

Board of Selectmen Agenda 05/07/2013

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Date: **May 7th 2013**

Time: **7:30PM**

Notice is hereby given that the Chilmark Board of Selectmen will hold a Regular Meeting for the following purpose(s):

MEETING CALLED TO ORDER **Selectmen's Meeting Room**

1. Approval of Minutes of the Board of Selectmen:

a.	April 16, 2013
b.	

2. PUBLIC HEARINGS:

A.	
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3. ITEMS:

a.	Island Housing Trust Annual Report- Philippe Jordi
b.	Beach Superintendent Correspondence
c.	Squibnocket Committee -Up date

4. PUBLIC REQUESTS:

a.	Donald Poole & Emmett Carroll request up Weller approvals
b.	Aquaculture Permit Request S. Larsen
c.	Shellfish Constable- Shellfish Committee update

5. EXECUTIVE SECRETARY:

a.	St Vincent report
b.	ATM review
c.	ATC - Verizon press release

6. DEPARTMENT REQUESTS:

a.	Harbor - Fee Schedule (pursuant to Waterways Rules & Regulations)
b.	Harbor - Fine Schedule (pursuant to Waterways Rules & Regulations)
c.	Harbor - Staffing 2013
d.	Menemsha Harbor Phase 3 Project-Up Date
e.	Menemsha Dredging
f.	Tri-Town Ambulance-Equipment Loan Agreement discussion

7. CORRESPONDENCE:

a.	Seasonal Certification DMF MEMA Youth Community Cape Light Compact MIAA
b.	ComCast ZBA H59 Step-increas-decline Letter of Thanks to CPD

CALENDAR:

All Island Selectmen Meeting **May 9 7:00pm** at Tisbury Senior Center

This Notice Posted: **[05/03/2013]**

Timothy R. Carroll

Timothy R. Carroll, Executive Secretary, Town of Chilmark



Any person with a disability requiring reasonable accommodation in order to participate in this meeting should contact the Town Clerk's office with your request, telephone (508) 645-2107, FAX (508) 645-2110.

NOTICE: A video copy of the Selectmen's meeting may be obtained online at www.MVTV.org and searching Video On Demand.