

**DRAFT Chilmark Board of Selectmen May 3, 2016 Meeting Minutes**

**Present:** Warren Doty, Bill Rossi, Jim Malkin, Tim Carroll, David Norton, Dennis Jason, Ebba Hierta, Robert Lionette, Matt D' Andrea, Amy Tierney, Catlin Cook and her daughter, Isaiah Scheffer, Emma Green Beach, Jesse Burton, Elisha Wiesner, Robin Hyde, Jim Glavin, Walter Wlodyka, Alex Elvin, Edie Prescott, Hillary Dryer, a photographer from Gazette and Videographer from MVTV.

At 7:00 PM Selectmen Doty called meeting to order in the Selectmen's Meeting Room. Mr. Doty moved to address reorganization of their board. Mr. Rossi seconded the motion.

**SO VOTED: 3 Ayes**

Mr. Rossi moved to appoint Warren Doty as chairman, himself to be vice chairman and Mr. Malkin as clerk. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

Mr. Rossi welcomed Jim Malkin as a new Selectman and said he is very happy to have him join. Mr. Malkin thanked Mr. Rossi. Mr. Doty said he looks forward to years of service and thanked Mr. Malkin for stepping up to the table.

**Minutes:**

Draft minutes from the March 22, 2016 Selectmen's meeting were reviewed. Corrections were made. Mr. Rossi moved to approve minutes as corrected. Mr. Doty seconded the motion.

**SO VOTED: 2 Ayes, 1 Abstain Mr. Malkin**

Draft minutes from the April 5, 2016 Selectmen's meeting were reviewed. Corrections were made. Mr. Rossi moved to approve minutes as corrected. Mr. Doty seconded the motion.

**SO VOTED: 2 Ayes, 1 Abstain Mr. Malkin**

At 7:07 PM Chairman Doty opened the public hearing as advertised: Hearing on the award of Aquaculture Oyster Grants in Menemsha Pond on May 3rd 2016 at 7:05 PM in the Selectmen's Meeting Room of the Town Hall for the following Chilmark residents: Jesse Burton of 30 Bijah's Way on site # 7, Walter Wlodyka of 4 Abel's Neck Road on site # 8, Elisha Wiesner of 25 Meadow Lane on site # 9, and Lev Wlodyka of 4 Beech Grove on site # 10. Maps are available at the Town Clerk's office during business hours. These are the four new sites that were approved by the Board of Selectmen at a public hearing on June 2, 2015.

At 7:08 PM Chairman Doty moved to close the hearing as there was no public comment. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Mr. Rossi moved to award the aquaculture/ oyster grants as previously recommended and advertised. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

**Name for Nab's Corner Affordable Housing Access Road:**

Selectmen's office received a public request to consider naming the access road to the affordable housing sites "little wing". Nab's Corner Affordable Housing resident Catlin Cook and her daughter presented the name request. Discussion ensued. Mr. Rossi moved to name the road "Little Wing Road" Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

Up Island Regional School District / Superintendent of Schools:

Chairman Doty said that the Selectmen's Office has asked the Superintendent's office to return to Chilmark to clearly explain the borrowing of \$995,000.00 which came to the Selectmen's office after the FinCom budget hearings had been completed. The amount of the borrowing was already figured into the UIRSD FY17 budget it was not broken-out and described or discussed at the Fin Com budget hearing.

Amy Tierney gave an outline of the projects (repairs) the borrowing would cover for both the West Tisbury School and Chilmark School. Robert Lionette gave a clear description of the work to be done to the HVAC system in the Chilmark School. Chairman Doty thanked the Superintendent and staff for returning tonight and clearly explaining this borrowing plan.

North Road at Spring Point / drainage project:

Chairman Doty said we have a plan submitted by engineer Kent Healy to correct a problem with water on the road at entrance to Spring Point Road off of North Road. Robin Hyde the caretaker of Spring Point said after reviewing the plan that Mr. Healy submitted he thought that the 8 foot culvert is too small but other than that it looks fine.

Selectmen Rossi said he and Highway Superintendent Keith Emin, Tim Carroll and engineer Kent Healy went to the site. They met Robin Hyde and Mr. Kass to see where there have been some drainage issues at the entrance to Spring Point off of North Road.

