

## **Draft**

**Town of Chilmark Board of Selectmen October 19, 2010 Meeting Minutes**

**Present:** Warren Doty, Jonathan Mayhew, Tim Carroll, Remy Tumin, Jack reporter from MV Gazette, Mary O'Keefe, Brian Cioffi, Virginia Jones, Greg Whipple, Catherine Thompson, Janet Wiedner, Richard Osnoss, John Flender, and Todd Christy

Chairman Doty called meeting to order at 7:00 pm in the Selectmen's meeting room.

### Joint meeting of the Board of Selectmen & Planning Board to elect successor to Russell Walton:

The two boards reviewed letter of interest from Catherine Thompson. Chair man Doty asked if Catherine Thompson would please say some words on her interest in the position. After hearing from Ms Thompson both Planning board and Selectmen members support of her appointment and Mr. Doty moved to appoint Catherine Thompson to position on the Planning Board. Mr. Mayhew seconded the motion. **SO VOTED: 5 Ayes**

Janet Wiedner announced the resignation of Tim Laskar from the board due to ill parents. Applicants for the Planning Board are needed. The town will re advertise for the positions. Positions will be till elections next year. Also the Planning Board recommends John Flender to the Land Bank Advisory Board.

Mr. Mayhew endorses the recommendation. Mr. Doty seconded. **SO VOTED: 2 Ayes**

### Approval of Minutes of the October 5, 2010 Board of Selectmen meeting:

Mr. Doty wants corrections to the section on page 4 Article 7 to clearly write that the board approved both parts of the proposal from the South Mountain Company. Mr. Carroll asked that on page 4 changes be made to his statement some minor spelling corrections too. Mr. Mayhew moved to approve minutes as amended. Mr. Doty seconded the motion. **SO VOTED: 2 Ayes**

### Shellfish:

Shellfish Constable Isaiah Scheffer recommended that the Commercial Bay scallop season open on November 1, 2010. Set limit of 2 level bushels daily for commercial fisherman. And that an area in Menemsha Pond is off limits because of the thick seed in the area. This area will be marked with red buoys. Mr. Mayhew moved to approve Mr. Scheffer's proposal. Mr. Doty seconded. **SO VOTED: 2 Ayes**

Mr. Scheffer asked that the Selectmen allow continued employment for the assistant to the Shellfish constable for another 30 days. Mr. Mathew moved that the Selectmen approve the extension of the temporary position. Mr. Doty seconded the motion. **SO VOTED: 2 Ayes**

### DAS:

Distributed Antennae System that will be implemented soon by American Tower has a change order request for relocating node #5 on Basin Road. Reviewing the proposal the Selectmen Doty moved to approve this Mr. Mayhew seconded. **SO VOTED: 2 Ayes.**

The DAS Sub Committee will hold public hearing, date to be decided and posted at a later date.

## **Draft**

### Cable TV:

Public ascertainment hearing opened at 7:47pm. No public comments. A survey is available on line at MVTV.

### Middle Line Road Updates:

Selectmen were presented with the Cameron Perry home site lot lease & mortgage. Mr. Mayhew moved to approve home site lease & mortgage. Mr. Doty seconded the motion.

**SO VOTED: 2 Ayes**

Ground breaking at the Rental Duplex Home Sites will be 3:00 pm October 20<sup>th</sup> 2010.

The fire suppression tank update is that there is a discrepancy in the bids and that the Executive Secretary will seek council input on the subject October 20<sup>th</sup>, 2010.

### Menemsha Boathouse Fire Updates:

Executive Secretary Tim Carroll meeting and working with Engineers on finalizing plans and working out a bid packet. Mr. Carroll will attend meeting with Captain Gifford of the USCG at 3:00pm Friday the 22<sup>nd</sup> of October.

At the Seaport Advisory Council meeting Chilmark Selectmen and Rep. Tim Madden received \$200,000.00 for Menemsha west dock emergency rebuilding reimbursement. Selectmen will be seeking more funds from the SAC in the next FY.

### Public Requests:

Brian Cioffi asked for the Selectmen to approve mortgage for Resident home site for the Cioffi family. Mr. Mayhew moved and Mr. Doty seconded. **SO VOTED: 2 Ayes**

### DAS:

ACI for American Tower asks that Selectmen allow temporary placement of 40' of condex boxes, porta- pottie and a dumpster at the leased landfill area. Mr. Mayhew would limit this for 6 month period and moved to approve proposal. Mr. Doty seconded the motion.

**SO VOTED: 2 Ayes**

### Tea Lane Farm updates:

Three committees are needed to help move the plans forward:

- 1.) A committee of 3 persons to be planners for the farmhouse only.
- 2.) A Committee 3 persons needed to assist Executive Sec. Tim Carroll to write the RFP
- 3.) 3 farmers needed to help guide augmentation of the soil.

Selectmen approved advertising for the two committees needed. But not for the rental of the farmhouse as Mr. Fenner was not present.

Mr. Doty moved and Mr. Mayhew seconded. **SO VOTED: 2 Ayes**

## **Draft**

### TLF (continued) design process:

Selectmen Mayhew moved to keep the design plans for the farm house under \$10,000.00.  
Mr. Doty seconded. **SO VOTED: 2Ayes**

### Chilmark Preschool bathroom project:

South Mountain proposal for bathroom approved at previous Selectmen's meeting, contract signed.

### Capital Improvements Plan:

During the Bond Rating the agency asked what the Town of Chilmark's future expenses will be. The selectmen responded that the Rebuilding of the west dock and Tea Lane Farm as well as the Middle Line Road Affordable rental housing.  
Mr. Doty stated that we will be conservative on capital expenditures for the next few years.

### All Town Board of Selectmen:

Meeting scheduled for November 30<sup>th</sup>, 2010

### Vacancies on Town Boards:

Planning Board, Finance Advisory Committee, and Personnel Boards all have vacancies to fill.

### Staff Vacation:

Mr. Mayhew moved to extend the vacation time to the end of December 2010. Mr. Doty seconded the motion. **SO VOTED 2Ayes**  
Mr. Mayhew would like the bylaw amended to extend vacations for town hall staff till Dec.31<sup>st</sup>.

### Insurance:

Mr. Doty moved and Mr. Mayhew seconded to list all of the wooden docks for replacement value. **SO VOTED: 2 Ayes**

### AGM:

The Town received bill of \$4,500.00 from AGM for the removal of burned wooded floats. Payment was approved.

Mr Doty announced that Delahunt and O'Leary will be honored at the Ag. Hall

### Special Police Appointment:

Chief Cioffi asked to have Steve Pupak to help fill special details. Mr. Doty asks that the Police Department provide information on personnel to review in the future. Mr. Mayhew moved to approve the appointment Mr. Doty seconded. **SO VOTED: 2 Ayes**

.

Mr. Doty moved to ajourn the meeting Mr. Mayhew seconded. **SO VOTED: 2 Ayes**  
Meeting adjourned 9:08pm

