

DRAFT Chilmark Board of Selectmen March 26, 2013 Meeting Minutes

Present: Chairman Jonathan Mayhew, Warren Doty, Bill Rossi, Tim Carroll, Jonathan Revere, Brian Cioffi, Wayne Iacono, Frank Yeomans, Judy Jardin, Margaret Maida, Dennis Jason, David Norton, Jonathan P. Klaren, Frank LoRusso, Jim Malkin, Joan Malkin, Jay Walsh, Clarissa Allen, Pam Bunker, Lenny Jason, Kristin Maloney Wendy Weldon, Martina Mastromonaco, Jane Greene, Jennifer Wlodyka, Jack Collins, Ron Rappaport, Karen Corriveau, Darrell Peterson, Marina Lent, Steve Flanders, Max McCreery, Alan Porter, Remy Tumin, Bridget Tobin, Ms. Tobin, John Maloney, Jim Hickey.

At 7:00 pm Chairman Mayhew called meeting to order in the Selectmen's Meeting Room.

Minutes:

Draft minutes from March 5, 2013 and March 12, 2013 were postponed.

Complaint Against Human Resources Board:

Wayne Iacono addressed a complaint against the HRB for their conduct at their two February 2013 meetings. David Norton spoke about his concern about the way Ms. Mastromonaco is treated by the HRB. Jane Greene and Frank LoRusso responded that the HRB was addressing concerns about liability to the town and overtime concerns.

Ms. Jardin said that the language in the meetings is derogatory and mean spirited. Mr. LoRusso said he used strong language in his frustration of the Selectmen changing their decision about funding training for a seasonal employee.

Mr. Doty and Mr. LoRusso had a heated discussion about the content of the audio recordings of the February 7, 2013 and February 21, 2013 HRB meetings. Other members of the audience spoke about their concerns about the treatment of town employees. Town Counsel Ron Rappaport said that nothing was stated in the recordings that crossed the legal line. Mr. Rappaport said that aside, there was bad language and the boards need to be more civil.

Mr. Rossi said that he was at the meetings and has spoken to the members of the HRB and there will be improved decorum at meetings from this time forward.

Beach Committee:

Ms. Maloney recommended that the Selectmen extend the deadline for the Beach Superintendent to become life guard certified to 2014. Mr. Rossi said he was not in favor of this request. Chairman Mayhew said he was not in favor of the request either. Mr. Rossi said that July 1, 2013 should be plenty of time to complete the required certification.

Ms. Mastromonaco said she was not certain she could accomplish the requirement. Mr. Rossi said that the certification class is April 15, 2013 and the Beach Superintendent could be certified in time for the May Selectmen town position appointments.

Human Resources Board:

The Human Resources Board recommended requiring life guard certification for Assistant Beach Superintendent position. Mr. Rossi moved to approve the change to the job description to require life guard certification for the Assistant Beach Superintendent position. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

The Human Resources Board recommended that Selectmen approve the job description for the Beach Laborer position. Mr. Doty moved to approve the position description for the Beach Laborer. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Chilmark Community Center:

The Tobin family is present to request using the chairs and tables from the Chilmark Community Center on September 21, 2013. Mr. Doty approved the request with the understanding they be returned cleaned and put back into the storage closet as they were found. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

NSTAR Peaked Hill Request:

Darrell Peterson and Karen Corriveau from NSTAR are present to request permission to install a radio repeater on Peaked Hill tower. Town counsel Ron Rappaport said that the Peaked Hill property is "Non-Commercial public safety use only." Chairman Mayhew said it would take majority town meeting vote to change the legislature.

Mr. Rossi said he supports the advice of town counsel. Mr. Doty said he is not in favor of NSTAR's request. Chief Cioffi said he was also not in favor of the repeater being installed at Peaked Hill.

Herbicide Use:

Mr. Doty said that there is community concern that Mr. Parker of Squibnocket Pond is going to use Rodeo to eradicate phragmites. Zoning Officer Lenny Jason said our bylaw says no use of herbicides and he will enforce our bylaws.

Home Occupation:

Mr. Doty said that Chilmark Water is advertised as a business for sale. Mr. Rossi said he has looked into this, he said the sale is access to extract water and truck it to the processing plant at the Airport Business Park. Discussion ensued, no action was taken.

Squibnocket:

Jay Walsh is present to request financial collaboration from the town for the emergency repairs completed to the Squibnocket parking lot revetment. The total cost to the emergency repairs is \$8,395.00 Mr. Walsh asked that the Town pay for half of this. Mr. Doty moved to pay for half of this bill with the Selectmen's Maintenance account and be reimbursed by the FINCOM reserve fund. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Mr. Doty recommended short term and long term plans needing to be referred to a committee. Ms. Weldon agreed that would be a wise decision. Mr. Doty recommended representation from Con Com, Beach Committee along with Wendy Weldon, Bill Rossi and Jay Walsh.

Squibnocket Continued:

Mr. Doty moved to have Bill Rossi be chairman for this committee and have him appoint members. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

Cable TV Contract:

Mr. Carroll has a final summary for the 10 year contract for the Cable TV license with COMCAST. The contract was discussed thoroughly.

Mr. Doty moved to sign Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Town Clerk:

Town Clerk Jennifer Christy has written asking for a schedule change for Thursdays. This request is so she could temporarily fill in for the Aquinnah library director during Library directors leave.

Mr. Doty moved to approve the schedule change for the Town Clerk. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Annual Town Meeting Warrant:

Selectmen reviewed the Annual Town Meeting warrant. a posting for the warrant is available on the own web site the link is:

http://www.chilmarkma.gov/Pages/ChilmarkMA_Annual/2012%20Annual%20Reports/ATM2013Warrant.pdf

Mr. Doty moved to approve calling the Warrant for the annual town meeting.

Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Menemsha Phase III Update:

Mr. Carroll said that the contractors have not been in touch so the meeting for tomorrow will be rescheduled. Mr. Doty said that the railing system needs attention between the Dutcher dock to the new dock. Mr. Carroll said that a punch list will need to come together. Mr. Carroll said that Harbormaster Jason has been in contact with Seth Karlinsky to do some of the remaining work. Mr. Mayhew said that the sink hole is an issue again at West Dock. Discussion ensued.

Tri Town Ambulance:

Chief Wilkins requested in writing that the Selectmen appoint Matthew Montanile as a permanent employee. Mr. Doty moved to appoint Mr. Montanile a permanent employee. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Mr. Rossi moved to adjourn. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

At 9:17 PM meeting was adjourned.

Draft minutes respectfully submitted by Diana DeBlase.