Discussion about who is responsible for paying for the project took place. Mr. Rossi said that the town may incur the responsibility of paying for the new culvert but believes Spring Point Association should pay for the new asphalt apron.

Mr. Hyde said that the Spring Point Road Association met last night and reported the length of the asphalt needed. Mr. Hyde said the 4 foot apron over the culvert may be the town's responsibility. Mr. Rossi said usually a developer pays for the access to a development. Mr. Rossi also said that traditionally an association usually takes over an expense created by the development and upkeep of development.

Mr. Carroll said there was discussion of directional boring from the Vagelos's property to clear the water from the road. Mr. Rossi confirmed that there was discussion to bore under North Road towards Blueberry Ridge to divert the water entirely away from Spring Point entrance. Mr. Emin got an estimate for the boring proposal \$10,000.00. Mr. Rossi said he respects Mr. Emin's recommendation but would like this recommendation to be coming from an engineer prior to spending town money.

Chairman Doty said that the drainage and the culvert are within town bounds and therefore our responsibility. Tim Carroll said he spoke with Mr. Kass today and Mr. Kass's response was they (the road association) were not going to pay for the apron or beautification. Mr. Carroll said that the town would cut a trench in the apron and replace the culvert.

Mr. Malkin moved to approve the Town doing (paying for) the culvert project and drainage ditch with the condition that the apron (asphalt) and repairs to apron due to the replacement of the culvert is Spring Point Road Association's financial responsibility. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Lucy Vincent Road:

Chairman Doty said Jim Glavin (of DECA) is here tonight to propose diverting runoff from Azalia lane from running onto Lucy Vincent access road. Chairman Doty attended a site visit to this area and recommends this be addressed as soon as possible. Mr. Doty recommended spending up to \$4,500.00 for these immediate repairs.

Mr. Rossi moved to approve spending up to \$4,500.00 (from the Beach Department facilities maintenance budget line) on the plans submitted by Jim Glavin for the Lucy Vincent Road. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

Tea Lane Road:

Mr. Carroll said that we will discuss Tea Lane at the next Selectmen's meeting May 17, 2016. Mr. Glavin mentioned (but no deliberation ensued) areas that needed more materials added on Tea Lane.

Harbormaster Updates:

Harbormaster Dennis Jason said the regular spring site visit "walk around" has not taken place yet. Chairman Doty asked for a brief outline of what needs to be done prior to this summer season in Menemsha harbor.

Mr. Jason said the docks will be cleaned; that Seth Karlinsky has ordered a dumpster. Mr. Jason mentioned the harbor piles that will be replaced. Also John Packer is to return to finish bolting up the piles in the creek. Mr. Jason said he is diverting from his plans for pilings to put pilings at the commercial dock this season instead of what his previous plans of piling replacement at the harbor side going towards the floating dock.

Mr. Jason said caplog replacement can be completed by Seth and himself. Charter floating -dock float replacement was discussed. Mr. Jason said there will be new planking to replace missing planks down by the lobster fisherman.

Mr. Jason said the new power pedestals arrived and will be installed. The electrician Tom Colligan came by to the site to inspect the pedestals and review documents for installation and figure what it will take to complete this job. Mr. Jason said a plumber will need to be part of the pedestal installation and he has notified Mr. Robinson (the plumber) about this job.

Mr. Jason said the moorings were all done last year so they are ready for this season.

Mr. Jason said he is going to replace the mooring balls on the inside of the harbor as someone was using them as target practice with a gun.

Chairman Doty recommended a "walk about" next week. Tuesday May 10, 2016 at 10:00 A.M. will be the site visit with Menemsha Harbor walkabout. Mr. Jason said there was nothing new to report concerning dredge that was left in our channel. Mr. Jason said other than that the government is upset about this as well as the state of Massachusetts and town of Aquinnah. Improper lighting is also a great safety concern to the town and harbormaster. Mr. Jason may light a regulatory buoy on either side of the dredge. Chairman Doty asked all persons to do whatever they can to move this dredge out of the channel. Mr. Jason will report back to the Selectmen.

Chilmark Library:

Library Director Ebba Hierta reported that the library has a senior staff member who is dealing with some medical issues and it's apparent that they will be out for the summer.

