

Meeting called to order by Mr. Doty at 7:30 PM in the Meeting Room of the Chilmark Free Public Library.

Present: Riggs Parker, Warren Doty, Frank Fenner Jr., Jonathan Revere, Tim Carroll

Foundation Reserve The board discussed the “pothole” money being received from the state due to the increase in the MV Regional High School budget because of the state’s new funding formula. Mr. Fenner moved and Mr. Parker seconded a motion to exercise option #2 and use the funds to reduce the tax rate for FY2008. SO VOTED: Three Ayes.

County Manager Search Committee After discussion, Mr. Parker moved and Mr. Fenner seconded a motion to authorize the Chairman to appoint a representative to serve on the county manager search committee. SO VOTED: Three Ayes.

Fraud Policy The Selectmen reviewed the draft policy. Mr. Carroll raised some concerns about the wording. It was taken under advisement and Mr. Carroll was told to draft a revision to those sections.

Beach Committee Mr. Parker moved and Mr. Fenner seconded a motion to express the thanks of the community to Leslie and Ernie Weiss for their services to the town on the occasion of their move to Maine. SO VOTED: Three Ayes.

The board reviewed the applications for Steve McQuiggan and Kristen Maloney. These two were found to be good candidates, but as there were two vacancies on the board and only one current member had served for more than 3 months, it was agreed to hold the advertisement open for another month to make sure a pool of candidates representative of the community was obtained before the Selectmen made their decision.

Town Hall – Folding Partition The Selectmen reviewed a schematic showing the proposed folding room divider for the Selectmen’s Meeting Room. Mr. Parker moved and Mr. Fenner seconded a motion to authorize up to \$3,000 to purchase the room divider and allow the Building Committee to chose the fabric. SO VOTED: Three Ayes.

Community Center Mr. Carroll reviewed the scheduled uses of the Community Center for this fall with the board. He discussed the various rules and policies. He asked for permission to call the Community Center Winter Committee together to discuss and formulate policy for the use of the center that would come back before the Selectmen for final approval. The Selectmen agreed. Mr. Doty said that he wanted them to focus on the rules for private events that are by invitation only also.

United Nations Day Mr. Doty moved and Mr. Parker seconded a motion to fly the UN flag on UN Day October 24<sup>th</sup> and recognize that day as United Nations Day. SO VOTED Three Ayes.

Middle Line Road Mr. Parker updated the Selectmen on the legal documents being drafted. He thanked Richard Bluestein for his pro bono service. He also commended the committee members, staff and legal counsels for their diligence.

Distributed Antenna System Mr. Parker gave an update on the draft he was working on with Mr. Walton for the wireless zoning bylaw amendment. It was presented to the Planning Board on Monday.

Harbor The Selectmen took notice of a memorandum from the Harbor Master that arrived today regarding a multipurpose building in Menemsha to replace the Harbor Master's shack and Beach Dept shed. The Selectmen took notice of the Harbor Revenue report from the Accountant indicating satisfactory revenues.

Shellfish Mr. Doty reported on the Upweller, a second set of bay scallop seed at the end of August and the 50,000 bay scallop seed received from Taylor Seafood. He said that, this summer, the seed hanging on ropes in the pond have grown just as well as those in the upweller. He reported that the aluminum boat and the floating dock behind the transients has worked for the Shellfish Propagation program. He said that all the gear would be taken ashore by early winter and cleaned for storage.

Flounder Talk Mr. Doty said that Dr. Fairchild would present a lecture on Winter Flounder at the Library as part of a federal grant on Tuesday September 25<sup>th</sup> at 5:00 PM.

William Ed Shea The board took notice of the "stop payment" made on Mr. Shea's check to pay his dog fines and boarding fees. They authorized Mr. Carroll to take whatever action was necessary to pursue the funds.

EXECUTIVE SESSION to discuss land Acquisition and not return to regular session at 8:55 PM. Fenner – Aye Parker – Aye Doty – Aye  
Meeting adjourned at 9:25 PM.

APPROVED: October 9<sup>th</sup> 2007