

Aquinnah Select Board Meeting
Minutes
June 21, 2023

Attending: Gary Haley, Tom Murphy(Chair), Jeffrey Madison (Town Administrator), Bill Lake, Randhi Belain, Paul Manning. Adam Petkus. Absent: Julianne Vanderhoop,

Call to Order at 4:01 p.m. by Tom Murphy, Chairman

Minutes
(Deferred minutes of June 6, 2023)

Building Inspector
(Appointed Adam Petkus)

Adam Petkus spoke to the Board and expressed his desire to serve both Aquinnah in Chilmark. He told the Board of his appreciation of the opportunity as he has “roots” in the community and wants them to grow stronger for him and his family. He further said he was eager to get started. Tom Murphy expressed his appreciation for Adam’s interest especially given his qualifications and experience. Gary Haley made a motion that the Town hire Adam Petkus pending final terms of the Inter-municipal Agreement with Chilmark. Tom seconded the motion. Without further discussion, the Board unanimously approved the motion.

Green Communities Resolution
(Passed Resolution)

At the request of Bill Lake the Board unanimously voted to sign a resolution that affirmed Aquinnah’s support of Green Communities.

Howes’ House Funding
(Agreed to attend 6/28/23 Zoom w/ WT Board)

Administrator Contract
(Deferred)

Board (Committee) Appointments
(Deferred)

Martha’s Vineyard Center for Living Appointment
(Appointed Beverly Wright)

Board received a email from Beverly Wright indicating an interest in volunteering for Aquinnah Representative on the MVCL Board. Without the discussion the appointment was approved unanimously. Tom Murphy expressed thanks to Beverly for her willingness to volunteer.

Dukes County Retirement email
(Voted to accept per McCracken email)

Tom Murphy read Kelly McCracken's email notice into the record. Following the reading Gary moved and Tom seconded a motion to accept the proposal as submitted. The vote was unanimous in favor.

Confirmatory Deed

(Voted to sign confirmatory deed to 841 State Road)

Town Counsel had submitted a deed confirming the property at Smalley's Knoll that had been previously conveyed to the Island Housing Trust. This confirmatory deed confirms the right for a trail easement to run in perpetuity across the land.

Meeting was adjourned at 4:25 p.m.