

Present: Riggs Parker, Warren Doty, Frank Fenner, Tim Carroll, John Larsen, Susan Larsen, Susan Johnson, Jessica Bradlee, Marina Lent, Judith Jardin, Jonathan Revere

Meeting called to order at 7:30 PM.

Minutes of July 8<sup>th</sup> approved as corrected. Minutes of July 25<sup>th</sup> tabled to August 8<sup>th</sup>.

#### Town Clerk Interviews

The Selectmen interviewed the four finalists recommended to them by the screening committee. The committee consisted of Judy Mayhew, Registrar; Tim Carroll, Executive Secretary; Riggs Parker, Selectman; and Richard Williams, Personnel Board observer.

The finalists were interviewed in following order as determined by drawing numbers: Jessica Bradlee, Susan Johnson, Susan Larsen & Marina Lent.

The Selectmen said that they were impressed with all four candidates and would consider what they had heard and reconvene this meeting on Thursday morning at 9:00 AM to make their decision.

#### Cemetery

The Selectmen reviewed the memorandum from Cemetery Commission Chairman John Flender outlining the duties needed from the Town Clerk. Mr. Carroll was told to fold them into the Town Clerk's new position description.

#### MVRD&RRD

The board agreed to attend a special meeting of the Refuse District regarding the funding of Edgartown's landfill closure at 5 PM on Thursday. Mr. Doty advocated the expansion of the Transfer Station site through the previous plan to purchase adjacent land.

#### Cape Light Compact

Mr. Doty said it was good for the town to continue participating in the municipal group purchase of electricity. Mr. Doty moved and Mr. Parker seconded a motion to sign a new contract with the CLC for power aggregation for one year. SO VOTED: Three Ayes.

#### Middle Line Road Affordable Housing

The board reviewed a proposed Addendum # 1 to the RFP for MLR Affordable Housing that included extending the deadline for submissions to August 15<sup>th</sup> from August 1<sup>st</sup>. It was discussed that the permit fees should be less than \$1,000 and should be borne by the developer to further keep the town at arms length. There was discussion of payments in lieu of taxes and local taxes. It was agreed to speak with the Assessors on this issue.

### Road Race

The Selectmen signed the notice of approval for the Mass Highway Department.

### Chapter 77 Transfers

The Selectmen reviewed the Chapter 77 end of fiscal year inter department transfers recommended by the Accountant and Executive Secretary. These recommendations had been approved by the Finance Advisory Committee at their meeting Monday. Mr. Doty moved and Mr. Parker seconded a motion to approve the recommended list of transfers. SO VOTED: Three Ayes.

### Building Permit Fees

Mr. Parker moved and Mr. Doty seconded a motion to adopt the request of the building inspector to raise building permit fees effective September 1<sup>st</sup> 2008 and to advertise in the MV Times. SO VOTED: Three Ayes.

The Building Inspector was asked to look into a permit fee of \$1,000 for houses over 5,000 square feet.

### Receptionist/Assistant

Mr. Carroll reported that he was hiring a Beach Sticker clerk and an EMT to fill in at the front desk for the next month. There was discussion about advertising the position in August for a September hire date. There was discussion about potential changes to the position.

### Superintendent of Streets

Mr. Doty moved and Mr. Parker seconded a motion to appoint Keith Emin Superintendent of Streets for the ensuing year. SO VOTED: Three Ayes.

### Island Plan - Transportation

The board discussed the Island Plan. It was agreed to have the Planning Board give a presentation on the Master Plan update at the annual meeting with the summer folks on July 29<sup>th</sup>.

### Stanley Larsen

It was reported that Mr. Stanley Larsen had submitted timesheets for work in July. When spoken to he said he had not been informed in writing that he was not reappointed. Mr. Carroll reminded him of their conversation and the Board agreed to sign a letter of appreciation for his past service.

Meeting continued to Thursday at 9 AM July 17<sup>th</sup> 2008.

Meeting reconvened in Conference Room # 1 of the Town Hall at 9:00 AM July 17<sup>th</sup> 2008.

Mr. Doty, Mr. Parker, Mr. Fenner and Mr. Carroll present.

Town Clerk Selection

The board discussed the four finalists. They agreed that all four would be good employees for the town. After much discussion, the Mr. Fenner moved and Mr. Parker seconded a motion to offer the position of Town Clerk to Jessica Bradlee pending a pre employment physical and CORI check. SO VOTED: Unanimously.

Mr. Carroll was told to communicate with Mrs. Bradlee and the other candidates once he had heard from Mrs. Bradlee.

Meeting adjourned at 9:22 AM

APPROVED: August 5<sup>th</sup> 2008