

## Minutes

Shellfish Advisory Committee	Recommendation of three finalists for SPG / Participation in interviews
Shellfish Propagation Agent	Interviews of the three finalists / Discussion of interviews with SAC
Vineyard Conservation Society	Solid Waste
MV RD & RR District	District notice of incurred debt, request for Special Town Meeting
Special Town Meeting	June 28 <sup>th</sup> - Formula for MVRHS FY2008 budget / Committee Appointments
HARBOR	Steve Costas - Commercial Striped Bass fishery Asst Wharfinger new seasonal appointment - Tim Walsh Reappointments - Asst Harbor Masters: Richard Steves (20hrs/wk), Ian Yaffee (40/hrs/wk) Asst Wharfinger: Ryan Rossi (40hrs/wk)
Inter Governmental Agreement	Tribe & Town use of Hurricane
Fire Dept	Personal Water Craft loaner program being canceled, request for funding.
Caterpillars	Recent infestation and defoliation
Todd Christy	Sprint Triathlon from Menemsha September 30 <sup>th</sup>
Norse Rock	Arnold Carr to retrieve rune rock off Nomansland Island
Aquinnah Selectmen	Appointments to island-wide energy DCPC committee
Food Network	Permission to film "Rachael Ray's Tasty Travels"
CCMHG	"On -Clock" Wellness programs
Coast Guard Community	Request of Congressman Delahunt
Chilmark Elementary School	gutters, clean drains, discussion of pending projects
MCTA	Invitation from our Treasurer June 11 <sup>th</sup> in Falmouth
Comfort Station	Board Of Health approved keeping both tanks, waiting on ConCom
Peaked Hill Pasture Road Assoc	Bill for work completed without prior funding approved
A. Anthony	Military deployment of family member to Iraq, grant three "Personal Days"
Town Accountant	Commit to a six month plan, with monthly evaluations of its success
Annual Appointments	(Should this be postponed to June 19 <sup>th</sup> as the main event?)
Executive Session	Land Acquisitions