Ms. Hierta thanked Tim Carroll for his efforts in helping to come up with a plan.

The Library is seeking a temporary position for 4 months as a youth services librarian and seeking a reserve fund transfer to cover these costs.

Ms. Hierta explained that she has had to staff substitutes since beginning of April to cover the absence of this ill staff member. The library is short \$2,500 to cover this staffing and is seeking funds for this and for the temporary position for 4 months. The figures needed to cover library salary budget shortfall for FY16 total \$7,500 and will need to add to the FY17 budget another \$8,000.00

Mr. Malkin moved to post this vacancy. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes** Selectmen are in support of expenses to cover needs for the staffing during this medical leave. Mr. Carroll said he has asked the accountant to make note of these funds for our yearend expenses.

Ms. Hierta said she has an additional request to use prior year vacation. This request is because her scheduled 2 weeks off in June will not be utilized due to assisting the temporary staff acclimation. Chairman Doty requested that this request be written out formally from Ms. Hierta and be on the Selectmen agenda of May 17, 2016.

The Martha's Vineyard Film Festival (TMVFF) Summer Projects:

TMVFF representative Hillary Dryer was present to discuss and ask approval of their coming season plans at the Chilmark Community Center and Chilmark School. The first item discussed was their written proposal concerning parking for the public on Cinema Circus and Movie nights. Library director said she was supporting this proposal of the Cinema Circus start time being delayed till 5:30 PM on Wednesdays and the plan to staff a MVFF person at the library parking lot to ensure that that space is for library patrons.

Ms. Dryer presented a plan for their summer 2016 kid's movie camp to be held in the Chilmark School in the afternoons. Chairman Doty referred to a document supplied by the Chilmark Principal supplied with very specific use of building guide for this film camp. This kid's film camp will be for three weeks this summer down from the original proposal of four weeks. Mr. Carroll requested that the town receive a certificate of liability listing the school building for the duration of the film camp.

Mr. Rossi moved to accept the proposal from the MVFF for the 3 week kid's film camp in the Chilmark School Building and agreement from the school principal for building use. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

Ms. Dryer said there is also a request to add movies at the Community Center on the shoulder seasons. The first date is Wednesday June 29, 2016 and the second is August 24, 2016.

Chairman Doty said that the Community Center is scheduled to close to be able to make some repairs and renovations.

Martha's Vineyard Film Festival request continued...

The date the Chilmark Community Center Advisory Committee planned repairs to start is August 22, 2016. Mr. Rossi who is the Selectmen liaison on the Chilmark Community Center Adversary Committee said that the committee was notified of this request from the Film Festival and have re-scheduled to start renovations the 25<sup>th</sup> of August to allow for the film.

Mr. Rossi moved to approve allowing the added days to the movies for the shoulder season dates at \$400.00 per date. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

Ms. Dryer said and finally the MVFF is requesting permission to hold a nighttime movie in Menemsha as they have been for a few years now. The date requested for this movie is Monday July 18, 2016. Chairman Doty asked how the parking and transportation worked out last year. Ms. Dryer said that Vineyard Transit Authority (VTA) extended the sunset shuttle to allow for satellite parking.

Mr. Rossi moved to approve this nighttime movie showing at Menemsha beach July 18, 2016; with the condition that the MVFF reach out to the VTA and Chilmark Police Chief concerning this event. Mr. Malkin seconded the motion (Fire Chief Norton was present and acknowledged this event). **SO VOTED: 3 Ayes**

Road Easement Request:

Betty Martin (unable to attend tonight) and Walter Wlodyka have requested an easement to a property they are purchasing located at Map 13 Lot 73. Mr. Wlodyka is present. The site was flagged by engineer for Selectmen to view. Selectmen have gone to this site to view the layout of plan. Mr. Rossi approved the layout of this plan. Mr. Rossi stated that the Middle Line Road Association needs to accept them into the Association. Mr. Carroll said that May 10, 2016 is the Road Association Meeting that the town has invited everyone to. Mr. Wlodyka said that purchase closing for this property is May 13, 2016. Mr. Carroll said that counsel is working out the wording that the Selectmen would insert any conditions.

