

7:00 PM Annual meeting with the Chilmark Town Affairs Council at the Community Center.

8:20 PM Recess.

8:33 PM Reconvene in the Selectmen's Meeting Room at the Town Hall.

Minutes

July 18th approved as corrected.

July 27th postponed.

July 31st approved as written by the chairman.

Administrative Assistant

The Board interviewed the finalist for the Admin. Asst. position that will primarily be serving the Planning Board & Housing Committee, Elizabeth Specht. Ms. Specht said she was looking forward to the opportunity and challenges. Mr. Doty moved and Mr. Fenner seconded a motion to appoint Elizabeth Specht Administrative Assistant at Grade 6 step 1. SO VOTED: Three Ayes.

Community Center

Town Custodian Rodney Bunker presented a list of capital needs for the center. They included fixing the heating system for approximately \$4,000; Replacing doors and windows for approximately \$40,000; kitchen repairs and renovation \$10,000; repair or replace ceiling in front room; better ventilation for summer events; a entry vestibule. In the future, it may be necessary to replace the wood floors in the front and main room and pour a rat slab under the building to control moisture.

Mr. Carroll suggested a \$75,000 warrant article to be funded 1/3 by the CPA Historic Preservation budget, 1/3 from Free Cash, and 1/3 requested from the Chilmark Town Affairs Council. Mr. Doty moved and Mr. Fenner seconded a motion to approve the concept and get new estimates to make sure that \$75,000 is enough to effect the repairs needed. SO VOTED: Three Ayes.

Movie

Jasmine McGlade was given permission to film her college project in Chilmark on the terms she not have exclusive use of any area, that she can not interfere with the normal operations of Lucy Vincent and Menemsha Beaches, and she will clear her activities with the Beach Department and the Fire Chief prior to filming. So moved by Mr. Doty, seconded by Mr. Fenner. SO VOTED: Three Ayes.

Chilmark Firemen's Association

The Selectmen approved the association's annual Back Yard Bash and wished them well.

MV Land Bank

Mr. Doty moved and Mr. Fenner seconded a motion to approve the Conservation Restriction on the land now or to be owned by Daniel Leventritt (Map 17 Parcel 7) on South Road with the restriction held by the Martha's Vineyard Land Bank. SO VOTED: Three Ayes.

TriTown Ambulance

Mr. Doty moved and Mr. Fenner seconded a motion to authorize the chairman to sign a contract

with COMSTAR to provide ambulance billing services for the Tri Town Ambulance. SO VOTED: Three Ayes. Mr. Parker signed 4 documents. Mr. Parker commended Mr. Carroll for pushing this to completion.

TriTown Ambulance

Mr. Parker reported on the regrading of the Ambulance Coordinator and Advanced Life Support Coordinator (ALS) position descriptions by the Personnel Board with the assistance of the TriTown Ambulance Committee members. Mr. Parker told the Selectmen that the Personnel Board recommended that the position be regraded to Grade 8, place the current employee, Martina Mastromonaco on Step 6 and to make the payroll change effective retroactively to July 1st 2006.

Mr. Doty moved and Mr. Fenner seconded a motion to approve the position descriptions of both the Ambulance Coordinator and the ALS Coordinator; and to approve the recommended pay grades and steps. SO VOTED: Three Ayes.

Bulkhead Lot

Lot 2A was discussed. It was agreed that the market was properly licensed but had not filed an updated plan for packing fish purchased from boats in Menemsha. Mr. Doty moved and Mr. Fenner seconded a motion to sign the lease for lot 2A with Stanley Larsen. SO VOTED: Three Ayes. It was said that a plan was needed ASAP.

Beach Use

Mr. Doty moved and Mr. Fenner seconded a motion to grant Vicky Hanjin permission to have a wedding on Menemsha Beach October 7th 2006 under the normal rules, without the usual requirement for van/taxi transportation. SO VOTED: Three Ayes. Ms. Hanjin will need to consult with the Board of Health and Beach Committee.

Beach Use

Mr. Doty moved and Mr. Fenner seconded a motion to grant Ron Tolin and the MV Hebrew Center permission to conduct services on Menemsha Beach September 24th 2006. SO VOTED: Three Ayes.

