Draft Agenda C	hilmark Board of Selectmen	February 19 <sup>th</sup> 2008		
7:30 PM				
Public Hearing	Beach Committee fees and policie	es		
Minutes	February 5 <sup>th</sup> 2008			
USCG	RESCUE 21 Peaked Hill replacer	nent tower		
Parking Clerk	Increasing parking ticket fines			
DCRB	Request to cosponsor legislation (	OPEB on GASB45		
Menemsha	Louis Larsen – Fish House Carl Flanders – Request to transfe Karsten Larsen – Request to exch Alec Gale – Request to locate sma Cleanup of waterfront – use of tow	ange Bulkhead Lots all building/telephone/fax		
DAS	MOU from Aquinnah for signatur	re		
MV Boys & Girls Club	Tour of MV May 3 <sup>rd</sup> 2008			
Nabs Corner Affordable Housing				
Middle Line Road	Update			
<u>CORRESPONDENCE</u>		lande Galeral		

Health Insurance for elected	officials survey results	Chilmark School	
MVSSU – Bonding	Flood Map Update	ZBA	MVC

## February

redrua			
$20^{\text{th}}$		11:00 AM State House Room A1 hearing on House 4495	
$20^{\text{th}}$	1	7:00 – 9:00 PM FINCOM/Selectmen Budget Hearing WRAP-UP	
$21^{st}$	t	8:00 AM	Personnel Board
March			
	$3^{\rm rd}$	7:30 PM	Special Town Meeting CCC
	$4^{\text{th}}$	7:30 PM	Selectmen's Meeting, Michael Lieberman – Deli, ATM Warrant
	$18^{\text{th}}$	7:30 PM	Selectmen's Meeting
	$19^{\text{th}}$	9:00 AM	MIIA Training Marlborough - Timely Feedback & Performance Appraisals
	$20^{\text{th}}$	9:00 AM	MIIA Training Plymouth - Bringing Your Board on Board
April			
	$1^{st}$	7:30 PM	Selectmen's Meeting
	$15^{\text{th}}$	7:30 PM	Selectmen's Meeting