

# Draft Agenda Chilmark Board of Selectmen March 3<sup>rd</sup> 2009

Minutes – February 17<sup>th</sup> 2009

7:30 PM Public Hearing – Common Victualer’s License for Josh & Angela Aronie  
Menemsha Deli

7:40 PM Public Hearing – Allocation of Tax Levy

½ Hour Public Input Session – Chief of Police qualities desired by the public.

Cemetery Commission – Cemetery Superintendent recommendation for hiring

Oliver – Mortgage subordination

Slavin – Deed Rider Resident Homesite

Tri Town Ambulance – Approval of Position Descriptions (4), Approval of Vacancy Posting &  
Ad.

Personnel Board – Draft of a memorandum to department heads if acceptable to Selectmen

Board of Health – Sign travel voucher

Police – Funding for FY2009 a) sick days, b) number of sick days, c) June Overlap, d) step 8

Administrative Assistant to the Office of Selectmen – Nina Lombardi

Selectmen’s Requests

## *Correspondence*

### **CALENDAR**

March 4	Supervisor Training for Performance Evaluations 3:00 PM
March 4	Committee Chair Training for Performance Evaluations 4:00 PM
March 4	FINCOM/Selectmen Budget Hearing # 7 COLA, Articles, Budget wrap up. 7 – 9 PM
March 5	Personnel Board, 8 AM.
March 5	Staff Training for Performance Evaluations 10:15 AM
March 6	MMPA HR Training
March 11	Webinar presentation of Prism Software’s DOCRecord for document management Noon
March 17	Selectmen’s Meeting 7:30 PM
March 18 &19	Mr. Carroll Vacation
March 19	Personnel Board, 8 AM.
March 23	HOST All Island Boards of Selectmen at Community Center 7:00 PM. Refreshments? Are you baking?