

Present: Warren Doty, Frank Fenner, Riggs Parker, Tim Carroll, Jonathan Revere, Jane Slater, Virginia Jones, Taylor Toole, Zorinah Juan.

Minutes May 6<sup>th</sup> 2008                      Approved with three changes.

#### Overgrown Productions

Producer Zorinah Juan and Director/Writer Taylor Toole requested permission to film a movie about landscapers on Martha's Vineyard. They asked to close a portion of North Road near the intersection with Tabor House Road June 1<sup>st</sup> 1-7 PM and a section of Tabor House Road between North Road and Middle Line Road May 28<sup>th</sup> 7 AM – 3 PM. They said the production would involve 35 people. There was discussion. The Selectmen refused to grant permission to close the North Road for filming and refused to allow filming on dump days (Wednesday or Sunday). It was asked if the filming on Tabor House Road could leave one lane of traffic open. This was agreed to.

Mr. Doty moved and Mr. Fenner seconded a motion to authorize a committee consisting of Police Chief Rich and Selectman Parker to permit movie making on Tabor House Road as they deem appropriate. SO VOTED: Three Ayes.

#### Middle Line Road

Chuck Hodgkinson presented the final sub-division plan for Middle Line Road Affordable Housing. The Selectmen reviewed the linen.

#### Middle Line Road Affordable Housing RFP

The Selectmen discussed the schedule for the release of the RFP and how it would match the schedule for a special town meeting on the last Monday in September.

The Selectmen agreed to have their comments back to Mr. Hodgkinson by May 27<sup>th</sup>. Mr. Doty discussed possible rental rates. He gave two possibilities. One was the same as the Dukes County Regional Housing Authority rents and the second was slightly higher. There was discussion about the cost per square foot and the interest rate.

#### Middle Line Road – Jaksa

Mr. Parker reported that the closing was May 21<sup>st</sup>. Mr. Parker moved and Mr. Doty seconded a motion to sign the purchase & sale agreement and closing documents for the Jaksa lot. SO VOTED: Three Ayes. The board signed the documents and a warrant to issue the check to purchase the parcel.

#### Distributed Antenna System

The Selectmen reviewed a number of locations on town owned land to place the "hotel" to house the DAS if necessary. The top choices were: 1 – at rear of the police station, 2 – in front of the landfill, 3 – in school parking lot, 4 – in town hall parking lot.

Mr. Carroll will speak to the Conservation Officer and Building/Zoning Officer.

#### Windmills

The Selectmen discussed a number of negative letters written in response to the new windmill erected off Old Farm Road this week. Mr. Fenner moved and Mr. Doty seconded a motion to refer the memorandum written by Mr. Parker on August 7<sup>th</sup> 2007 to the Planning Board for action. SO VOTED: Three Ayes.

Mr. Parker suggested that instead of spending \$25,000 on a turbine, a person could donate that money to a local non-profit dedicated to putting solar electric panels on low

income or affordable housing. Virginia Jones said that three affordable housing units at Jennie's Way have photovoltaic solar panels.

### Harbor

Mr. Fenner said that the town had a responsibility to repair the damaged pilings in slip 13 & 14 even if Congress had not approved the changes in the federal project delineation yet. He said that the town had informed the USACE of their intentions and been told that the Corps could not issue a permit until Congress had acted. The board agreed that this was a matter of public safety. Mr. Doty moved and Mr. Parker seconded a motion to direct the harbor Master to replace the two damaged pilings as soon as possible. SO VOTED: Three Ayes.

### Waterways Rules & Regulations

The Selectmen reviewed Mr. Fenner's draft. Mr. Parker asked to remove the Mooring Assignment Committee from the regulations being posted for the public hearing on June 17<sup>th</sup>.

### Martha's Vineyard Commission – The Island Plan

Mr. Doty moved and Mr. Parker seconded a motion to appoint Matt Poole, Bret Stearns and Wesley Brighton to represent Chilmark on the Water Resources Work Group & Steering Committee. SO VOTED: Three Ayes.

