

Present: Riggs Parker, Warren Doty, Frank Fenner, Tim Carroll, Tim Rich, Pam Bunker, Jane Slater, Janet Weidner, Clarissa Allen, Rusty Walton, David Norton, Sam Bugey, Wally Epstein, and thirty members of the public.

Meeting called to order at 7:05 PM in the Chilmark Community Center by Mr. Doty. Chair assumed by Mr. Parker.

Chilmark Town Affairs Council President Wally Epstein introduced the Selectmen to the public present for the annual meeting with the summer folks.

Mr. Parker reported on the Distributed Antenna System (DAS) draft RFP and Memorandum of Understanding with Aquinnah and West Tisbury.

Mr. Doty introduced the other town officials present and then reported on the Middle Line Affordable Housing project and the Nabs Corner Affordable Housing project. He hoped that there would be 16 units of affordable housing by this time next year.

Mr. Fenner reported on activities in Menemsha Harbor.

Assistant Assessor Pam Bunker reported on the triennial revaluation of the town.

Pam Bunker and Clarissa Allen fielded questions on behalf of the Beach Committee. Mr. Gollin said that the beach staff continues to be a pleasure and commended the hiring process. There was a brief applause and assent from other members of the public.

Janet Weidner made a presentation on the Master Plan Update and a plea for participation. Mr. Epstein suggested that surveys also be sent to people that have purchased Season stickers at LVB or have a season membership at the Community Center.

There were questions on Affordable Housing, Youth Lots and a new Fire Station. The Fire Department was commended for their response to a house fire on Abel's Hill this month. There were complaints about bicycles on South Road. A request was made to have a place for oral history to be shared in Menemsha. A summer resident asked about the town's rules prohibiting dogs from the beaches.

Mr. Fenner recessed the meeting and told those present that the Selectmen would be reconvening at the Town Hall to have an Executive Session on land acquisition. Mr. Doty asked to have a brief open session first.

Recess at 8:27 PM

Chairman Fenner called the meeting back in session at 8:30 PM in the Selectmen's meeting room of the Town Hall.

## DAS

The Selectmen reviewed the draft Memorandum of Understanding prepared for them. Mr. Parker described two small changes and that the document would be sent to Aquinnah and West Tisbury Wednesday morning if this board approved it.

There was a motion to approve the draft MOU. SO VOTED: Three Ayes.  
The board signed the draft MOU and Mr. Fenner said the board would sign the final copy in the future.

## Mooring Regulations

The board reviewed a letter addressed to the DEP asking for clarification regarding commercial moorings and the town's regulations. The board signed this letter.

## Leigh Carroll suit

Mr. Carroll reported on a service of papers.

## Executive Session

Mr. Parker moved and Mr. Doty seconded a motion to go into executive session to discuss land acquisition. SO VOTED: Parker – Aye Doty – Aye Fenner – Aye

Meeting adjourned at 9:23 PM

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