Chilmark Town voters approved this easement at the Annual town meeting April 25, 2016. Mr. Malkin moved to approve the easement site with a condition that they become member of Middle Line Road Association and no other curb cuts are made off Tabor House Road. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Tea Lane Nursey /Arbor Day Tree Planted:

Mr. Rossi said that the tree is a beautiful Stewardia. Tea Lane donated and planted it at the Community Center in the honor of Herby Hancock. Chairman Doty asked Mr. Carroll to send a letter to Tea Lane Nursey thanking them for their very generous gift to the Town of Chilmark.

Menemsha Wi Fi / American Tower RFQ:

Mr. Carroll said that some questions to this proposal from American tower are:

- Will there will be wiring in the far right-hand side of the parking lot
- Will there be antenna masts

Mr. Carroll said he has not received an answer to these questions to ACT yet.

### Menemsha Wi Fi / American Tower Continued...

Mr. Malkin asked why we want Wi Fi on the beach. Chairman Doty said he assumed it was mostly for the boats. Mr. Carroll said we want to supply Wi Fi for the harbor customers because we don't have telephone and cable connections anymore. Those were services we used to provide. Transient boats are looking for a more affordable connection rather than their cellular data. Mr. Carroll said in the future we may move to a point of sale on a mobile tablet for the harbor transient slips and our Wi-Fi as it is now doesn't extend to all of the sites.

Mr. Carroll said this system would work as our backup off island connection for internet connection. Mr. Carroll cited the recent Com Cast outage that caused a loss of a day's work. If this happens during the summer we would be unable to sell beach stickers or harbor credit card payments.

Mr. Carroll said in response to Mr. Malkin's question about Wi Fi on the beach we did not ask for it but that ATC decided to put it in the plan as it would be beneficial to their "pilot program" to gather data to possibly go island wide in the future. Mr. Malkin asked if they would be willing to do this plan without the beach node. Mr. Carroll said he asked this already and the response was the testers thought it was an important part of the pilot program. Mr. Carroll said he can add this to the questions that are pending (Bullet points). Mr. Carroll asked if there is no antenna masts, no wiring in the far right-hand side of the parking lot and no node at the beach location would the selectmen entertain approval pending those 3 conditions for this pilot program.

Mr. Rossi moved to approve this proposal with the conditions listed met. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

### Squibnocket Beach Project Update:

Chairman Doty reported that the Martha's Vineyard Commission (MVC) unanimously voted to approve our project moving forward at the meeting held April 28, 2016. Chairman Doty said the Squibnocket Homeowners Association project was also approved at the MVC meeting. The next step is the Chilmark Conservation Commission meeting May 18, 2016 the town project and the Squibnocket Homeowners Association project will be on that agenda. Chairman Doty said the town will re-apply for the Coastal Zone Management grant for funding this project.

### Selectmen Meeting Time:

Selectmen discussed rescheduling their regular meetings to an earlier time; 5:00 PM. Starting June 7, 2016. Mr. Malkin moved to move the meeting time to the suggested 5:00 PM time. Mr. Rossi second the motion **SO VOTED: 3 Ayes**

### Menemsha Beach / Wedding:

Janelle Larsen is seeking approval to utilize some board walk and beach wheelchair to aid her wheelchair-bound grandmother to attend the wedding ceremony May 14, 2016. Ms. Larsen would also like to let Selectmen know they have invited 140 guests to attend the ceremony.

Mr. Rossi moved to approve allowing the use of the boardwalk and beach wheelchair to aid the attendance of wedding guests. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

Bio Blitz /Menemsha Beach:

Chairman Doty said Northeastern University Marine Science Center, is requesting permission to host a Bio Blitz at Menemsha Beach on 7/30/2016 (Saturday from 1:00 PM– 2:30 PM). Chairman Doty said that this sort of thing is welcome prior to July and after August but at our busy time we will require the participants to use our satellite parking site at Tabor House parking and use the Vineyard Transit Authority to and from Menemsha.

Mr. Malkin moved to approve this event with condition of using the shuttle. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Chairman Doty recommended that we send them a copy of the VTA schedule.

