

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

Minutes of March 6th 2007 approved as corrected.

Personnel Board

Mr. Stephen Lewenberg was interviewed by the Selectmen for an open seat on the Personnel Board. Mr. Lewenberg said he attended Cornell University where he majored in Industrial Relations and the Boston College Law School. He is an attorney with a practice in Human Resources, formerly with Honeywell as a corporate lawyer. He and his wife have lived on Upper Chilmark Pond seasonally since 1980. He told the board he has done pro bono work in the community, such as incorporating the Friends of the Chilmark Library, working on fundraising for the Fullin Mill reservation and volunteering annually at the Road Race. He said he was a specialist on the FLSA.

Mr. Parker reported that the Personnel Board was pleased with Mr. Lewenberg's interest to serve on the committee.

Mr. Doty moved and Mr. Fenner seconded a motion to appoint Stephen Lewenberg to the unexpired term of the seat formerly held by Lois Norton on the Personnel Board. SO VOTED: Three Ayes.

Annual Town Meeting Warrant

Board signed official copy. Mr. Doty said that he had been approached by a number of voters asking to have resolutions on the town meeting floor to address world issues. He said that town meeting should focus on local affairs.

Creek Lots

Mr. Chris Murphy came before the board to renew his lease for lot 8. He told the board that he wishes to continue commercial fishing and sharing the lot with Scott Stevens, who is an active year-round commercial fisherman. He pointed to the precedent set when Eric Cottle allowed Pat Jenkinson to share his dock, before Mr. Jenkinson moved back to town.

Mr. Fenner said that he did not have an issue with this request, but that he had brought it up at the last meeting because it had been granted as a one year authorization. Mr. Parker said he had no trouble with Mr. Murphy having the lot. The board signed a lease for lot 8 with Mr. Murphy.

Dog Officer

Chris Murphy proposed a change in the way assistant dog officers would cover for him in his absence. He asked the Selectmen to replace the two West Tisbury Animal Control Officers with one in-town assistant. Mr. Parker said that this should go to the Personnel Board. Mr. Murphy said that he was doing this to keep the job low-profile as the Selectmen had directed him. Mr. Fenner said that Mr. Murphy has been doing a good job. Mr. Doty said that Mr. Murphy has done very well keeping the job low key.

Mr. Murphy asked the board if he could use his son in law to cover dog calls for him when he was unavailable. He said it would be much easier than using mutual aid from West Tisbury. He said that this was only necessary once or twice a year.

Mr. Parker said he didn't want to step on the Personnel Board's toes. Mr. Murphy told the board that the page he just received was for a loose calf on Tabor House Road. Not a dog call. He explained how he made a few phone calls to resolve the complaint. The Selectmen agreed that the telephone should be his principle tool.

Mr. Murphy said he would attend the next meeting of the Personnel Board. He also told the

Selectmen that there would be a Free Rabies Vaccination Clinic on April 7th.

Creek Lots

Mr. Carroll reported that the wrong name had been typed on the Larsen family lot and asked the Selectmen to initial the correction. The correct name was Louis Samuel Larsen. The Selectmen initialed the leases.

Middle Line Road

Mr. Doty reported that a Form B subdivision was going to be submitted to the Planning Board and the committee was having a meeting to discuss this on Wednesday at 4:30 PM March 21st to discuss it.

Mr. Doty said that he was working with Ron Rappaport to have a letter of contract with the surveyors and the architect.

EAP

Mr. Carroll gave the Selectmen the annual usage report for the employee assistance program and asked them for input on any desired staff training topics. Mr. Parker said to ask the Personnel Board. Mr. Doty asked about having training related to citizen committees or other municipal issues.

ADP

When ADP started tracking "comp-time" for hourly non-exempt employees, ADP stopped taking county retirement out of that portion of the employees' salaries. Mr. Lewenberg suggested pursuing ADP to pay for this mistake. The Selectmen agreed.

Mr. Carroll reported that the Treasurer has had numerous issues with ADP in the past and was investigation an alternate payroll service for the town.

The Selectmen were not in favor of paying the approximately \$700 since it would give a benefit to only a few employees. Mr. Parker told Mr. Carroll to have Mrs. Becker contact ADP to ask them to make the town whole for the mistake.

Wellness

Mr. Doty moved and Mr. Fenner seconded a motion to sign up for and encourage staff participation in the April Walking promotion. SO VOTED: Three ayes.

Animal Inspectors

Mr. Fenner moved and Mr. Doty seconded a motion to re-nominate the Animal Inspector, Albert O. Fisher, and the Assistant Inspectors, Chris Murphy & Joan Jenkinson. SO VOTED: Three Ayes.

Tree Spraying

Mr. Fenner moved and Mr. Doty seconded a motion to spray the oak tree at the Community Center and the Elm trees at the police station this spring. SO VOTED: Three Ayes.

Mr. Fenner said to use the spray safest to the children at the Community Center.

National Guard

Mr. Parker spoke in support of the requested resolution for the town to adopt a Statement of Support for the National Guard and Reserve.

1. Employment will not be denied because of service in the Guard or Reserve,
2. Employee job and career opportunities will not be limited or reduced because of service in the Guard or Reserve,
3. Employees will be granted leaves of absence for service in the Guard or Reserve,

consistent with existing laws, without sacrifice of vacation and,
4. This agreement and its resultant policies will be made public throughout the organization.
Mr. Fenner moved the and Mr. Doty seconded the resolution to support the National Guard and Reserve as printed above. SO VOTED: Three Ayes.

Pandemic Planning Meeting

Mr. Parker reported on his second meeting with other island selectmen called together by Oak Bluffs Chairman Duncan Ross to discuss drafting a Memorandum Of Understanding that would create a Selectmen's policy committee to provide guidance and fill gaps in existing mutual aid agreements during island-wide states of emergency.

Mr. Doty asked that the Councils on Aging be involved. Mr. Parker agreed and said he would pursue that.

Distributed Antenna System

Mr. Fenner reported that next week a crew would be here up island conducting signal strength tests from a bucket truck. Mr. Doty suggested that a status report on the DAS be made under article 2 of the Annual Town Meeting.

GIS Mapping Software

Mr. Fenner moved and Mr. Doty seconded a motion to approve the annual software service contract for \$500 with Cartographics. SO VOTED: Three Ayes.

Bulkhead Lot Leases

The Selectmen agreed to hold a joint meeting with the Park & Recreation Committee once their chairman returns to discuss any changes in rents. May 1st was scheduled. The Selectmen directed that the leases be held until that time.

Dukes County Charter Study Committee\

The DCCSC will be hosting an input meeting at the Chilmark Library on Wednesday to solicit public comments of county government and possible regional service solutions.

Administrative Assistant - Planning & Housing Committee

Mr. Carroll reported that of 14 applications sent out, only four had been returned by the deadline today. He said that one was unacceptable, one was still in college and that only the other two were of the caliber being sought. He asked to extend the deadline.

Mr. Parker said the process should go ahead so as not to lose a good candidate. Mr. Doty said to proceed with the two interviews and if the result is not satisfactory, to re-advertise and start again. Mr. Fenner agreed.

Meeting adjourned at 8:25 PM.