

Present: Riggs Parker, Frank Fenner, Warren Doty, Tim Carroll, Jonathan Revere, Mark Lovewell, Norman Freed, Susan Vaughn, Ian Fein.

Minutes of January 23rd approved with three changes.

Book Festival

Mr. Freed told the Selectmen that since the event is scheduled for a Sunday that he and the Trustees of the Library are glad and will support the event with volunteers on August 5th 2007. He asked for the Trustees to be kept informed of any dialogue. Mr. Doty moved and Mr. Fenner seconded a motion to approve the event on town property for August 5th . SO VOTED: Three Ayes.

MV Boys & Girls Club Tour of the Vineyard

Mr. Fenner moved and Mr. Doty seconded a motion to allow the use of the outside parking area for the bicycle tour on May 5th 2007. SO VOTED: Three Ayes.

U.S. Census

Mr. Doty moved and Mr. Fenner seconded a motion to designate the Town Clerk as the Liaison to Census. SO VOTED: Three Ayes.

Mass Motorcycle Association

The board was not interested in having a sign in town. Mr. Fenner suggested that this be referred to the Police Chief.

MV Land Bank- Trail Agreement

The Selectmen deferred taking action on a request for a trail agreement with the Land Bank to cross the town's sanitary landfill.

MV Public Schools - Amendment to Regional Agreement

The board discussed the proposed amendment and how it was unclear in how the remaining 20% of capital costs would be assessed in all circumstances. Mr. Parker volunteered to draft corrective wording and work with someone in West Tisbury and Dr. Weiss.

MV Public Schools - Borrowing

The UpIsland Regional School District Committee notified the town of their intention to borrow to purchase school buses.

MV Pandemic Preparedness Committee

Mr. Parker supported the participation of Chilmark departments in the table top exercise on March 24th at the OB School. Mr. Parker discussed a letter of resignation from Sylvia Yeomans for the island emergency planning group on health emergencies. The Selectmen agreed that the town must continue to be a part of the island wide Medical Reserve and urged the Board of Health to appoint one of its members to replace Sylvia.

Mayors for Meals

The Selectmen agreed to participate in the meal-on-wheels program again this year on March 21st 2007.

Housing Committee

The Selectmen discussed the proposed Implementation Guidelines. It was agreed to schedule a joint meeting with the Housing Committee to review them on Tuesday February 13th at 7:30 PM.

Beach Committee

Committee member Ian Fein requested the Selectmen endorse his request to have the Beach Inn Shuttle Bus stop at the Community Center this summer. It was agreed that no beach parking at the Community Center was desirable and other potential issues were discussed. Mr. Doty moved and Mr. Fenner seconded a motion to endorse this request pending Ian discussing it with the Summer Program Director Becky Kaplan. SO VOTED: Three Ayes.

Distributed Antenna System

Mr. Fenner reported that Crown Castle was asking for a letter-of-intent from the towns. He said there was a possible meeting in a week. The potential town cost of \$20,000 to install the poles needed would be paid back over 4 ½ years in the form of rent. It was discussed that this would require a change to the towns zoning bylaws. Mr. Doty moved and Mr. Parker seconded a motion to authorize Mr. Fenner to write a letter of intent with legal counsel as long as it did not commit to a particular provider or system. SO VOTED: Three Ayes.

Fiscal Policy

A draft memorandum from the Town Accountant was reviewed by the Selectmen. It was favorably received and was forwarded to the FINCOM for their review.

Renewable Energy Credits

Mr. Doty asked for permission to seek legal counsel advice about the town possibly giving tax credits to people for Renewable Energy. Mr. Fenner and Mr. Parker agreed.

Archeological Survey - LVB

Mr. Carroll reported that the Tribe Historical Preservation Officer was opposed to the request before the Conservation Commission to allow a palaeontologist to retrieve bones from the Lucy Vincent Beach cliff.

Motion to move in to Executive Session at 8:43 PM to discuss land acquisition and not return to regular session.

Doty - Aye Fenner - Aye Parker - Aye

Meeting ended at 9:20 PM.

APPROVED: 20 February 2007