

Present: Frank Fenner, Warren Doty, Riggs Parker, Tim Carroll, Jonathan Revere, Chuck Hodgkinson, Brian Cioffi, Sam Bungey, Melanie Becker, David Handlin, Ann Dietrich, Jack Shea Mr. & Mrs. Bruce Bartel.

Meeting called to order at 7:30 PM.

Middle Line Road – David Handlin

Mr. Handlin made a presentation to the board on his current schematic designs for the rental units. He said that he has been working on obtaining LEEDS certification for this project at the “Gold” or “Platinum” levels. He reviewed a possible schedule that could allow construction after Labor Day. He reviewed two forms of design for the roof lines. One was described as close to the Whiting’s barn in Quenames and the other was described as what people think of as cape cod style with dormers. Mr. Parker expressed the town’s appreciation for all the work Mr. Handlin has done on this project.

Middle Line Road – Wells

Mr. Hodgkinson gave the Selectmen an update on the well project.

Middle Line Road – Utilities

Mr. Hodgkinson said that he would begin working this project up for bidding.

Chilmark Church

Ann Dietrich came before the Selectmen asking for their permission to hold the Church’s Flea Market off of North Road on the land of Walter Jenkinson. There was discussion. There will be between 22 and 50 vendors. The church will hire a police officer for four hours on Wednesday and Saturday when the Flea Market is in operation. The Church will erect temporary “no parking” signs on Flea Market days. Mr. Bartel expressed the support of the Blue Berry Hill Road Association for the Church Flea Market and their concerns should anyone try and use their road to access the Flea Market. He asked for a gate keeper. It was agreed to erect signage and work with Mr. Bartel and the police to help prevent that occurrence. Mr. Fenner and Mr. Parker said they were glad to have the Flea Market back in town after its year in West Tisbury. Mr. Doty said that there should be an upper limit on the number of vendors. Mrs. Deitrich will get back to the board.

Health Insurance – Rate Saver Plans

Mrs. Becker presented the Rate Saver versions of our existing health insurance plans. They came with lower rates and higher deductibles/co-pays. Mr. Doty moved and Mr. Parker seconded a motion to approve offering the Rate Saver Plans to Chilmark employees. SO VOTED: Three Ayes.

Health Insurance – Eye Med

Mrs. Becker presented the voluntary eye care insurance plan to the Selectmen. There was discussion. Mr. Doty moved and Mr. Parker seconded a motion to approve offering the Eye Med voluntary plan to Chilmark employees. SO VOTED: Three Ayes.

Other Post Employment Benefits – OPEB Liability

Mrs. Becker asked that the county article seeking special legislation to create an OPEB Trust Fund for Dukes County be on the Annual Town Meeting Warrant in addition to the other two articles Mr. Carroll drafted that fund the actuarial study and begin funding the town's liability and authorize the creation of a trust fund or joining the Dukes County OPEB Trust Fund. Mr. Doty moved and Mr. Parker seconded a motion to insert the county petition article into the Annual Town Meeting Warrant. SO VOTED: Three Ayes.

Nick Van Ness

It was agreed to invite Mr. van Ness to the next meeting.

Animal Inspectors

Mr. Doty moved and Mr. Parker seconded a motion to appoint Christopher W. Murphy as Animal Inspector and Joan Jenkinson as an Assistant Animal Inspector. SO VOTED: Three Ayes.

MSPCA – Edgartown

The Selectmen discussed the impact on the island of the closing of the MSPCA shelter in Edgartown. The Selectmen agreed to have Chris Murphy and Mary Jane Case-Pease represent the town on an island committee.

Comfort Station

Mr. Carroll asked for permission to reimburse Seth Karlinsky for supplies he purchases before Memorial Day weekend for the Comfort Station. Mr. Doty moved and Mr. Parker seconded a motion to authorize up to \$3,000 in advance of the contract date. SO VOTED: Three Ayes.

Mr. Carroll asked for permission to hire a contractor to increase the size of the leaching field at the Comfort Station as per the plan submitted by Mr. Healy and approved by the Board of Health. Mr. Parker moved and Mr. Doty seconded a motion to increase the septic system. SO VOTED: Three Ayes.

Highway – Fog Lines

The Selectmen discussed fog lines on North Road. Mr. Parker moved and Mr. Doty seconded a motion to spend \$3,168 to put fog lines on North Road as per the quote. SO VOTED: Three Ayes.

Annual Town Meeting Warrant

Mr. Doty moved and Mr. Parker seconded a motion to amend the warrant as presented to include the county OPEB Trust Fund article. SO VOTED: Three Ayes.

DAS

Mr. Parker gave an update on the DAS process.

New Police Chief Process

Mr. Parker said that since there were only three applications received he was suggesting that the Selectmen reopen the application period and seek additional applicants. Mr. Doty said that the town had received 18 applications for other jobs, such as Town Clerk, Administrative Assistants and School Principal. He would like to see more than three

applicants for Police Chief. Mr. Fenner agreed and suggested wording for the advertisement. The board agreed to keep the three original applications in the new pool. The Selectmen agreed that due diligence required them to have more than three candidates. They also agreed to revisit the idea of reimbursing finalists for expenses.

Up Island Selectmen

The board agreed to participate in a meeting of the Up Island Selectmen on Tuesday March 31st.

Stimulus Package – NOAA Grant

Mr. Doty explained about a \$1.5 million application that he was helping the MV Shellfish Group apply for on behalf of the six island towns, the county and the Tribe. Mr. Fenner moved and Mr. Parker seconded a motion to send a letter of support to NOAA. SO VOTED: Three Ayes.

Community Center

Mr. Doty moved and Mr. Parker seconded a motion to grant a fee waiver for this Saturday's use of the Center by the Chilmark Preschool for a fundraiser event . SO VOTED: Three Ayes.

Recap & Land Values

DOR approved the annual recap and three year re-values.

Executive Session to discuss land negotiation and not return to regular session. Parker – Aye. Doty – Aye. Fenner – Aye.

Meeting adjourned at 9:55 PM.