

Aquinnah Select Board
Minutes
July 19, 2022

Attending: Gary Haley, Tom Murphy, Julianne Vanderhoop, `Jeffrey Madison (Town Administrator), Jerry Green, Kathy Newman, Adrian Higgins, Ollie Crowell, Steve Broderick, Meredith Holdsworth

Minutes
(Accepted minutes of July 12, 2022)

Board of Health Appointment
(Appointed Jim Benoit)

Jerry Green, as Chairman of the Board of Health, recommended that the Board appoint Jim Benoit as a replacement on the Board to fill the seat vacated by Sarah Saltonstall's resignation. The Board accepted Jerry Green's recommendation. Individual members of the Select Board and Board of Health were polled and all voted in favor of Jim Benoit.

Town Projects Committee Appointments
(Board referred all applicants to the existing Committee for feedback)

Three residents requested that they be appointed to the Committee: Adrian Higgins, Jane Palmer and Eileen Sullivan. Both Julie Vanderhoop and Tom Murphy questioned how many members should serve on the Committee. Tom inquired wither the appointments were time sensitive. Julie indicated that she would like to hear from Karen Salvatore and the rest of the Committee as to their recommendations. Kathy Newman recommended that the names of the projected appointees be reviewed by existing member of the projects committee. The Board gave unanimous consent to referring the matter to the Projects Committee for a recommendation on who to appoint.

Board of Appeals
(Appointed Timothy Collins and Mike Didiuk)

After discussion Tom Murphy made a motion that was eventually seconded by Gary Haley that Mike Didiuk and Timothy Collins be appointed to the Board of Appeals. The vote was 3 in favor, 0 opposed.

Other Business

Julie introduced Emily Rosco from the Island Institute who gave a short presentation the Department of Energy grant recently awarded to two Island Towns. Bill Lake is the Aquinnah representative o the committee that will plan for updates to energy infrastructure including identification of potential solar sites on private lands.

Meeting was adjourned at 5:30 p.m.