

Present: Riggs Parker, Warren Doty, Tim Carroll, Hank & Carol Goldberg, Andrew Fischer.

Meeting called to order at 7:34 PM by Mr. Parker.

Minutes of 8 November 2006 postponed to December 5th meeting.

Youth Lot Agreement

The board discussed the youth lot agreement presented by counsel. Mr. Parker had some concerns about the phrasing of a clause. Mr. Carroll said he thought the agreement was requiring more than the town bylaw asked for. The Selectmen referred it back to legal counsel and agreed to pay for this re-write.

Harbor - Slips 12 & 13

Mr. Parker proposed that this decision be deferred to Monday November 27th 2006 at 7:00 PM.

Budget

Mr. Carroll asked if the Selectmen would like to send a message out to the town departments with the budget worksheets December 5th. There was discussion about a zero-based process or a level funded process. It was agreed to postpone until December 5th.

Mr. Doty said that the big issues may be about the schools and could be \$200,000. Mr. Parker reported that the school superintendent had fresh information on that issue but that it was premature to discuss it at this time. It was also discussed that the towns have still not been given the formula by the DOE.

Shellfish Restoration Committee

The Personnel Board sent the Selectmen a memorandum with three requests. They asked that the Selectmen appoint a chairman, that the committee be broadened to include people with specific knowledge of fishing in other town ponds beyond Menemsha and Quitsa, and that the shellfish constable should not participate as a voting member.

Mr. Carroll reported that John Larsen had been elected chairman by the committee. Mr. Doty said that committee members the Selectmen did appoint have experience fishing in Squibnocket Pond, Quitsa Pond, Menemsha Pond, & Tisbury Great Pond. He said no one has fished in Chilmark Pond in twenty years. Mr. Doty moved and Mr. Parker seconded a motion that the Shellfish Constable's role should be the same as the Executive Secretary's, that he should have no vote, and that he should act at the direction of the committee chairman. SO VOTED: Three Ayes.

The board voted to go into executive session for the purposes to discuss land acquisition and not to return to regular session at 7:53 PM. Parker - Aye, Doty - Aye.

A member of the board declared a possible conflict of interest and the executive session was closed.

Meeting adjourned at 7:57 PM.

APPROVED: December 20, 2006