

DRAFT Chilmark Board of Selectmen May 21, 2013 Meeting Minutes

Present: Chairman Doty, Bill Rossi, Jonathan Mayhew, Tim Carroll, Jonathan Revere, Anna Merhalski, Dennis Barquinero, Frank Lo Russo, Judith Lo Russo, Jane Greene, Max McCreery, Joan Malkin, Leslie Clapp, Frank Fenner, Brian Cioffi.

Minutes:

Draft minutes from May 7, 2013 were reviewed, a correction was made. Mr. Rossi moved to approve the minutes as corrected. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

MVFF / Cinema Circus Parking Plan, 2013 Season:

Anna Merhalski production manager for the Martha's Vineyard Film Festival and the Cinema Circus presented the Selectmen the parking plan for the 2013 season. An extensive plan created by Ms. Merhalski with diagrams of where parking would be was reviewed. Discussion ensued.

Mr. LoRusso asked Ms. Merhalski to make sure she speaks with Jenna of the Chilmark Tavern concerning the parking. Ms. Merhalski confirmed she would.

Ms. Merhalski said that she will have the paid parking attendants work with parking Library event attendees as well and to have the senior residents parking as close to the library as possible. They will utilize there hand held radios to assist in this plan.

Chairman Doty said he appreciated the effort that Ms. Merhalski put into the plans this year. Mr. Doty said that with the Library and the MVFF / Cinema Circus parking both for events on Wednesday nights if this years plan does not work one will need to move to another night.

Island Center for Living:

Director Leslie Clapp presented information to the Selectmen concerning the possible County Building site at the Airport that could share space with Supportive Day Program. Now the program has 2 days in the Tisbury Senior Center and 2 days in Edgartown. The program serves 18 individuals with a waiting list. Discussion ensued. Ms. Clapp said she would keep the Chilmark Selectmen updated as meeting progress.

Beach Plum Inn Update:

Inn Manager Dennis Barquinero was present to address the upgrades made to the "Gazebo" which was causing noise complaint from Menemsha neighbors. The Gazebo is where the Inn holds receptions and entertainment with live music. The Inn owners have sealed the windows closed and closed in three sides of the Gazebo in order to subdue the noise.

Mr. Barquinero said this Memorial Day weekend will be a trial weekend to test their sound limiting. They have an event scheduled and will have noise meter test with the improvements.

Beach Plum Inn Update Continued....

Mr. Barquinero said if this is still not sufficient the owners have looked into noise reduction curtains but they are very costly estimated at \$3,000.00 each.

Chilmark Town Staff Appointments:

Tim Carroll read the list for the police department appointments:

Police Chief	Brian A. Cioffi
Police Sergeant	Jonathan P. Klaren
Detective / Patrolman	Sean R. Slavin
Patrolman	Elizabeth Elwell
Patrolman	Steven Pupek
Special Police Officers	Matthew Bradley
	Marshall E. Carroll, III
	Timothy R. Carroll
	John Collins
	Daniel Durawa
	Timothy S. Rich
	Brett P. Stearns
	William Fiedler
	Elizabeth Hourihan
	Whitney Hyde
	Jared Stobie

Traffic Officer	Kevin Burchill
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Special Police Officers- WTPD

Daniel Rossi
Jeffrey Manter
Matthew Mincone
Daniel Gouldrup
Garrison Vieira
Leonard deOlivera
James Neville
Rusty Ventura
Matthew Gebo

Special Police Officers - APD

Randhi Belain
Paul Manning
Steven Mathias
David Murphy

Mr. Doty said that there are new police officers this year. Chief Cioffi said that he has two new officers that he will bring to future Selectmen's meeting for the Selectmen to meet. Elizabeth Hourihan and Jared Stobie are the new hires for the police department. Mr. Rossi said that Jared Stobie is his nephew. The Selectmen accepted this disclosure.

Mr. Rossi moved to appoint the police department as listed. Mr. Mayhew seconded the motion.
SO VOTED: 3 Ayes

Executive Secretary Tim Carroll presented the Selectmen with annual staff appointment list:

