

Draft Chilmark Board of Selectmen November 20, 2012 Meeting Minutes

Present: Warren Doty, Bill Rossi, *Chairman Mayhew Absent*, Tim Carroll, Jonathan Revere, Remy Tumin, Jim Hickey, Isaiah Scheffer, Jane Slater, Jennifer Morgan.

Cemetery Superintendent:

Jane Slater introduced Jennifer Morgan; the Cemetery Commissioner's recommendation to the position of Superintendent. Jennifer Morgan is present to answer any questions the Selectmen may have.

Selectmen Rossi said he read her application and believes she would be a good person to fill the position. Mr. Doty asked if the Edgartown Cemetery commissioners supported her additional position at Chilmark. Ms. Morgan said they are aware of the job and had no concerns. Ms. Morgan went on to say that if at anytime she felt that there was a conflict or that the jobs were not being given the full attention they needed she would address that immediately but feels confident that will not happen.

Mr. Rossi moved to appoint Jennifer Morgan to position of Cemetery Superintendent. Mr. Doty seconded the motion. **SO VOTED: 2 Ayes**

Minutes:

Draft minutes from the October 30, 2012 Selectmen's meeting were reviewed. Corrections were made. Mr. Doty moved to approve minutes as corrected. Mr. Rossi seconded the motion.

SO VOTED: 2 Ayes

Shellfish Regulations:

Shellfish Constable Scheffer asked the Selectmen to approve the recommendations proposed by the Shellfish Committee for this scalloping season.

- 1.) On 11/21/12 Menemsha Pond will be closed in an effort to harvest the remaining adult scallop population in Nashaquitsa.
- 2.) The daily limit will be raised to three struck bushels of scallops on 11/21/12. This will help remove the remaining population of scallops for Quitsa.
- 3.) Open up the area outside of Chocker's Creek from the eastern buoy defining the closed area to the west until it meets the town line. Map will be provided at the meeting. This will be effective 11/21/12.
- 4.) Reopen Menemsha Pond on 12/3/12 to scalloping for the remainder of the commercial season.

Mr. Rossi moved to approve the Shellfish Committees recommendations for this 2012-13 scallop season. Mr. Doty seconded the motion. **SO VOTED: 2 Ayes**

The Nature Conservancy:

Constable Scheffer said he has been contacted by the Nature Conservancy asking if Chilmark would be the lead town in the Shell Reef Restoration project. Mr. Doty explained along with Constable Scheffer the project out line. The area between Big Sandy and Spaulding point in Tisbury Great Pond would be the location of the shell reef. Mr. Doty said that returning shell to the water is a good idea and he supports this program.

The Nature Conservancy Reef Program continued...

Mr. Doty moved to approve Chilmark being the Lead Town in the Shell Reef Restoration Project. Mr. Rossi seconded the motion. **SO VOTED: 2 Ayes**

Clay Rights:

Mr. Doty said that this agenda item will be tabled till the next Selectmen's Meeting that Chairman Mayhew can attend.

Martha's Vineyard Airport Master Plan Update:

The Selectmen received a copy of the Master Plan for the MV Airport. Mr. Doty said that this is an extensive plan and would recommend holding discussion till Chairman Mayhew returns as he has input on the airport plans.

Human Resource Board of Chilmark:

Mr. Carroll said that the Selectmen have received a letter from Mr. Jim Malkin asking to be appointed to the Human Resource Board of Chilmark. Mr. Rossi said he had a chance to speak to Mr. Malkin and is very satisfied with his background in HR and moved to appoint Mr. Malkin to serve out the term vacated by Steve Swab. Mr. Doty seconded the motion. **SO VOTED: 2 Ayes**

Squibnocket:

Mr. Carroll reported to the Selectmen about meeting with representatives from the Woods Hole Group as well as MEMA concerning the erosion and damage to Chilmark South Shore. MEMA representatives said that if Chilmark had placed sand at the beaches there is money to replace but not if no steps at preserving were taken. Mr. Carroll said that they have applied for repair monies in the amount of \$150,000.00. This amount may or may not be granted.

From the discussion with The Woods Hole Group the consensus was the Town of Chilmark should have a Coastal Zone management Plan including all three town beaches.

