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Town of Chilmark Board of Selectmen October 5, 2010 Meeting Minutes

Present: Warren Doty, Frank Fenner, Jonathan Mayhew, Tim Carroll, Jonathan Revere, Jane Slater, Matt Mayhew, Todd Mayhew, Tim Broderick, Alec Gale, Ross Adams, Dennis Jason, Isaiah Scheffer, Remy Tumin,

Chairman Warren Doty called meeting to order at 7:30 PM in the Selectmen's meeting room.

Minutes: Minutes from September 21, 2010 Board of Selectmen's Meeting were reviewed Mr. Fenner moved to approve minutes with amendments mentioned during review. Mr. Mathew seconded the motion. **SO VOTED: 3 Ayes**

Chairman Doty opened the public hearing at 7:35pm

Public hearing for applications by fishermen for mussel grants in the 15 acre North Shore aquaculture area:

Selectman Jonathan Mayhew abstained from the hearing; he has immediate family submitting an application.

The following list is names of applicants submitted paperwork and who are seeking mussel grants for the North shore area:

Tim Broderick and Alec Gale

Dennis M. Jason

Matthew Mayhew

Lev Wlodyka

Todd Mayhew

Tim Broderick and Alec Gale presented the Selectmen with their plan for a grant. Mr. Gale and Mr. Broderick have been working at this for some time now and have really gained useful knowledge on what works for our area. Mussels are a high volume low return product; Mr. Broderick and Mr. Gale desire a 5 acre grant for the North Shore area.

Shellfish constable Scheffer thinks the proposal sounds good.

Todd Mayhew said this is new for him but he would like space in the North Shore area to run a single line. He stated that having an actual designated area would greatly help in his application for funds for equipment needed.

Matthew Mayhew would be willing to share space with Todd Mayhew and expressed interest in the south side near Nomans.

Dennis Jason would like to have a chance to keep his boat in use for a greater part of the year and this is something he thinks would work.

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Mr. Doty will volunteer his time to help the applicants to move forward on their projects. Mr. Doty recommended that the applicants contact Rick Karney of West Tisbury as he has a lot of experience in the process.

Mr. Doty Moved to grant 5 acres to Tim Broderick and Alec Gale Mr. Fenner seconded the motion. **SO VOTED: 2 Ayes / 1 Abstain.**

Mr. Doty Moved to grant opportunity for remaining applicants to set one line each on the North Shore area. M. Fenner seconded the motion. **SO VOTED: 2 Ayes / 1 Abstain**

Grantees must report back annually to the Selectmen. These grants are renewable in three years.

Mr. Fenner moved to offer each of these applicants opportunity to set one line on Nomans Island site. Mr. Doty seconded the motion. **SO VOTED: 2 Ayes / 1 Abstain**

Mr. Doty reminded all that there are still 1 to 2 more grants for Oyster farming available and interested parties could fill out the application.

Brain Cioffi arrives

Triathlon proposal from Matthew Brockman:

This is a follow up on a prior discussed proposal from Mr. Brockman. The Selectmen received a chart illustrating the estimated traffic flow. During review the race participants would flow into congested Bettlebung corner.

Mr. Mayhew asked the Chief of police his view on the proposal. Chief Cioffi stated that he has concerns but could handle what ever the Selectmen decide.

After lengthy discussion Mr. Doty moved to deny permission to Mr. Brockman to hold a triathlon through the Town of Chilmark. Mr. Fenner seconded the motion. **SO VOTED 3 Ayes**

Community Center Use requests:

The Selectmen have received written requests to waive the rental fee from applicants who are hoping to hold events at the Center.

The Yard has requested the space for rehearsals the week of October 15th

Mr. Perry Ambulos requested for a fund raiser for youth soccer on October 22nd.

And Community Services on behalf of the families with downs syndrome get together date TBA.

These request come from nonprofit and local groups that the Selectmen support. The cleaning deposit must be charged for each event. This as stated is a deposit and will be refunded when custodian checks the property and approves the clean up of property.