Littering Poster:

Constance Mesmer has submitted a placard with do not litter in many languages and is asking that the Selectmen support and fund these to be posted in Chilmark. Mr. Malkin recommended taking on the printing responsibility ourselves and printing them at the town hall. Mr. Carroll said we could post them in the restrooms at the Community Center and Town Hall and Menemsha. Mr. Rossi moved to approve posting up to 5 signs by town staff. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

Vineyard Triathlon:

Jen Passafiume and Jason Snow have submitted a request to hold the annual Triathlon September 11, 2016. Ms. Passafiume and MR. Snow were unable to attend tonight's meeting the plan is identical to last year's event. Mr. Rossi supported this event and said it had a low impact on the traffic in town. Mr. Malkin moved to approve this event as proposed with the same requirement we asked for last year of notifying our public safety chiefs. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Annual Town Meeting - Review of Approved Articles:

Chairman Doty recommended this be tabled to the next selectmen's meeting on May 17, 2016

Projects Update:

Mr. Carroll said:

- The boardwalk for Menemsha has been ordered, and we expect to take delivery by the second week of June 2016.
- Submitted the paperwork to the Conservation Commission for: VTA turnaround in Menemsha, and the boardwalk for widening the pedestrian path and the parking lot and widening of Basin Road.
- Submitted paving project paperwork with the State and we plan on starting paving Middle road starting May 16, 2016.
- Side walk and crosswalk on Basin Road won't happen this summer but we will mow and brush cut. This project will commence in the fall.

Comfort Station:

Mr. Doty reported that the station is open at this time and looks good.

#### Pasture Road Association Electrical Repair

Mr. Carroll said \$1,632.50 is the amount of the town's share of the electrical repairs to the eight properties that utilize the electricity. Mr. Rossi moved to approve this payment and to pay from the Selectmen's other purchases services budget. Mr. Malkin seconded the motion.

**SO VOTED: 3 Ayes**

#### Middle Line Road Association Meeting:

Mr. Carroll said the reason to hold this meeting is to make sure an association follows regulations. This meeting is scheduled and posted for May 10, 2016. Mr. Rossi will be the Selectmen to attend this meeting. Mr. Carroll would like this road association working to model for the Nab's Corner affordable housing development.

#### Tax Rate Comparison:

Chilmark is the second lowest tax rate with 2.71%. Mr. Carroll said that all of the Island towns made the 30 lowest tax rates list.

#### Complete Streets Program:

Mass DOT has sent a memo to the Selectmen's office. The DOT is requiring a letter of intent for our policy for the Chapter 90 funds. Mr. Carroll reported that he and Highway Superintendent attended the required training and would like to move forward in securing funds. Mr. Carroll gave an outline to the Selectmen of the plan to spend the technical assistant funds (up to \$50,000.00) on; Middle Road retaining wall near Keith Farm, also to look at stop signs at Basin and North Road and town center paths. Mr. Rossi moved to approve letter of intent for this roads program. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

#### American Tower Company (ATC) Hub Plan:

Chairman Doty said Selectmen received a plan from ATC requesting Selectmen approve the hub plan for the DAS system at the Landfill in Tabor House Road. After review of the plans Mr. Malkin recommended approval of station plan with condition of no barbed -wire on the fencing around this hub station. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

#### Molly Flender Housing Trust:

Chairman Doty said we have received a operation budget sheet and financial statements from the accountant for the MFHT and it looks good. Mr. Carroll said it shows a deficit as we are not getting as much return on the pro forma as expected.

No action was taken.

#### Middle Line Road Affordable Housing Debt Schedule:

Chairman Doty said the Selectmen have reviewed the financial statements and are aware of the debt schedule for Middle Line Road Affordable Housing. No action was needed or taken.

Tri-Town Ambulance (TTA):

Mr. Carroll said the TTA appropriated monies for insurance and never used it and it became mixed-up with accountant of many years ago. Accountant Ellen Biskis has consolidated 4 years of numbers to balance the Ambulance department budget.

Human Resources Board (HRB):

Chairman Doty said we have items from the HRB to take action on. Jim Malkin who was chairman of the HRB prior to joining the Selectmen outlined the process the HRB is taking in completing a compensation study. Mr. Malkin said they have received a single quote from Vineyard Tax Matters to complete the study. The cost estimate is \$5,000.00. The HRB is requesting the Selectmen approve this quote. Discussion took place about where the funds would come from to pay for the completion of the compensation study.

