

Agenda Chilmark Board of Selectmen

January 19th 2010

Minutes	January 5 th , 8 th & 12 th 2010
Cemetery Commission	Request to make Superintendent a Permanent Employee
Middle Line Road	Resident Homesite Lottery for six lots
MV Parking Clerk	Dukes County to host ticket processing instead of Plymouth
Police Department	Request to make Officer Slavin a Permanent Employee
Fire Department	Request for permission to post vacancy for Admin. Asst.
Personnel Board	Recommendation to abolish Seasonal Compensation Plan July 1 st Adopted form for every employee in order to get a set increase Update on Financial Team discussion
DAS	Utility easement to hotel at landfill DAS Contract for hotel site and agreement
Creek Lots	Discussion about building maintenance and upkeep Authorization to issue leases for renewal
School	Snow blower trade \$600
MLR CAC	Update on OPM search

CALENDAR

Jan 20	Budget Hearing	6 – 9 PM
Jan 21	Personnel Board	8 or 9 AM ?
Jan 22	MMA Annual Meeting – Boston	
Jan 23	FUNERAL former Executive Secretary & Town Clerk Mary S. Larsen	1:00 PM Grave Side
Jan 27	Budget Hearing	6 – 9 PM
Feb 1	Submissions for Town Report Due	
Feb 2	SELECTMEN	7:30 PM
Feb 3	Budget Hearing	6 – 9 PM
Feb 10	Budget Hearing	6 – 9 PM
Feb 15	Presidents' Day	HOLIDAY
Feb 16	SELECTMEN	7:30 PM
Feb 17	BUDGET Wrap Up Meeting	6 – 9 PM
Feb 22-26	School Vacation	