Mr. Fenner moves to waive rental fee for all of these applicants. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

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Bulkhead Lot Lease:

Tim Broderick lot 5A lease to be signed by Selectmen. Mr. Fenner moved to sign. Mr. Doty seconded the motion. Mr. Mayhew will abstain for Mr. Broderick is an abutter to his lot.

SO VOTED: 2 Ayes

Youth Lot Lien Release:

Elizabeth B. Oliver requested in writing for the Selectmen to release the 10 year lien on their youth lot. Mr. Mayhew moved to approve the release of the lien. Mr Fenner seconded the motion. **SO VOTED: 3 Ayes**

State Election:

Selectmen to sign State Election for Governor warrant. Mr.Fenner moved to sign warrant. Mr.Mayhew seconded the motion. **SO VOTED: 3 Ayes**

Special Town Election:

Selectmen decided to have a Chilmark Ballot at the November 2, 2010 Polls.

This Ballot would ask voters to exempt cost of repairs for pier connector from Prop 2.5 override. Mr. Fenner moved and Mr. Mayhew seconded.

SO VOTED: 3 Ayes

The Selectmen will hold a hearing for the Prop. 2.5 override at 9:00 am October 26, 2010 in the Selectmen's meeting room.

Middle Line Road:

Updates for MLR are as follows:

3 homes are going up, one is already occupied.

Seaver Connstruction has cleared the Rental Duplex sights and are moving forward.

Bids for the fire suppression tank are coming in.

Menemsha Boathouse fire updates:

The Selectmen will be going to the Seaport Advisory Council meeting in Fair haven October 7, 2010. The Selectmen have asked for 1.5 million dollars to cover the cost of rebuilding the West Dock and connecting pier. SAC has \$200,000 available that the Selectmen will ask for during the presentation. Selectmen intend to apply for the remaining monies in the next FY.

Review of Special Town Meeting:

Article 1: Selectmen would like to meet with Treasurer as soon as possible to clarify the decision about borrowing for the rebuilding of West Dock and connector pier.

Article 2: no discussion necessary

Article 3: the Town has received \$145,220.00 insurance payment to reimburse the town for the \$200,000 emergency expenditures due to the Boathouse fire.

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Article 4: Tea Lane Farm House \$ 30,000.00 for plans. Selectmen would like to be sure that the up keep of the property is taken care of as well as moving forward with the project. Mr. Doty would like to establish a small (3 person) committee for plan for the house. This committee will consult the CPS, Historic and MV Preservation Trust.

Ross Adams asked if the Selectmen would be willing to rent him the Farm for a winter rental and that he would like to keep his 6 beef cattle there too.

Article 5: no discussion needed

Article 6: No discussion needed

Article 7: Preschool bathroom: Tim Carroll met with South Mountain to discuss plans. South Mountain offered to supply plans for \$1,500.00 as long as they were supervisors for the job. And an addition of \$600. with an hourly charge of \$120.00 per hour.

Mr. Fenner moved to have them supply a set of plans for \$1,500.00 that will be suitable to acquire a building permit. Mr. Doty seconded. **SO VOTED: 3 Ayes**

Article 8: No discussion needed

Article 9: Mr. Fenner would like to have the Conservation Commission develop a plan for anyone who has stairs or walkway in tidal area that they be responsible for cleaning up their debris. Mr. Carroll mentioned branding the stairs.

Article 10: no discussion needed

Town Board Vacancies:

The Town Executive Secretary received a letter from Cathy Thompson expressing her interest to join the Planning Board. Mr. Carroll asked if the Finance Advisory, Personnel and Planning boards would be willing to extend dates for applications and possibly re advertise in the news paper.

Insurance Coverage Review:

The selectmen changed umbrella coverage from 2 Million to 5 Million. All Chilmark Town owned properties will be on a list of scheduled properties.

Executive Secretary Carroll left meeting to respond to structure/ house fire

Selectmen will continue to the next scheduled meeting.

Selectmen read letter from the Historical Commission requesting that proper names be used for all Town business. For example the Beach stickers should read Lucy Vincent, Squibnocket not LV or Squib.

Mr. Fenner moved to ajourn meeting at 9:35 pm Mr. Mayhew seconded. **SO VOTED: 3 Ayes**

Draft minutes respectfully submitted by Dilly DeBlase

