Chilmark Board of Selectmen

Meeting

Tuesday, March 6, 2018

5PM

Selectmen’s Meeting Room,

Chilmark Town Hall

401 Middle Road

**Agenda:**

**DRAFT Minutes**

* + January 23, 2018
	+ January 30, 2018
	+ February 6, 2018

**Annual Town Meeting & Election**

* DRAFT Annual Town Meeting & Election (April 23 & 25, 2018) Warrant
	+ Warrant Articles review
		- CPC Articles
	+ Overrides
	+ Recertified FY19 High School Budget

**Harbor Dept.**

* + Harbor Pilings IFB results
	+ Harbor Electrical engineer
	+ Proposal from BALA Consulting Engineers
	+ Proposal from Vincent A. DiIorio, Inc.
* Harbormaster-Recommendation of Administrative Asst.

**Fire Dept.**

* Fire Station survey
	+ Correspondence from David J. Pacheco, Pacheco Ross Architects

**Squibnocket**

* Squibnocket beach update

**Chilmark Community Center**

* CCC Vestibule update

**Human Resource Board**

* Pregnancy Workers Fairness Policy recommendation
* Job Description grade updating
	+ Admin. Asst. to the Board of Selectmen/Receptionist
	+ Asst. Assessor
	+ Asst. Director/Youth Services Librarian
	+ Superintendent of Streets
	+ Police Sergeant
	+ Shellfish Constable

**Cemetery Commission**

* + Recommendation to amend Regulations

**Shellfish Dept.**

* + Shellfish Committee Action & minutes

**Bills**

* + TTA – bill of a prior fiscal year (11/2016) $12
	+ Walter Smith Plumbing & heating, Inc
		- January 2018 Statement and Inv. #69940

**Correspondence**

* + Beach Committee – Herb Golub  & Allison Parry to fill (Ms. Cook’s) vacant seat
	+ US Census Survey
	+ Human Resource Board – M. Glasgow letter
	+ Massachusetts Office of Disability-
	+ Exec. Office of Public Safety & Security-State E-911 program and MASSGIS requirements
	+ Board of Health- FLI Environmental Survey request
	+ Cape Light Compact
		- Monthly Efficiency Report
	+ Scott McDowell re Swordfish gift
	+ MASSDOT Roadway Work
	+ Dukes County Emergency Management Agency
	+ Environment Massachusetts
	+ Chilmark Community Compact- Dan Gates
	+ Planning Board-Menemsha Lot Lease & Boundary Issue
	+ Town Clerk Statistics

**EXECUTIVE SESSION?**

* Fire Chief salary request

**Upcoming Meetings**

* + Chilmark Finance Committee Meeting March 8, 2018, 5PM, Town Hall
	+ All Island Board of Selectmen March 8, 2018, 7PM, Council on Aging