

**DRAFT Chilmark Board of Selectmen August 3, 2017 Meeting Minutes**

**Present:** Warren Doty, Jim Malkin, Ron Rappaport

**Not Present:** Chairman Bill Rossi

At 8:00 AM, the meeting was called to order in the Executive Secretary's office in the Chilmark Town Hall.

At 8:15 AM, a motion was made to enter into executive session to discuss legal matters with Town Counsel. The motion was seconded and voted unanimously by Mr. Malkin and Mr. Doty to enter into executive session.

**SO VOTED: 2 Ayes, 1 Absent**

**EXECUTIVE SESSION MINUTES:**

Bill Rossi, Selectman, arrived at meeting.

Mr. Rappaport discussed litigation regarding Squibnocket and a letter from the Vineyard Open Land Foundation.

The Board of Selectmen decided to take no action on Vineyard Open Land Foundation matter as it is an issue between Vineyard Open Land Foundation and the Squibnocket Farms Homeowners Association.

A motion was made to close the executive session. The motion was seconded.

**SO VOTED: 3 Ayes**

Executive Session closed at 8:55AM

Meeting adjourned at 9:00AM.