Coordinator of Admin. Support		Chuck Hodgkinson
Asst. Assessor		Pam Bunker
Admin. Asst./Insp. Board of Health		Marina Lent
Admin Asst. Planning		Jennifer L. Christy
Admin Asst. Human Resource Board		Jennifer L. Christy
Admin Asst. Housing		Marina Lent
Asst. to Exec.Sec. & Receptionist		Diana DeBlase
Collector of Taxes		Jessica Bradlee
Town Clerk		Jennifer L. Christy
Asst. Town Clerk		Diana DeBlase, Jessica Bradlee & Tim Carroll
Building Inspector		Leonard Jason Jr.
Burial Agent		Marina Lent
		Jessica Bradlee, Alternate
Cemetery Superintendent		Jennifer Morgan
Emergency Management	Director:	Tim Carroll
	Deputy:	Marina Lent
Conservation Officer		Chuck Hodgkinson
Asst. Constable		Timothy S. Rich
Custodian		Rodney Bunker
Janitor		Marjorie Hayes
Dog Officer		Chris Murphy
Asst. Dog Officers		Joan Jenkinson & Alan Healy
Executive Secretary		Tim Carroll
Fire Chief		David Norton
Asst. Fire Chief		Tim Carroll
Admin. Asst. Fire Dept.		Martina Mastro Monaco
Forest Warden		David Norton
Gas & Plumbing Inspector		George Apostolides
Assistant Inspector of Plumbing		William Haynes & Michael Ciancio
Assistant Gas Inspector		Michael Ciancio
Inspector of Wires		Cole Powers
Asst. Inspector of Wires		David Schwab
Harbor Master		Dennis Jason
Library Director		Ebba Hierta
Youth Services Librarian/Asst. Library Director		Kristen Maloney
Assistant Librarian		Irene Tewksbury
Library Assistant		Ellen Bunch
Circulation Assistant		Judy Mueller
Circulation Assistant		Olivia Larsen
Moth Superintendent		Keith Emin
Superintendent of Streets		Keith Emin
Shellfish Constable		Isaiah Scheffer
Asst. Shellfish Constable		Jacob Bassett

Mr. Rossi moved to approve staff list as listed. Mr. Mayhew seconded the motion.
SO VOTED: 3 Ayes

Committee and Commission Appointments:

TITLE NAME of Expiring Members Term

Election Officials	Bette F. Carroll	1
	R. Samuel Carroll	1

Registrars	Susan M. Heilbron
	Judy G. L. Mayhew
	Laurisa D. Rich

Mr. Rossi moved to appoint the election officials and registrars as listed. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

Martha's Vineyard Commission	Joan Malkin	2013	June 1 -December 31
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Mr. Rossi moved to appoint Ms. Malkin to the MV Commission starting June 1, 2013. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

Board of Appeals	Chris Murphy	2017	4
	Wendy Weldon	2018	5
	Russell Maloney	2016	3

BOA Alternates	Allen Healy
	Todd Christy

Tim Carroll said that there are still 3 vacancies on the alternates for the ZBA.

Mr. Rossi moved to appoint the Board of Appeals and alternates as listed. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

Conservation Commission	Candy Shweder	3	2016
	Joan Malkin	3	2016

Con. Comm. Associate Member	Chris Murphy
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Mr. Rossi moved to appoint the Conservation Commission and alternates as listed. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

Chilmark Council on Aging. This position is unfilled at this time.

Harbor Advisory Committee	Andy Goldman
	Everett Poole
	Scott McDowell
	Jeffrey Maida
	John Armstrong

Mr. Rossi moved to appoint the Harbor Advisory Committee as listed. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

Historical Committee	Leonard Jason Jr	2016	3
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Bette Carroll 2016 3

Park & Recreation Comm. Tim Carroll
Andy Goldman
Warren Doty
Julie Flanders
Jane Slater

Mr. Rossi moved to appoint the Harbor Advisory Committee as listed. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

Human Resource Board member Frank LoRusso is up for re appointment. Mr. Doty said that Mr. Steven Flanders has written requesting to be appointed as member to the HRB.

Max McCreery read a letter of support for Frank Lo Russo to be re appointed. Ms. Greene said she also supports re appointing Mr. Lo Russo to the position on the HRB. Mr. Fenner spoke in favor of re appointing Mr. Lo Russo as well. Discussion ensued.

Mr. Mayhew moved to appoint Mr. Flanders to the Human Resource Board. Mr. Doty seconded the motion. **SO VOTED: 2 Ayes, 1 Nay (Mr. Rossi)**

Human Resource Board (1)	Steven B. Flanders	2016	3
Shellfish Advisory Committee	Matt Mayhew	2016	3
	Dennis M. Jason	2016	3
	Wayne Iacono	2015	2

Mr. Rossi moved to appoint the Shellfish Advisory Committee as listed. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

Joint Transportation Comm. Dan Greenbaum
Non-Voting Alternate Keith Emin

Mr. Rossi moved to appoint the Joint Transportation Committee as listed. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

Mr. Rossi said he would be willing to sit on the Housing Committee Board.

Housing Committee	BOS Appt.	Andy Goldman
	BOS Appt.	William Randol
	BOS Appt.	Bill Rossi
	DCRHA	Anne Wallace

Mr. Rossi moved to appoint the Housing Committee as listed. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

Beach Committee Jen A. Wlodyka,
Clarissa Allen
Pam Bunker
Kristin Maloney

At 9:51 pm Mr. Doty requested to move into Executive Session for Litigation strategy and to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to not return to regular session. Roll Call: Mr. Rossi Aye, Mr. Mayhew Aye, Mr. Doty Aye. Mr. Carroll was also present. Meeting adjourned at 10:20 pm

Draft minutes respectfully submitted by Diana DeBlase.