

Present: Warren Doty, Riggs Parker, Frank Fenner, Tim Carroll, Jonathan Revere, Jack Shea, Sam Bungey, (see sign in sheet)

Minutes of December 9<sup>th</sup> & 23<sup>rd</sup> adopted as corrected.

#### Middle Line Road Affordable Housing

Chuck Hodgkinson gave a verbal update on the project. He said that Vineyard Land Surveying would be flagging the limits of the new road on the property.

#### High Meadows Resident Homesite

Mr. Fenner thanked the Housing Committee, Chuck, Christina, Tim and his fellow Selectmen. He said that awarding a homesite lot was a great way to start the New Year. Mr. Fenner said that the Selectmen hope to award more homesite lots in the near future.

Housing Committee chairman Andy Goldman thanked members Zee Gamson and Jim Feiner for their efforts on this project and gave an over view of the process. Mr. Doty told the audience that the Selectmen had received the report from Mr. Hodgkinson on Middle Line Road Affordable Housing so that everyone present would hear that we have six to ten more homesites to award in the next twelve months. He said that the town is working on these lots every month.

Dardy Slavin asked what was happening at Nab's Corner. Mr. Fenner reported that it had been flagged by the surveyors, was being reviewed by the Board of Health tomorrow and would hopefully get perc tests shortly. Mr. Doty said that Land Court and other various legal issues with the property had to be worked out and it was going to take time.

Mr. Fenner thanked the Dukes County Housing Authority for coming tonight and assisting with the selection process for this resident homesite. Terry Keach stood and called the names of the people eligible for the lottery and handed them their tickets. Dangoole Budris (1), Jeff Wass (1), Jeff & Emily Day (3), Cameron Parry (2), Sean & Dardy Slavin (2), Lev & Jen Wlodyka (2). They placed their tickets in the DCRHA house and it was shaken by Mr. Doty and Mr. Parker.

Mr. Fenner drew the ticket of Sean & Dardy Slavin as the recipients of the Homesite housing lot. The rest of the tickets were drawn establishing the following order: #2 Jeff & Emily Day, #3 Cameron Parry, #4 Lev & Jen Wlodyka, #5 Danguole Budris, #6 Jeff Wass & Deb Silliman.

There was a brief recess.

#### Cioffi Homesite Mortgage Subordination

Brian Cioffi came before the board requested the town subordinate their mortgage to a refinanced mortgage that would save thousands of dollars in interest and shorten the term. As the mortgage was for essentially the same amount, Mr. Doty moved and Mr. Parker seconded a motion to approve the subordination request. SO VOTED: Three Ayes. The board signed the subordination agreement as drafted by legal counsel.

#### Middle Line Road Affordable Housing – Wells

Mr. Parker moved and Mr. Doty seconded a motion to approve the Central Register ad for the installation of the ten wells. SO VOTED: Three Ayes.

#### Menemsha Trash & Comfort Station

The board reviewed the ad and posting for the Menemsha Trash & Cleaning Invitation for Bids (IFB). Mr. Parker moved and Mr. Doty seconded a motion to approve the posting of the IFB. SO VOTED: Three Ayes.

### Receptionist/Assistant

Mr. Carroll asked the board for permission to post the vacancy for the Receptionist/Assistant using the draft position vacancy notice and ad provided to the board. There was discussion. Mr. Doty moved and Mr. Parker seconded a motion to approve the posting and ad. SO VOTED: Three Ayes.

Mr. Carroll asked for a Selectman to join him in a selection process with an observer from the Personnel Board. Mr. Fenner said he would participate in the interview process with Mr. Carroll.

### Stimulus Package

Mr. Doty spoke about the possible \$3-4 billion Massachusetts might receive from the federal government. He proposed three possible applications for the list of Shovel Ready projects. Photovoltaic Panels for the roof of the Library, Energy conservation improvements at the School, and construction of the rental duplexes on the Middle Line Road. Mr. Parker said that there was a need for a new Fire Station and there was discussion.

The board directed Mr. Hodgkinson & Mr. Carroll to pursue these projects.

### Schedule

Mr. Doty asked to have the Selectmen's meeting on January 20<sup>th</sup> rescheduled to 5:00 PM. The members agreed.

### Trench Law

Mr. Fenner raised a letter from Andy Farrissey regarding the March 2009 implementation of the new Trench Safety law requiring towns to issue permits. Mr. Carroll reported that he had given the information to the Building Inspector a number of months ago and was told the Fire Chief should handle it. The board agreed to speak to the involved parties during the budget process.

### Ambulance Service

Mr. Parker asked what the letter from the state was about. Mr. Carroll said he had contacted the TriTown office and was awaiting a response. Mr. Parker asked that it be on the agenda for the next meeting.

### Positions Descriptions – Beach

The board postponed review of the position descriptions to their next meeting.

### Dukes County GIS

The board signed the memorandum of understanding with Dukes County to provide GIS (ESRI) software licensing for the next three years. This had been voted at a prior meeting.

### County Fuel Bid

Mr. Doty moved and Mr. Parker seconded a motion to use RM Packer Inc for heating oil purchases this winter in recognition of him allowing the county and towns to cancel their prior contract. SO VOTED: Three Ayes.

Executive Session at 8:35 PM to discuss land acquisition.

Doty - Aye, Parker – Aye, Fenner - Aye

Meeting adjourned at 9:12 PM