

**Minutes Chilmark Selectmen November 20<sup>th</sup> 2007**

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

Meeting called to order at 7:30 PM in the Selectmen's Meeting Room at 7:30 PM.

Minutes of October 23<sup>rd</sup> approved as amended.

Minutes of November 6<sup>th</sup> approved as corrected.

**Post Office**

The Selectmen discussed a complaint from Ozzie Fisher that the bushes at the entrance posed a hazard to car traffic entering the State Road. The Chairman was authorized to speak to the Postmaster and arrange the removal of the shrubbery.

**Community Center**

After reviewing the quotes received by the Town Custodian, Mr. Parker moved and Mr. Doty seconded a motion to award the contract for replacing the kitchen roof to Carl Flanders at \$7,500. SO VOTED: Two Ayes.

The Selectmen discussed the use of the Center for a Therapy Dog 101 training class. Mr. Parker moved and Mr. Doty seconded a motion to grant the program no-fee use of the building. SO VOTED: Two Ayes.

The Selectmen discussed a community flea market held at the Center by some local people. The Selectmen agreed to allow Ethel Sherman and Coco Adams to hold three Flea Markets this winter at \$200 and to split the fee amongst the various booths at \$28 each. The flea markets extra wear and tear on the floors and bathrooms was a concern of Mr. Bunker.

A request by Alex Karalekas and Willy Mason to hold a Pot Luck & Music event at the Center with Bailey Hoo & The Westizians, and other special guests was discussed. The board was told of Mr. Bunkers concerns about this group using the center. Mr. Doty expressed support for this type of event and concerns about certain potential problems. Mr. Parker moved and Mr. Doty seconded a motion to authorize free use of the Center for this event on the following conditions: that the event ends by 10 PM, that there be no beer bottles or other debris left, that the entire property be properly policed, there be a \$200 deposit. SO VOTED: Two Ayes.

**Police**

Mr. Parker moved and Mr. Doty seconded a motion to re-appoint James Brown a Special Police Officer and to thank him for his overseas service to the country. SO VOTED: Two Ayes.

**Shellfish Constable**

Mr. Parker moved and Mr. Doty seconded a motion to extend Stanley Larsen's FY2007 vacation time expiration date to March 31<sup>st</sup> 2008, for the purpose of keeping the shellfish constable working during the current commercial shellfish seasons and on the condition he schedule it in advance with Mr. Carroll per the Personnel Board's recommendation. SO VOTED: Two Ayes

### Shellfish Regulations

Mr. Carroll asked the Selectmen to review the regulations he typed up and were adopted when he was a police officer. The Selectmen would read to see if any changes might be warranted.

### Master Plan

The Selectmen agreed to review these materials individually and bring their thoughts back to a future Selectmen's meeting.

### STM Warrant Review

The Selectmen reviewed the actions taken by the Special Town Meeting and the status of the articles today. There was discussion about creating a new Implementation Committee for the Turner Lots. Mr. Parker will discuss this with the Chair of the Housing Committee. Mr. Doty will speak to the Historical Commission about a name for the Turner Lot housing project. Mr. Carroll suggested Nabs Corner.

### Bio Diesel

Mr. Carroll included a state highway informational bulletin in the Selectmen's packet about the use of Bio-Diesel. Mr. Doty reported on his conversation with the head of the Keene, NH public works department and the use of B20. He said that B20 did not require any changes to engines and he suggested looking into the school buses using B20. He volunteered to discuss this with the schools.

### Executive Session

Mr. Parker moved and Mr. Doty seconded a motion to go into Executive Session to discuss land acquisition and to not return to regular session at 8:35 PM.  
Parker – Aye Doty – Aye.

Meeting Adjourned at 9:10 PM.

APPROVED: December 4<sup>th</sup> 2007