### USCG – Floating Dock License

Mr. Doty moved and Mr. Parker seconded a motion to sign the renewal of the license DTCGZ71101-85-RP-002L from the USCG to use the waters under the floating dock for twenty-five years (expiring 15 July 2011) . SO VOTED: Three Ayes.

### COMCAST INET

The Selectmen approved the draft memorandum from Mr. Carroll to COMCAST authorizing the installation of the INET as per the franchise agreement.

### Shellfish Propagation

The Selectmen discussed the special permit for the quahog relay. It was agreed that the area authorized to be closed until the fall was larger than necessary. Mr. Parker expressed concern that more signs were needed along the channel in the closed area. Mr. Doty moved and Mr. Parker seconded a motion to direct Mr. Carroll to redefine the area subject to closure and communicate with the Div. of Marine Fisheries to amend the permit and to cause the proper signage to be erected. SO VOTED: Three Ayes.

The Selectmen agreed to hold a public hearing on June 3<sup>rd</sup> to establish Aquaculture zones in state waters. Mr. Doty reported that the Marine Biological Laboratory received a grant of \$215,000 to pursue the Mussel farming in vineyard and Rhode Island waters.

### Annual Appointments - Committees

Board of Appeals – Christopher W. Murphy & Wendy Weldon. 2013

Community Center Advisory Committee – Frank Fenner, Rodney Bunker, Tim Carroll.

Conservation Commissioners – Pam Goff, Bruce Bartels, Raymond Kellman. 2011

Conservation Commission Associate Members – Richard Smith & Andrew Fischer.

Chilmark Council on Aging – M. Ann Detrich

Harbor Advisory Committee – Louis Stanley Larsen, Gregory Mayhew, Everett Poole, Paul H. Mayhew, Scott McDowell, Alex Preston.

Historical Commission – Jane Slater, Stephen P. McGhee, Karin Wetmore. 2011

Land Bank Advisory Committee – Warren Doty

Park & Recreation Committee – Riggs Parker, Tim Carroll, Jane Slater, Andrew Goldman, Julie Flanders.  
Personnel Board – Jane Greene & Stephen Lewenberg. 2011  
Site Review Committee – Riggs Parker  
Shellfish Advisory Committee – Emmett Carroll, Jr. 2011  
Tri Town Ambulance Committee – Mary Murphy Boyd  
Dukes County Advisory Board – Frank Fenner, Jr.  
MV Shellfish Group – Warren Doty  
Joint Transportation Committee – Keith Emin. Alternates – Leonard Jason, Jr. & Daniel W. Greenbaum.  
Housing Committee – Andy Goldberg & Bill Randol.  
Community Preservation Committee – Warren Doty, Karin Wetmore, Barbara Murphy.  
Beach Committee – Pamela F. Bunker, Clarissa M. Allen, Kristen H. Maloney, Stephen A. McQuiggan.  
Wireless Communications Bylaw – Riggs Parker

