

Draft Agenda

Chilmark Board of Selectmen

February 17th 2009

Minutes – February 3rd 2009

MV Land Bank – Holman Road Trail extension, Bill Veno

Treasurer – Vision Plan for employees, self pay

Personnel Board – Performance Review Process, Susan Hielbron

Hiring Process Police Chief – solicit public input

Hiring Process Police Chief – proposed timeline

Hiring Process Police Chief – composition of sub committee

Tri Town Ambulance – Vacancy Notice Administrative Assistant

Housing Committee – Appointment of Roland Kluver as Selectmen’s Representative
Deed Rider – Slavin

Middle Line Road – Update from Chuck Hodgkinson

Well IFB – Recommendation to award to low bidder

Beach Committee – Sign permission for new replacement shed (Town Committee)

Fire Dept – declare 1976 F-750 brush breaker surplus to town needs and put out to bid

Community Center – Flea Market Coco Adams, February 28th 2009

Electric Farm Model – Wind Turbine for farm and school generation, meeting March 3rd

Legal Fees – Recommendation of counsel to seek reimbursement from Pacer Nominee Trust

Menemsha Cleaning Bid – award contract for 2009

Correspondence