Draft Agenda Chilmark Board of Selectmen June 1st 2010

Minutes May 4th & May 18th

7:35 PM Public Hearing Inn Keeper and Common Victualer's License

Dennis Barquinero, General Manager

Homeport, Beach Plum Inn, & Menemsha Inn

Fire & Harbor Mobile Marine Fuel Permit Jay McMann

Harbor Seasonal Appointments

Beach Committee LVB Cliff modification

Ambulance TTAC requests appointment of Robert A. Bellinger Jr. as Ambulance Chief

Police Seasonal Appointments

Board of Assessors Request to appoint Temporary Employees

Ursla Prada, Jacqueline F. Morgan, Susan Huck & Jennifer E. DeVivo

Front Desk Post vacancy for 40hr/wk Administrative Assistant 6/3

Deadline for applications 6/22

Interviews 6/29

Cable TV Ascertainment process – Now to September

RFP schedule - October to January Negotiation period – Feb to June 2011

DAS Update & Grant of Location discussion

Selectmen's Requests

MLR Ground Leases – Ron Rappaport

Permanent Affordability Restrictions and foreclosure

Street signage on rocks Update on Duplex project.

Executive Session Litigation and Security

<u>CALENDAR</u>

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May 30	Blessing of the Menemsha Fishing Fleet, 9 AM Squidrow
June 1	ExecSec meeting with OpenCape
June 2	CodeRED training 7 PM OB
June 3	Personnel Board meets with Department Heads to review new Personnel Bylaw 8 AM
June 4	Range Day, Mr. Carroll out
June 15	Selectmen's Meeting 7:30 PM
June 17	Personnel Board 8 AM
June 23	USF&WS Nomansland Island master plan meeting 7 PM CCC