

Gay Head Lighthouse Advisory Board Notes of Meeting 7/6/22

Members Present: Len Butler, William Lake, Taylor Ives, Chris Manning (Lighthouse Keeper), Isaac Taylor (Asst. Lighthouse Keeper), Karen Szczesiul

Members not present: Bettina Washington

Len called the meeting to order at 4:46pm

Minutes: Len entertained a motion to accept the 6/8/22 as presented. Motion was moved by Bill and seconded by Taylor. Committee voted 5-0-1. Abstention made by Karen as she was not present at the meeting.

Review of Accounts: As of 6/30 there is \$36,318 in the account and \$48,000 in CPC FY21 funds. Karen is still trying to get clarification on FY21 CPC funding. Len will reach out to the accountant and a CPC member.

Lighthouse & Park Update: grounds are looking good; Isaac suggests that in the fall there should be another round of aeration and seeding; fencing looks stable; walking path is in good shape; tours have been going well (tours running 7 days/week); air intake grade in lightroom needs to be fastened or removed as kids tend to use it as a hand hold when entering the light room; Committee discussed purchasing a wet vac for the Lighthouse.

Restoration Update: Committee discussed lantern deck issues and restoration (International Chimney Corp. (ICC) \$90,000 restoration estimate for support beam); Committee felt that the lantern deck and front door restoration work would be an excellent mitigation earmark request for the Sunrise Wind Farm project.

Wind Project Updates:

Revolution Wind – Len sent Revolution Wind the ICC full report on lantern room restoration and recommendations on restoring curtain wall (\$825,000 estimate); Committee agreed that this restoration work and cost would be an appropriate mitigation fund request for Revolution Wind as the project has the most adverse effect on the Lighthouse; Town is going to request to reserve the right to prequalify potential bidders.

South Fork Wind – Mitigation funding has been earmarked for masonry repair.

New England Wind (extension of Vineyard Wind) – will be closer than Vineyard Wind and will have a significant impact; Committee agreed that this would be a great opportunity to seek annual funding for upkeep and maintenance of the Light; project is still in the preliminary stages.

Isaac left the meeting.

Mayflower Wind – most remote project and very little impact to Lighthouse; Len suggested mitigation funding from the project go towards fencing.

Bill left the meeting.

Other Business: Individual has requested to rent the Lighthouse for 30 minutes for a proposal. Committee agreed that requesting a donation from the individual instead of charging the full \$1,200 rental rate would be appropriate. An individual has inquired about donating a memorial bench to be placed in the Lighthouse Park in memory of seasonal town residents. Chris will coordinate with the individual.

Next meeting: August 10, 2022 at 4:30pm.

Meeting adjourned at 5:32pm

Respectfully submitted,

Sophia Welch