Draft Agenda Chilmark Selectmen October 21<sup>st</sup> 2008

Minutes of October 7<sup>th</sup>

Menemsha Discussion of the Summer Season

Cleaning & Trash Contract – time to put out to bid again

Waterways Rules & Regulations "P" & ""Q" as postponed from the Spring

Larsen's Fish Market – 12' x5' x 1 ½ ' filter box.

## Shellfish Advisory Committee Recommendations

Set commercial Bay Scallop limit at two bushels a day until further notice

Open Nashaquitsa Pond to dredging

Encourage transporting small scallops from Quitsa to Menemsha Pond

Close area off "Burton's Camp" in Menemsha Pond as seed sanctuary

Kill all starfish, crabs and conchs harvested as part of scalloping

No scalloping before 7:00 AM

No scalloping unless temperature is above 30° before 10:00 AM

No teeth on scallop drags to protect the Eel Grass.

No lead sweeps on scallop drags to protect the Eel Grass.

Pan dredges with chain sweeps are allowed.

Remind all fishermen to not uproot the Eel Grass.

Do not open Oyster season at this time.

Reassess limit & oyster season at November 14<sup>th</sup> Shellfish Advisory Committee meeting.

Nomansland Island Comprehensive Conservation Plan (15 years)

ALL TOWN BOARDS MEETING 7:00 PM

Homesite Lottery Eligibility Notifications

Board of Health interviews of three finalists 5:00 PM.

SELECTMEN'S Meeting 7:30 PM

HOLIDAY - Thanksgiving Day

Personnel Board 8:00 AM

1/2 Day HOLIDAY

Suburban Coalition Annual dues

Middle Line Road update

Nabs Corner update

DAS update

Nov 13 Nov 18

Nov 19

Nov 20

Nov 24

Nov 26

Nov 27

Correspondence	
-	Subsidized Housing State Purchasing Agent
<u>CALENDAR</u>	
Oct 20	Deadline for applications – Assistant Shellfish Constable 4:30 PM.
Oct 20	Informational Meeting on Homesite Lot lottery 5:30 PM.
Oct 22	Pre Delivery Inspection of Fire Engine. Hopkinton / Pope Industries deadline to supply additional information.
Oct 23	Advertising of Admin/Health Inspector & Personnel Board Admin. Asst.
Oct 24	Annual Labor Relations Seminar, Boxboro
Oct 31	Sylvia Yeomans – retirement day
Oct 31	Children's Party at Community Center 5 – 6 PM
Nov 4	SELECTMEN'S Meeting 7:30 PM & Presidential Election ????????
Nov 6	Personnel Board 8:00 AM
Nov 7	Homesite Lottery application deadline.
Nov 8	Fisheries Forum at Community Center 8 Am – 1 PM
Nov 10	Admin/Health Inspector applications due 2:00 PM
Nov 11	HOLIDAY – Veterans' Day
Nov 13	Shellfish Advisory Committee meeting 5:30 PM