

Meeting of the  
Aquinnah Select Board  
September 28, 2021

## **Minutes**

*This meeting was held in person and is a continuation of the meeting originally scheduled for  
September 21, 2021*

Attending: Julianne Vanderhoop, Gary Haley, Tom Murphy, Isaac Taylor, Jeffrey Madison (Town  
Administrator).

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

Minutes  
(Differed consideration of 9/8/2012 minutes )

### Single Precinct Certification (Signed the form as presented)

Town Clerk had submitted a form certifying that the Town of Aquinnah is a single Precinct. The form being a requirement of the Commonwealth and requiring signatures of the Select Board. Julie moved and Tom seconded a motion to approve the form as submitted. The vote was unanimous.

### Lighthouse Keeper Appointment (Appointed Chris Manning as Keeper and Isaac Taylor as Assistant)

Gary read two statements from the Lighthouse Committee that outlined the recommendation for Keeper position. They recommended that Chris Manning receive the appointment and that a Assistant Keeper position be created. They recommended that Isaac Taylor be given the Assistant Keeper position. Gary stated his preference for Isaac Taylor as the Keeper. Tom stated that he strongly supported the recommendation of the Committee of Chris Manning. Julie stated that since the Committee had recommended Chris, she would support him. Tom and Gary both stated that they believed the two candidates were both top notch and it was a tough choice. Following discussion, Tom made a motion to appoint Chris Manning. Julie seconded the motion. Without any more discussion the motion carried with Gary voting "no."

### Cliffs Shade Structure (Accepted bid of Tim Laursen)

Board reviewed the lone bid for construction and installation of a 15' x 26' shade structure that will cover the picnic structure at the Cliffs. The bid of Sixty-Nine Thousand Eight Hundred Dollars was recommended by the Aquinnah Cultural District Committee was the only bid submitted after advertisement. It will be erected and assembled on-site before the 2022 summer season. Tom moved and Julie seconded a motion to approve the funding that will come from a combination of CPC funding (\$45,000.00) and the balance from a private fundraising effort by the ACDC. The motion was approved unanimously.

### November Town Meeting (No action taken)

Town Administrator provided a run-down on the requirement for a Special Town Meeting that will consider continued funding for the improvements at Town Hall/Offices and Comfort Station at the Cliffs. Also there is a requirement to fund the Emergency Communications budget proposed by the County and several other miscellaneous matters. No action was taken pending

receipt of more information from designers.

Filming Permit

(Approved if authorized by Chief of Police)

Proposal from an Edgartown film company to do a film while walking down Moshup Trail. Chief Belain had some questions about day/time and exact location. Board approved pending Chief's satisfaction.

Leasing #9 Aquinnah Circle

(Discussion postponed at request of ACDC0)

Moped Letter

(Approved sending letter of support for legislation)

`Other Business

Tom suggested sending a letter to the Land Bank asking for information on what is being planned for opening the Red Gate Farm location to the public. Board Agreed.

Meeting was adjourned at 5:35 p.m.