Meeting of the Aquinnah Select Board November 22, 2021

Minutes

The meeting was held by Zoom video conference

On November 22, 2021 the meeting was called to order by Chairman Haley at 1:05 p.m. Attending: Julianne Vanderhoop, Gary Haley, Tom Murphy, Jay Smalley, Alan Rugg, Randhi Belain, Paul Manning, Naushon Vanderhoop, Adrianna Ignacio, Carla Cuch, Eleanor Hebert, Mike Hebert, Barbara Spain, Berta Welch, Ron Rappaport (Town Counsel), Jack Collins (Special Counsel) and Jeffrey Madison (Town Administrator).

Minutes

(Approved minute of October 19 w/ change as noted below and November 9/16 as written)

October 19: change Red Gate Farm Public Use to read that the public use will require "advance reservation" not "permission."

Cliffs Leases (Agreed to begin discussions following the Holidays)

Tribal Gaming (No action)

Board was informed by Town Counsel, Ron Rappaport, of receipt by the Town Administrator, of a copy of a letter dated September 8, 2021 written to the Governor's Office by Tribal Chairperson Cheryl Maltaise in which she requested, on behalf of the Tribe, to begin negotiations of a Class III gaming Compact. The letter was general in nature and did not mention any particulars relating to the Tribe's intent. The Board was informed of a teleconference between Town Administrator, Town Counsel, Selectman Murphy and representatives of Governor Baker's office wherein the representatives agreed to keep the Select Board informed of any developments. The Board took the comments under advisement without comment.

Julie made a motion to adjourn the meeting to enter executive session for the purpose of discussing collective bargaining agreement with the Police and not to return to open session. Tom Murphy seconded the motion and the vote was unanimous in favor of the motion.

Meeting adjourned at 1:14 p.m.