

Called to order at 7:30 PM in Conference Room # 2 Town Hall.

Present: Warren Doty, Frank Fenner, Riggs Parker, Tim Carroll, Jonathan Revere, Heather Curtis.

Minutes of September 11<sup>th</sup> approved with changes and September 25<sup>th</sup> approved as written.

Executive Session Minutes of September 25<sup>th</sup> approved and released to regular session.

#### Christina Soulagnet

At the recommendation of her supervisors and the completion of her probationary period, Mr. Parker moved and Mr. Fenner seconded a motion to make Administrative Assistant Christina Soulagnet a permanent employee. SO VOTED: Unanimously.

#### Shellfish – Scallops

Mr. Fenner moved and Mr. Parker seconded a motion to approve dip netting in Nashaquitsa Pond for Bay Scallops from a boat only. SO VOTED: Three Ayes.

Mr. Doty reported on a large natural set of scallops. Mr. Parker asked about the closed areas of Squibnocket Pond. Mr. Doty reported on his conversation with Mike Syslo, who had made the recommendations to the state to close these areas based on water quality.

#### Aquinnah Selectmen

The board received a letter from the Aquinnah Selectmen asking to discuss possible dredging projects for Menemsha Pond. Mr. Fenner said that it was good to talk about this. Mr. Doty reported on his conversation with Kirk Bosma. Mr. Bosma prepared the computer bathymetric model for Menemsha Pond. Mr. Doty said that Mike Syslo was in favor of dredging to improve water quality.

The board discussed the possible down-sides of dredging a better channel. Of most concern was the potential increase of cruising yacht traffic and the associated risks of pollution. Mr. Parker suggested looking into zoning as a means of controlling the use of Menemsha Pond.

The Selectmen agreed to hold a special meeting on October 16<sup>th</sup> to discuss dredging and the Menemsha Harbor Multipurpose building with the Harbor Advisory Committee and the Shellfish Advisory Committee at 7:30 PM.

#### Audit

The Selectmen agreed to meet with the auditor for his exit report on November 6<sup>th</sup> 2007.

#### Anti Fraud Policy

The Selectmen reviewed the policy again with Mr. Carroll's comments. Mr. Fenner moved and Mr. Doty seconded a motion to authorize Mr. Parker & Mr. Carroll to

finalize the language and decide on the use of the words “will” or “shall” in the document. SO VOTED: Three Ayes.

#### Hillman, MV Land Bank & Town Land Swap Agreement

Mr. Fenner reviewed the agreement for the Town to exchange the Engley House for four one acre affordable lots and six acres of open space for the Land Bank off South Road, (Turner Lots). Mr. Parker said it was a fine thing for the Town, a tribute to Mr. Fenner’s persistence over three years and a great achievement. Mr. Parker said he endorsed the agreement.

There was a discussion about the article to fund the costs to develop the Turner Lots. Mr. Carroll said that the funds could be recouped from the recipients over time. Mr. Parker moved and Mr. Fenner seconded a motion to endorse the Agreement and present to Town Meeting. SO VOTED: Three Ayes.

#### Middle Line Road

At the request of the Middle Line Road Implementation Committee, Mr. Fenner moved and Mr. Parker seconded a motion to hire KIA Consulting to conduct the RFP process for the Middle Line Road Housing project. SO VOTED: Three Ayes.

#### Special Town Meeting

The Selectmen reviewed the fifteen draft warrant articles for a special town meeting on October 29<sup>th</sup> 2007. Article 10 regarding veterans benefits was struck. After discussion, Mr. Parker moved and Mr. Fenner seconded a motion to approve the warrant and call a special town meeting on October 29<sup>th</sup> 2007 at 7:30 PM at the Community Center. SO VOTED: Three Ayes.

Meeting adjourned at 8:45 PM

APPROVED: November 6<sup>th</sup> 2007