

## **DRAFT Action Minutes from Chilmark Board of Selectmen Meeting February 20, 2018**

Present: Chairman Rossi, Warren Doty. *James Malkin not present. Tony Orphanos, Peter Rodegast, Lynn Christoffers, Rich Saltzberg, Walter Jenkinson, Wendy Weldon, Linda Coutinho, Jack Taylor, Chuck Hodgkinson, Lucy Taylor, Jennie Greene, Reid Silva, Jonathan Klaren, Jessica Eldorf, Jesse Seigel, Wendy Jeffers, Mark Haley, David Norton, Jennifer Christy.*

- Selectmen moved and seconded (2 aye 1 not present) new job description for Chilmark Fire Chief changing from a stipend to an increase salary of \$65,000.00 annually to be retroactive to January 1, 2018 and to continue health benefits.
- Establish a liaison for the Fire Department (Chief Norton agreed) / Donald Leopold?
- BOS Approved and signed documents (prepared by Chilmark legal counsel) for the Morais family refinance Town Clerk notarized. Diana DeBlase had already notarized Housing Chairman's signature on same documents. Coogan's Law office took all documents
- Meeting House Road Agreement moved approved signed by BOS
- Michael Maliff recommended as a special police officer
- At 5:15 PM public hearing on Eversource utility pole opened. A revised plan was distributed discussion on both plans ensued. PAL will be contacted concerning digging for utility. Easements were discussed. Coordinating with Verizon and Comcast on project was also discussed Motion to continue hearing to Friday 2/23/18 at 9:00 AM was made and approved.
- Engineer Reid Silva showed a revised plan for the Squibnocket parking lot because Native American features were discovered. The proposal to raise the area a foot was moved and approved.
- Wendy Weldon - petition for a warrant article. Ask if town would support changing the size of allowable guest houses in Chilmark to 1200 square feet from the existing allowable size of 800 square feet. Mr. Doty asked why did not go to Planning Board first. Chairman Rossi said he thought would be no harm in asking voters in a non-binding way. Ms. Weldon stated wanting to start a conversation. BOS stated the question will be on the warrant for ATM.
- Meeting adjourned at 6:01 PM