

Moment of Silence for the passing of Bobby Silva.

Minutes February 2nd

Park & Recreation Committee Joint Meeting to discuss Bulkhead lots

Requirement of liability insurance for lessees
Increase in rents for businesses

Chilmark Affordable Housing Trust Fund Submission of two articles to Town Meeting
Local Adoption of MGL 44 sec 55C – establishing the “Molly Flender Trust”
Adopting the trust fund document

Chilmark Housing Committee

Recommend Todd Christy as Chilmark rep. on Dukes County Regional Housing Authority
Exec Sec – recommend amending Housing Committee bylaw to strike DCRHA member

Community Preservation Committee

Request of Allen Healy to be appointed as an At-Large Member

Middle Line Road

Community Housing Association – Master Declaration
MLR Community Housing Association – Bylaws
Middle Line Road Association – Bylaws
Owner’s Project Manager – contract
MLR CAC Change Order #3 - utility conduit and trenching
Central Register ad (placed before meeting)

Tea Lane Farm – Inter-municipal Agreement with MV Land Bank

Community brainstorming session on possible future uses of farm – March 17th Wednesday
Solicitation of three interested residents to serve on Farm Committee (two MVLB-TAB)
Interview and Appointment of Committee at Selectmen’s meeting – April 6th
Selectmen decide on interim use of house at Selectmen’s meeting – April 6th
Selectmen decide on interim use of vegetable gardens – April 6th
Committee collects data and discusses future uses April – May
Committee Reports to Selectmen – June 1st
Selectmen solicit proposals from public to implement Farm Plan – July
Selectmen award 1 year lease (renewable for 5 or 10 years) – August 17th
September 30th awardee takes possession of homestead (if interim use is allowed)

NSTAR – system upgrades and antenna sites

Harbor – Replacement Shack