

**DRAFT AGENDA****Chilmark Board of Selectmen****March 2<sup>nd</sup> 2010**

Minutes	February 16 <sup>th</sup>
Management Position Descriptions	Referral to Personnel Board
WT School	Superintendent regarding the replacement of windows
Menemsha Lots	Requirement of liability insurance, request to reconsider
Annual Town Meeting	Vote to approve warrant and call meeting April 26 <sup>th</sup> 2010
Zoning Bylaw Amendment	Section 6.9 Homesite Housing Lots – heirs 200% AMI
MV Cultural Council	Appoint Jennifer Christy as a Chilmark representative
Wind Energy Facilities	Appointment of planning rep & wind technology rep
Elder Services of Cape Cod	“Mayors for Meals” campaign March 24 <sup>th</sup> 10 -12

**Calendar**

March 3	Personnel Board 8 AM
March 5-12	Carroll Vacation
March 8	Planning Board Public Hearing – Windmill Moratorium 4:30 PM
March 11	MV Wind Energy Siting Plan Work Group, MVC OB
March 16	MLR Pre Bid Meeting & Site visit 9:00 AM
March 16	<b>Selectmen’s Meeting</b> 7:30 PM
March 17	Silva Farm Brainstorming Session – Coffee 7 PM. Meeting 7:30 PM
March 18	Personnel Board 8 AM
March 22	Planning Board Public Hearing – Homesite Heirs 4:30 PM
April 1	Personnel Board 8 AM
April 1	Deadline for Filed Sub-bids MLR IFB Rental Duplexes 4:45 PM
April 6	<b>Selectmen’s Meeting</b> 7:30 PM LAST time to CALL STM for April 26 <sup>th</sup> 7 PM
April 8	Post and Advertise STM
April 8	Deadline for General Bids MLR IFB Rental Duplexes 4:45 PM
April 13	<b>Special Selectmen’s Meeting</b> to award MLR Duplex contract Time TBD
April 15	Personnel Board 8 AM
April 16	Last Day for awardee to sign MLR contract
April 19	Patriot’s Day HOLIDAY
April 20	<b>Selectmen’s Meeting</b> 7:30 PM
April 22	Candidates Night 7 PM Selectmen’s Meeting Room
April 26	Special Town Meeting 7:00 PM
April 26	Annual Town Meeting 7:30 PM
April 28	Annual Town Election
April 30	Last Day for Contractor to start construction at MLR
May 4	<b>Selectmen’s Meeting</b> 7:30 PM