

## Minutes of August 15<sup>th</sup> 2006 Chilmark Board of Selectmen

7:31 PM Meeting called to order in the Selectmen's Meeting Room by Mr. Parker.

Minutes of August 1<sup>st</sup> approved as corrected. Discussion of emergency telephones.

Minutes of July 27<sup>th</sup> approved as written.

### Preschool

Mr. Doty moved and Mr. Fenner seconded a motion to renew the 1 year lease with the Friends of the Chilmark Preschool on the same terms and conditions as last year. SO VOTED: Three Ayes.

The board discussed the Preschool's request to erect a temporary fence around the playground equipment at the Community Center. Mr. Fenner moved and Mr. Doty seconded a motion to allow a temporary fence as long as it was removed before the summer program starts next season. SO VOTED: Three Ayes. It was agreed to ask the Chilmark Town Affairs Council to approve the request.

### MV Community Services

Mr. Doty moved and Mr. Fenner seconded a motion to approve the MVCS request to hold the Vineyard Challenge on September 3<sup>rd</sup>. SO VOTED: Three Ayes.

### Tea Lane

The Conservation Commission informed the Selectmen that they would like to see a filing for a Notice of Intent for the work being done in and around the residence of Trina Kingsbury for road drainage. Trina Kingsbury asked the board which plan they are going to use; her's or Kent Healy's. There was discussion of run-off management. It was agreed to work with Kent Healy, PE and the Conservation Commission on this issue.

Trina Kingsbury said that there had been another accident on Tea Lane today. She told the Selectmen that last week her cat had been hit by a car and a pet bunny from next door was killed also. Mr. Fenner expressed the board's condolences for her loss. Ms. Kingsbury left the meeting. Mr. Doty asked to have this referred to the police tomorrow for speed enforcement.

### Julia Stunkel

Mr. Doty moved and Mr. Fenner seconded a motion to authorize a tent at the Community Center on September 7<sup>th</sup> for a wedding reception. SO VOTED: Three Ayes.

### Special Town Meeting

The board reviewed requests for warrant articles. It was agreed it was too soon for amendments that will be required for the Distributed Antenna System. The Selectmen agreed to press this project ahead for the Annual Town Meeting or a winter special meeting. Mr. Doty and Mr. Carroll will rewrite the Middle Line Road article. It was agreed to insert an article to reimburse the FinCom Reserve Fund for \$5,000 that would be requested for the DAS. It was agreed to change the mutual

aid article to be “authorize the Selectmen at the request of the Board of Health”. Mr. Fenner asked that the insurance benefits be analyzed regarding adoption Section 18 of Chapter 32B. Mr. Carroll will get a draft copy of the Special Town Meeting warrant to the Selectmen before their next meeting.

#### DAS

Mr. Fenner gave an update on the Distributed Antenna System for cell phone access. The board agreed it would be ok to use legal counsel if necessary.

#### Police

Mr. Doty moved and Mr. Fenner seconded a motion to approve the labor agreement as written. SO VOTED: Three Ayes.

Mr. Parker asked Mr. Carroll to get the police to sign the two copies and to re-print Article 3 to remove the reference to a date.

#### Beach

Mr. Doty commended the beach department for good management this summer.

Meeting was adjourned at 9:15 PM