

Chilmark Board of Selectmen Meeting

January 19, 2016, At 5:00 PM

Chilmark Town Hall Selectmen's Meeting Room 2nd floor

AGENDA:

Minutes: 01/15/16 & 01/12/16

Public Hearing:

- **5:10 PM** To act on a transfer request for an Aquaculture Shellfish grant from Emmett Carroll to Melanie Flanders. 100 ft x 100 ft. created in 2002 on Menemsha pond.

JOINT Meeting with Public Safety Building Site Committee

- Public Safety Building feasibility report discussion & discussion to set date for STM

Items:

- Update from Shellfish Constable on Grant Application and discussion & timeline for Shellfish Regulation amendments.
- Timeline & review of Updates for Chilmark Community Center
- Timeline & next steps for Menemsha Comfort Station project
- Timeline & next steps for Menemsha pathways and parking-traffic plan.

Public Requests:

- Request to receive permission for Van Tours in Chilmark
- Request for Fundraiser / 2 day event at Chilmark Community Center to help Doug Kent

Executive Secretary:

- Annual Town Meeting Warrant Articles: among them: Board Walk...
- Vineyard Transit Authority
- Mass Estuaries Project April 2016 extension request

Department Requests:

- Tri Town Ambulance / recommendations for filling position vacancies
- Historical Commission / vacant position appointment
- Community Preservation Committee / vacant position appointment
- Harbor Department / Slip Fee procedural guidance request

Correspondence:

- HRBC Compensation Study Plan
- Letter from John Morgan thoughts on Menemsha plans
- Jesse Burton Oyster Grant appeal letter
- MMA Annual Meeting
- Mauch v. Norwell Decision & Order

