

**DRAFT AGENDA**

Chilmark Selectmen

August 5<sup>th</sup> 2008

Minutes

Library

Temporary Summer staffing  
 Library Associate Regrade 5 to 6  
 Library Associate Increase of hours from 32 to 35 hrs/wk.

Personnel Board

Staff resignation – Two month temporary coverage plan

TriTown Ambulance

Temporary Summer Staffing Plan - ALS

Town Clerk

Sign Appointment papers

Special Town Meeting

September 22  
 CPC, FINCOM Reserve Fund-Library & Police A/C, Middle Line  
 Road, Homeport, Highway- Trees & 1 mile Paving,

Dredging Windows

Falmouth &amp; Edgartown request to join them in this project

DataNational

Assessing &amp; Collecting Software upgrade – invoice

MVLEC

Interagency Mutual Aid/Assistance Agreement

*Correspondence*

Harbor Master

Commercial Fishing Facility on Menemsha Harbor memorandum  
 Harbor Advisory Committee memorandum

Police

Sunday Concerts in Menemsha  
 A/C replacements

MIIA

Assignment of counsel and claims adjuster

DCRHA

Fairway Village Notice

WHMV&amp;NSSA

Policy for Town Travel

Maguire Equipment

MSW/Recycling

DEP

Post Closure Maintenance Requirements

DTC

Discontinuance of TTY services

Martin AG

DAS Consultant

MEMA

Shelter In Place for Hurricane

*CALENDAR*

Aug 5

Comcast meeting of Town Administrators 8 AM Farm Neck

Aug 7

Personnel Board 8 AM

Aug 15

Deadline to submit MLR RFP

Aug 19

Selectmen's Meeting 7:30 PM - Sign STM Warrant

Aug 21

Personnel Board 8 AM

Sept 1

LABOR DAY

Sept 2

Selectmen's Meeting 7:30 PM

Sept 16

State Primary

Sept 16

Selectmen's Meeting 7:30 PM

Sept 22

Special Town Meeting 7:30 PM