Tisbury Public Service Building.

> Board of Health Appointment (defer choice until full Board is present)

> > Correspondence

Jay MacLoed asked if the joint meeting with representatives concerning resolution of properties known as Aquinnah North had taken place. Board informed him that the Tribe had appointed Kristina Hook and Kevin Devine to participate in the meetings which will be scheduled soon.

Beverly Wright asked several questions about the appointments. No action was taken.

Meeting was adjourned at 5:38 p.m.