Mr. Malkin moved to hire Vineyard tax matters to complete the compensation study. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Chairman Doty said source of funding will be determined.

Grading process for three positions was completed by the HRB and is returned to the Selectmen for their approval. The positions and grades are as follows:

Board of Health Agent /Admin.: Grade 7 till required certificates have been earned and then to a Grade 8.

Tri Town Ambulance Chief: Grade 10.

Paramedic: Grade 9.

Mr. Malkin moved to approve grades as presented by the HRB. Mr. Rossi seconded the motion.

**SO VOTED: 3 Ayes**

Chilmark Community Center Solar:

Chairman Doty said they have a request to award the solar project for the roof of the Chilmark Community Center from Building Supervisor Rodney Bunker and Chilmark Community Center Committee. Mr. Bunker submitted a proposal from Fuller Co. in the amount of \$17,000.00

Mr. Carroll said the town received three quotes for this project and Fuller came in as the lowest.

Mr. Rossi moved to approve awarding this project to Fuller Co. in the amount of \$17,000.00.

Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

Annual Town Elections result sheet from Town Clerk:

Selectmen discussed the vacancies on boards that need to be filled. Mr. Malkin spoke with Eric Glasgow who said he would serve as a FinCom committee member.

At 9:28 PM Mr. Rossi moved to adjourn, Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

List of documents at the Selectmen's Meeting: (per OML requirements)

- Draft minutes 03.22.16 & 04.5.16
- American Tower's Menemsha beach Wi-Fi Trial & Telecom Trash Stations proposal
- Letter from Nab's corner Affordable Housing resident with road name recommendation.
- The Martha's Vineyard Film Festival (TMVFF) summer 2016 camp proposal
- Memo from Chilmark school principal with outline of permitted use of building for the summer film camp.
- TMVFF parking agreement for 2016 season
- TMVFF request to add film showing days in June and August (outside of summer program calendar)
- TMVFF proposal to show a Beach movie on Menemsha again this July
- Request from Jannelle Larsen to utilize board walk for her wedding ceremony on Menemsha Beach this May
- Proposal and request from Northeastern University Marine Science Center to hold Bio Blitz on Menemsha July 30, 2016
- LOVEmv founder Ms. Messmer request that town adopt signage for keeping our Island litter free
- Wlodyka/Martin easement request and site proposal for driveway
- Vineyard Triathlon request for road use and rest areas Sept 11, 2016
- Boardwalk Quote
- Pasture Hill Road Association emergency utilities invoice
- Invitation from the Housing Committee for outlining responsibilities of affordable housing lot owners and road association requirements May10, 2016
- 2016 Tax rate statistics sheet
- Mass DOT Chapter 90 budget & Complete Streets training
- American Tower Hub requests and diagram for Tabor House facility
- Molly Flender Affordable housing trust balance sheet
- Middle Line Road Community Housing budget sheet
- Tri Town Ambulance budget sheet
- Library Trustees request to fund a temporary fulltime Youth Services Librarian
- Memo from the Human Resources Board updating Selectmen on the compensation study progress
- Quote from Vineyard Tax Matters to complete partially finished compensation study
- Memo from the Human Resources Board concerning grading of Health Agent, tri Town Ambulance Deputy Chief and Paramedic
- Solar PV proposal from Fuller Energy for Chilmark Community Center
- Annual town election sheet from the Town Clerk

- Community Impact of Marijuana Invitation May 13, 2016
- Nab's Corner Affordable housing Budget Sheet
- Annual report from Island Housing Trust
- Martha's Vineyard Commission Cleaning Up Our Waters Conference May, 12, 2016
- Copy of letter to Energy & Environmental Affairs from Dunkl RE: Mill Brook Springs
- Xfinity Comcast services notice
- Shellfish Amendments to rules & Regulations
- Cape Light Compact Energy Efficiency Report
- Tigh & Bond Coastal Resiliency Seminar May 3, 2016
- Commonwealth Connect reporting issues with your phone with an app.

Draft minutes respectfully submitted by Diana DeBlase.