

Draft

Town of Chilmark Board of Selectmen July 6, 2010 Meeting Minutes

Chairman Warren Doty call meeting to order at 7:30 pm in the Selectmen's meeting room.

Present: Warren Doty, Frank Fenner, Timothy Carroll, Jonathan Revere, Mathea Morais, 2 reporters from local papers. Selectman Jonathan Mayhew was absent to attend the memorial service for his mother in-law.

Minutes: June 1, 4, 15, 21, postponed till 7/20/10

Chilmark Road Race:

Mathea Morais spoke for Hugh Weisman to ask permission to hold the 5K road race under the same guidelines as last year. One of which would set a limit of 1,500 registered runners. Another would be that the portable toilets will have more signage and they are to be located at the start line as well as where directed by the Board of Health.

Mr. Fenner moved to approve permission to hold the Chilmark Road Race in the same format as last year with the stipulations mentioned.

Mr. Doty seconded the motion. **SO VOTED: 2Ayes**

Cinema Circus:

The Library expressed concern that the Cinema Circus was taking over the Library parking lot for their events on Wednesdays. It was agreed to have Thomas Bena work with Ebba Hierta to leave the Library lot for library patrons during its hours of operation.

Back Yard Bash:

Mr. Fenner moved to approve the Chilmark Firemen Association's 5th annual Back yard Bash to raise funds for local events and bring the community together for a fun evening. Mr. Doty seconded the motion. **SO VOTED: 2Ayes**

Beach Committee:

Steve McQuiggan gave a report on his participation on the Beach Committee. Mr. Fenner moved to appoint Mr. McQuiggan to the Beach Committee for the ensuing year. Mr. Doty Seconded. **SO VOTED: 2Ayes**

MVLB:

Martha's Vineyard Land bank asked for approval from the Board of Selectmen for a proposed walking trail to be located along the Tabor House Road. Mr. Fenner

moved to approve the proposal. Mr. Doty seconded. The Selectmen Stipulated that the trail go around the DAS hub and for Executive Secretary to be consulted on its location. **SO VOTED: 2Ayes**

Sheriff's Meadow Foundation:

The Sheriff's Meadow Foundation is looking use the field at the Engley House on Sarah Brown Lane for parking on July 17th and 23rd for Trail Week. Sheriff's Meadow offered to have the field and around the house mowed at their expense. Mr. Fenner moved to approve this plan. Mr. Doty seconded.

SO VOTED: 2 Ayes

Verizon Wireless:

Verizon Wireless will be parking a COW (cell tower on wheels) in the Town of Chilmark at their central office for the period that the President of the United States is on island.

Squibnocket Parking Lot Repairs:

Repairs to the parking lot are complete.

Squibnocket Pond Access

Selectmen discussed access to Squibnocket pond and plans from the Con Com Administrative Assistant Chuck Hodgkinson. Mr. Fenner will go to Cottle's Lumber Yard and research materials and cost to build the design for a future meeting. The Selectmen intend to get design final and approved before the fall.

Center for Living:

Edgartown Selectmen requested other island Boards of Selectmen join them in a proposal regarding a new home for Center for Living and also support the Health Care Access program through the Martha's Vineyard Hospital.

Mr. Doty moved and Mr. Fenner seconded an Endorsement and to encourage the Martha's Vineyard Hospital to support the Edgartown request. **SO VOTED: 2**

Ayes

Rotary Club:

The Rotary Club would like to hold its second annual bicycle challenge on October 2nd 2010 and hoped that the Selectmen will allow them to use the Chilmark Community Center as an aid station. This would be a bathroom stop as well. Mr. Fenner moved to approve the request that the Community Center be an aid station for the MV Rotary club bicycle challenge. Mr. Doty seconded the motion.

SO VOTED: 2 Ayes

Martha's Vineyard Commission:

Selectmen reviewed the Community development Strategy document. Mr. Fenner would like to include shellfish propagation in Economic Development section. Mr. Fenner questioned the wording on page 12 "permitting", he would advise a change to this wording.

Creek Lot Lease:

Creek Lot 4&5 lease to be signed by Selectmen. Signed

DAS:

Update on progress: still in forward motion.

Middle Line Road Up Dates:

Mr. Doty moved to officially award Seaver Construction the Middle Line Road Rental Duplex construction contract. Mr. Fenner seconded the motion. **SO VOTED: 2 Ayes**

Chilmark Pre School:

The Pre School requested a bathroom be built at the Chilmark School for the Pre School programs. The estimated cost of the construction is \$20,000 to \$30,000. The plan would be to have a warrant article for the Special Town Meeting request \$20,000 and the remaining money to be requested from the Chilmark Town Affairs Council (summer program) \$5,000 and the Pre School \$5,000. Mr. Doty moved and Mr. Fenner seconded the motion. **SO VOTED: 2 Ayes**

Comfort Station:

Mr. Fenner would like Trumball Recreation contacted and have the problem with the shower coin meter corrected.

Adjourn: Mr. Fenner moved to adjourn meeting. Mr. Doty seconded.

SO VOTED: 2 Ayes 8:35pm

Minutes respectfully submitted by Dilly Deblase