State Primary Warrant

Mr. Doty moved and Mr. Fenner seconded the approval of the Commonwealth of Massachusetts State Primary Warrant. SO VOTED: Three Ayes.

Cellular Telephones

Mr. Parker reported on the concept of a Distributed Antenna System (DAS) that would use multiple small antennas located on utility poles and connected by fiber optics and nodes to provide cellular telephone service for multiple carriers without the need of tall and more powerful transmitter stations that have been opposed by the residents. He said that the Selectmen were hoping to work with Aquinnah on this project if possible. He said Aquinnah might need 4 nodes. Mr. Parker said that the Selectmen had requested a proposal from a consultant employed by the Town of Aquinnah for a preliminary needs study. He said a DAS would be built by a developer if they felt it could generate a profit for them.

Mr. Fenner was named the designee working on this project. Mr. Doty moved and Mr. Fenner seconded a motion to allocate up to \$5,000 for this project from the Finance Committee Reserve Fund and to ask the Special Town Meeting to reimburse the reserve fund from Free Cash. SO VOTED: Three

Ayes.

Mr. Doty moved and Mr. Fenner seconded a motion to purchase up to three emergency telephone call boxes to be located at the Harbor Master's shack, Squibnocket Beach, and the Filled Dock. SO VOTED: Three Ayes.

Middle Line Road

Mr. Doty reported on good news from Town Counsel. The Process committee had met with Mr. Rappaport and he was drafting up the process to be sent to state agencies for more formal review and approval. Mr. Doty said that he wanted to bring the process back to the Selectmen before it went to any other agency.

Mr. Doty said that this would be a Form C subdivision and a development of regional impact (DRI) that would need to go to the MV Commission. Mr. Parker asked about the ground lease. It was agreed the ground lease should, among other provisions, have statements about what kind of houses are allowed, the size limitations, materials and colors and the absolute maximum of four bedrooms due to the septic systems.

The process as anticipated will be for the town to hire an architect to design the rental units, then get a developer (non-profit) to build that plan. Mr. Fenner said that the voters will need to approve the sub-division and then the architect's plans. Mr. Parker said the voters should approve the ground lease. Mr. Doty said that additional funding will be needed at that time to make site improvements, such as wells, roads, and septic designs. Mr. Fenner said that this has the benefit of reducing the expected cost to the town by \$1 - \$1.2 million. Mr. Doty agreed that this would be a significant savings.

Mr. Parker said that the articulation of a ground lease will take longer than the board might think. Mr. Doty agreed, but said that it was not needed for the sub-division phase of the project to go forward. Mr. Carroll suggested that a separate committee be appointed to pursue the ground lease in parallel to the current Process Committee. Mr. Parker agreed and Mr. Doty said he would speak to Mr. Goldman about it.

Menemsha - Slip 13 ½

Mr. Parker asked the Selectmen to approve the same fee structure as the resident floating dock for slip 13 ½ on the new filled dock. This would be \$300 a year. Mr. Doty moved and Mr. Fenner seconded a motion to set the rate for slip 13 ½ at the same as the Resident Floating Dock. SO VOTED: Three Ayes.

Mr. Jason said that a boat could only have a maximum beam of 8 feet and length of 26 feet. He said he was going to use the West Dock waiting list.

Letters

Mr. Carroll presented a format for replying to all correspondence received from constituents by the Board of Selectmen when other more appropriate communications were not called for. Mr. Fenner moved and Mr. Doty seconded a motion to approve the use of a form letter response to correspondence received but not acted on by the board. SO VOTED: Three Ayes.

Beach Dept

A letter of commendation was received from Bob Gunderson praising the life guards Brandon Willett, Billy Birlle and Lynn Murphy for saving him from the rip current at Lucy Vincent Beach. Mr. Parker said to send a copy of this letter to the staff with the thanks of the Board of Selectmen.

Housing Committee

The board agreed to send a letter of thanks to Josh Scott for his service on the Housing Committee.

Special Town Meeting

The board agreed to have a deadline of August 11th at 12 noon for the deadline to submit warrant articles for a September Special Town Meeting.

Meeting was adjourned at 9:52 PM