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