<u>Draft</u> Chilmark Board of Selectmen April 25, 2014 Meeting Minutes

Present: Chairman Doty, Jonathan Mayhew, Bill Rossi, Chuck Hodgkinson, Tim Carroll and Lynn Christoffers.

At 2:30 pm Chairman Doty called meeting to order.

Chairman Doty recommended tabling the Nabb's Corner closing documents till our attorney arrives.

Annual Town Meeting Preparations:

Chairman Doty said that Frank Yeomans recommended not spending free cash to pay down the tax rate (article 24) because the snow and ice removal is up to \$85,000.00. Discussion ensued. No action was taken to remove article 24.

2: 35 PM Ron Rappaport arrives

Nabb's Corner / Hillman Paperwork:

Town counsel Rappaport presented all the documents to sign in the closing process for the Nabb's Corner property. The Nabb's Corner property will be for 4 resident home sites. The paperwork was completed and notarized.

Rosalee Hornblower arrived at 2:45 PM

Ms. Hornblower said she was present for any discussion of Squibnocket Beach Project. Ms. Hornblower said she was not a voter but was interested in sharing her concerns about the proposal. Discussion ensued.

More preparations for the Annual Town Meeting were completed. At 3:05PM Mr. Rossi moved to adjourn. Mr. Mayhew seconded the motion. **SO VOTED: 3 Aves**

Draft minutes respectfully submitted by Diana DeBlase.