

Minutes

Chilmark Board of Selectmen

November 18th 2008

Meeting continued from November 12th 2008 at 6:48 PM.

Present: Riggs Parker, Warren Doty, Tim Carroll, Chuck Hodgkinson, Zee Gamson.

Meeting Called to Order in the Selectmen's Meeting Room at 5:37 PM by Mr. Parker.

Middle Line Road Housing RFP

The board reviewed Mr. Hodgkinson's email memo on the RFP evaluation dated 11/18/08 at 8:58 AM. There was discussion.

Mr. Doty moved and Mr. Parker seconded a motion to reject all responses to the Middle Line Road RFP. SO VOTED: Two Ayes.

There was discussion about what a new RFP or IFB might be. There was discussion about the possible tax exempt lease or modular construction approach and possible alternatives.

Mr. Hodgkinson was asked to prepare two documents with pros and cons for each option. Mr. Carroll was asked to look into doing the wells soon. He will consult with counsel on the procurement laws that apply. Mr. Carroll was asked to consult with counsel on the Chapter 149 section 44E option presented by Mr. Pope.

Mr. Hodgkinson was hoping to have a report in time for the Selectmen's next meeting November 25th.

Highmeadow Resident Homesite

Zee Gamson reported that the Housing Committee received 8 applications and 6 were complete. The two incomplete will be rejected for this lottery and are encouraged to reapply for the next lottery.

Superintendent of Schools

The Selectmen asked what message had been delivered by the Superintendent to the Chilmark School on Monday. Mr. Carroll was asked to obtain information from that budget meeting.

Meeting adjourned at 6:10 PM

Approved as Written: November 25th 2008