Annual Appointments – Staff

Accountant – Thomas Wilson  
Coordinator of Administrative Support – Charles Hodgkinson  
Assistant Assessor – Pamela F. Bunker  
Administrative Assistant/Inspector to Board of Health – Sylvia B. Yeomans  
Administrative Assistant to the Planning Board – Christina Soulagnet  
Administrative Assistant to the Housing Committee – Christina Soulagnet  
Administrative Assistant to the Personnel Board – Christina Soulagnet  
Administrative Assistant to the Harbor Department – Virginia Jones  
Collector of Taxes – Polly McDowell  
Building Inspector – Leonard Jason, Jr.  
Assistant Plumbing Inspector – William Haynes & Michael Ciancio  
Assistant Gas Inspector – Michael Ciancio  
Wiring Inspector – Cole Powers  
Assistant Wiring Inspector – David Schwab  
Conservation Officer – Russell R. Walton  
Assistant Constable – Marshall E. Carroll III  
Custodian – Rodney Bunker  
Janitor – Marjorie Hayes  
Dog Officer – Christopher W. Murphy  
Executive Secretary – Timothy R. Carroll  
Election Officers- Robert Samuel Carroll (D), Bette F. Carroll (R), Barbara Rivers (R),  
Fire Chief – David O. Norton  
Forest Warden – David O. Norton  
Harbor Master / Wharfinger – Dennis Jason  
Assistant Harbor Masters – Richard Steves & Ian Yaffee.  
Assistant Wharfingers – Tim Walsh & Robert Cody Gray  
Library Director – Ebba Heirta  
Children's Librarian/Assistant Library Director – Kristen Maloney  
Library Associate – Kimberly Schlesinger  
Moth Superintendent – Keith Emin  
Police Chief – Timothy S. Rich  
Police Sergeant – Jonathan P. Klarèn  
Police Patrolman – Brian A. Cioffi  
Police Patrolman – Jeffrey O. Day  
Summer/Special Police Officers – Sarah Briggs, Matthew Gebo, James Brown, Ryan Maher, Greg Karsner,  
Jesse Burton.  
Special Police Officers – Timothy R. Carroll, Bret P. Stearns, Marshall E. Carroll III, Chief Beth Toomey, Sgt.  
Jeffrey Manter, Sgt. Dan Rossi, Sgt. Matthew Mincone, Det. Dan Gouldrup, Sean Slavin, Jennifer  
Kelly, Leomar DeOliveira, Garrison Vieira, Chief Randhi Belain, Sgt. Paul Manning, Charles  
Chaprales.  
Traffic Officers/Special Officers – Charles Pitetti  
Registrars – Judy G. L. Mayhew (V), Susan M. Heilbron (D), Carol Merry (V)  
Assistant Shellfish Constable – Isaiah Scheffer  
Shellfish Propagation Agent – Isaiah Scheffer

Administrative Assistant to the Fire Department – postponed  
Administrative Assistant to the Police Department – postponed

Assistant to the Executive Secretary & Receptionist – tabled until completion of probation  
Assistant Town Clerk – tabled until completion of probation

Town Clerk – tabled to June 3<sup>rd</sup> meeting

Gas Inspector – tabled to June 3<sup>rd</sup> meeting  
Plumbing Inspector – tabled to June 3<sup>rd</sup> meeting

VACANCIES to Advertise

Alternate to Board of Appeals  
Chilmark representative Island Council on Aging  
Harbor Advisory Committee  
Cable TV Advisory Committee  
MV TV Board  
Housing Committee – At-Large Member & Alternate Member  
Community Preservation Committee – At-Large Member  
Beach Committee

Chilmark Community Center

Mr. Doty reported that a large number of events have taken place at the Community Center this winter and spring. He commended the town Custodian, Rodney Bunker for his upkeep of the building. Mr. Doty told the board that a number of multigenerational music events have gone well this year. He said that this past week there had been three events and a yoga class.

Fisheries Program

Mr. Doty reported that there would be a Fisheries Program at the Library Wednesday night at 5:30 PM. He said that the state director of Marine Fisheries and a member of the New England Fisheries Council would be speaking.

Tax Collecting and Assessing Software

Mr. Parker moved and Mr. Doty seconded a motion to sign the annual service contract with Data National Corp for the assessing and collection software. SO VOTED: Three Ayes.

9:50 PM Mr. Carroll requested an executive session to discuss land acquisition. Mr. Parker moved and Mr. Doty seconded a motion to go into executive session to discuss land acquisition and not return to regular session. Parker – Aye. Fenner – Aye. Doty – Aye.

Executive Session

Meeting adjourned 10:01 PM.

APPROVED: June 3<sup>rd</sup> 2008