

Aquinnah Select Board Meeting
Minutes
September 7, 2022

Attending: Tom Murphy, Julianne Vanderhoop, `Jeffrey Madison (Town Administrator), Jay McLoed, Martha Vanderhoop, Richard & Ruth Folkman, Christina Hook, Jim Pickman, Theresa Manning, Randhi Belain: Absent: Gary Haley

Call to Order at 5:00 p.m. by Julie Vanderhoop, Chairman

Minutes
(Accepted Minutes of August 23, 2022)

M.V. Land Bank Intergovernmental Agreement)

(Voted to accept terms of Intergovernmental Agreement as presented)

Sarah Thulin, member of the Land Bank explained the intention of the Land Bank to acquire a parcel of vacant land from Moshup Trail Limited Partnership that would include an interest in a small parcel of vacant land fronting on Old South Road. She requested the Select Board to vote to accept terms of M.V.L.B. offer to involve the Town in transfer of the property rights in a parcel of land fronting on Old South Road. In return the Town would agree to convey a trail easement across the parcel in exchange for a donation of the interests owned by Moshup Trail Limited Partnership to the Town. The Board voted to authorize Julie, on behalf of the Board, to sign an agreement to accept the concept, recognizing that the Agreement would have to go before town meeting in order to be effective. The Agreement was reviewed by Town Counsel.

Gift of Don Andrew

(Voted to accept gift and use funds for playground behind town hall)

Town Administrator read a letter from David Raymon, Esq. of Burns Levinson Law Firm wherein the gave notice of a bequest of \$25,000.00 from his client, Donald R. Andrew, to the Town of Aquinnah "for any purpose that the Board of Selectmen deem appropriate, except for funding any portion of the town's annual operating budget." Tom Murphy explained the gift and agreed to contact Atty. Raymon. Tom made a motion that was seconded by Julie Vanderhoop to use these donated funds for costs associated with building the playground behind the Town Hall. The motion passed 2 in favor, 0 opposed.

Appointments

(Appointed Jane Palmer, Eileen Sullivan and Adrian Higgins to the Projects Committee)

Tom Murphy made a motion, seconded by Julie that the aforementioned appointments to the Town Projects Committee be affirmed. The vote was 2 – 0 in favor of the appoibntments.

Fall Town Meeting

(No action taken)

Town Administrator presented a list of items that could be considered at the Fall town meeting. They included any necessary approval of amendments to Regional High School Agreement to allow funding for additions; approvals of comfort stations at the cliffs and town hall renovations;

a new emergency generator capable of powering min-splits at the Town Hall; payment of M.V. Center for Education and Training Fy '23 budget and parking voucher dispensers for municipal lot at the Cliffs. Each of these items were supported by the Board for inclusion in a Special Town Meeting warrant.

Cliff Lot Discussion

(No action taken)

Board heard from Town Administrator on the expired leases at the Cliffs. Board deferred any action until next meeting, but allowed for preparation of draft lease with same 5-year term and same annual rent terms. Board agreed to a “stakeholder” meeting upon Tom Murphy’s return from vacation in October

Other Business

(Agreed to refund deposit on wedding at Cultural Center)

Town Clerk presented a request from a party for refund of deposit monies for a wedding at the Vanderhoop Homestead next summer. The Board voted to issue the refund

Meeting was adjourned at 5:49 p.m.