Mr. Rossi said he has had talks with Jay Walsh and Larry Lasser concerning the joint interests between the Town of Chilmark and the Squibnocket Farm Association. Mr. Rossi also said that the Chilmark Conservation has requested that the soil cement that washed into the wetlands needs to be removed by hand.

Mr. Carroll said the Selectmen's office has received a proposal from John Keene pertaining to this clean up and repairs.

Mr. Doty said to review proposed plan and have more discussion as to what will be prioritized.

Mr. Carroll said that the Woods Hole Group said that the East Side is crucial to repair. Mr. Carroll recommended a joint consultation project. Mr. Rossi moved to pursue a joint solution with abutters. Mr. Doty seconded the motion. **SO VOTED: 2 Ayes**

Mr. Carroll said he will send an invitation to abutters and engineers to meet and return to the Selectmen with updates.

Menemsha harbor Pump Out Station:

Mr. Carroll said he had met with a representative from Edson, the company who will be advising on the appropriate sewage pump-out facility for Chilmark. Mr. Carroll is waiting to have an estimate from Edson to apply for the State grant.

Mr. Doty emphasized the need to follow up with the pump-out facility and to have Chilmark comply with the Clean Vessels Act program.

Annual Town Meeting & Annual Town Election:

Mr. Carroll brought a memo from the Town Clerk Jennifer Christy asking Selectmen to approve date for the Chilmark 2013 Annual Spring Town Meeting and Election. The proposed dates are April Monday April 22, 2013 at 7:30 pm and Election on Wednesday April 24, 2013 noon to 8:00pm.

Mr. Rossi moved to approve the dates proposed by the Town Clerk. Mr. Doty seconded the motion. **SO VOTED: 2 Ayes**

FY14 Budget Preparations:

Mr. Carroll supplied Selectmen a notice from Superintendent of Schools of proposed budget increases for the coming year. Mr. Rossi noted the 8.8% increase from last year's budget. Mr. Doty asked to have representative from the Superintendents office attend December Selectmen's Meeting to explain the increases.

Mr. Carroll discussed proposed Articles that the Selectmen's Office has received already;

New Building for the Superintendent's Office
Chilmark Fire Department Stabilization Fund
OPEB Fund \$150,000.00
Police Curser \$26,000.00
Pest Control \$4,200.00
CPC Funds for Courthouse windows
Ambulance Replacement
Town Photocopiers
Preliminary Tax bills
Swimming Pools

Emergency Telephones:

Mr. Carroll said that the Emergency Telephones that are located around town are in need of repairs and replacement. Mr. Doty said that the Emergency Telephones are an important town service and moved to uses Selectmen's Other Purchase Service to pay for repairs and replacements. Mr. Rossi seconded the motion. **SO VOTED: 2 Ayes**

U.S.C.G. Boathouse Update:

Mr. Carroll said that the contractor has been awarded the project and the USCG is bringing the 35-45% plans to Chilmark for review in December. Mr. Carroll will keep the Selectmen updated.

Human Resource Board:

Selectmen received a memo from the Chilmark HRB that reads: At a properly posted meeting, on October 25, 2012, the Human Resources Board of Chilmark voted to recommend a 2.4% Cost of Living Adjustment (COLA) for the fiscal year 2014.

Mr. Rossi said that the figure is less than the rest of the country.

State Election Vote Attestation:

Mr. Carroll presented State Election Attestations to be signed. Mr. Rossi and Mr. Doty signed. Mr. Carroll will give to Chairman Mayhew to sign on his return.

Church Flea Market:

Mr. Carroll said that Ann Deitrich from the Chilmark Church has written a request to the Selectmen to hold a fund raising Holiday Flea Market at an affordable rental rate. Mr. Doty moved to approve the Church to hold a flea market at the Community center for \$10.00 a table not to exceed \$100.00. Mr. Rossi seconded the motion. **SO VOTED: 2 Ayes**

Half Day:

Mr. Carroll said that he received a request from Diana DeBlase for the Selectmen to consider approving whole day off day before Christmas and New Years. Mr. Doty said this should be discussed when Chairman Mayhew returns for the December 4, 2012 Selectmen's Meeting.

Mr. Rossi moved to adjourn. Mr. Doty seconded the motion. **SO VOTED: 2 Ayes**
Meeting adjourned at 8:47 pm.

Draft minutes respectfully submitted by Diana DeBlase.