

**Draft Chilmark Board of Selectmen July 19, 2011 Meeting Minutes**

**Present:** Frank Fenner, Jonathan Mayhew, Warren Doty, Tim Carroll, Jonathan Revere, Brian Cioffi, Cody Coutinho, Dennis Jason, Seth Karlinsky, *Reporters:* Remy Tumin, Jim Hickey

Chairman Fenner called Board of Selectmen Meeting to order at 7:30 pm in the Selectmen's meeting room.

Minutes:

July 5, 2011 minutes were reviewed and an amendment was made. Mr. Doty moved to approve minutes as amended. Mr. Fenner seconded the motion. **SO VOTED: 2 Ayes, 1 Abstain** (*not at meeting the minutes were from.*)

June 14, 2011 minutes from the Tri Town Ambulance, Tri Town Selectmen joint meeting were reviewed. Amendments were made. Mr. Doty moved to approve minutes as amended. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

Police Department Appointment:

Chief Cioffi requested that the selectmen appoint Cody Coutinho as traffic officer. Mr. Doty moved to appoint Cody Coutinho as traffic officer. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

Middle Line Road:

Mr. Fenner said Michael Josefeck the OPM of the MLR rental duplex let the selectmen know that project is on schedule and within budget.

Road project specifications for central register were posted by Tim Carroll July 18, 2011. The estimate cost for the completion of this project is \$110,000.00  
There will be a pre-bid meeting at Chilmark Town Hall at 9:30 am. Following the meeting will be an on sight review. Bids for the project are due no later than 4:30 pm August 24, 2011. The road work is to begin September 6, 2011 and be complete by October 3, 2011.

Mr. Doty moved to approve posting advertising for the Road bids for the MLR Project. Mr. Fenner seconded the motion. **SO VOTED: 2 Ayes, 1 Abstain:**  
Mr. Mayhew stated he has a possible conflict of interest because his mother owns property abutting the MLR housing project.

MLR Fire Suppressant Tank:

Mr. Fenner questioned the 2' depth of the line and wants confirmation from the engineer that the line will not freeze. Mr. Carroll said he would check with Kent Healy on this matter. Mr. Doty moved to approve the plans with confirmation from the engineer. Mr. Fenner seconded the motion. **SO VOTED: 2 Ayes, 1 Abstain:** Mr. Mayhew

Mr. Doty moved to instruct Executive Secretary Tim Carroll to seek quotes and have work completed by September 5, 2011. Mr. Fenner seconded the motion.  
**SO VOTED: 2 Ayes, 1 Abstain:** Mr. Mayhew

**Draft Recycling Program:**

Per the board of health recommendation selectmen had requested that Seth Karlinsky design a recycling station for Menemsha. Mr. Karlinsky proposal has two totes that will have a lock top with a hole only big enough to fit a bottle. The tote will have holes on the bottom to aid in rinsing out the containers. The cost for the proposal is \$150.00 each to purchase totes and Kolinsky's fee per week is estimated to be \$250 per week (\$35.00 per hour at 1 hour per day).

Mr. Doty moved to approve the recycling design and program as presented by Mr. Karlinsky. Mr. Mayhew seconded the motion. **SO VOTED: 3Ayes**

**Solar Installation Project:**

Selectmen spoke about the plans and what group to request to install a town solar installation at the landfill area at Tabor House Road. The discussion will continue to the next meeting in August. Selectmen asked if the Exec.Sec. would invite a company or organization representing solar installations to attend the next meeting to help clarify the project so the selectmen can get their questions answered.

**Chilmark Town Association Meeting:**

Selectmen decided on the date and time of the Summer Residents Board of Selectmen Meeting. The date will be August 4, 2011 at 7:00 pm at the Chilmark Community Center.

Mr. Carroll requested that the selectmen decide to have a CTAC Inc. meeting soon. Selectmen will schedule this meeting some time this September.

**Police Contract:**

Mr. Fenner said that the selectmen have a police contract to sign that will be for three years. It was noted that the date of start and end had an incorrect year. Mr. Doty moved to approve contract with the date of contract to begin 7/19/11 and go till 7/19/14. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

**Chapter 77 Transfers:**

Mr. Carroll presented the Selectmen the Chapter 77 from the Town Accountant Emily Day. Mr. Doty moved to approve the FinCom recommended Chapter 77 transfers. Mr. Mayhew seconded the motion. **SO VOTED: 3 Ayes**

**Veterans Benefits:**

The County Manager Russell Smith requests the support of the Chilmark Board of Selectmen getting a VA Services contract with Martha's Vineyard Hospital/ Partners. Mr. Mayhew moved to write a letter of support to Mr. Smith in aiding to get a contract completed between VAS and MV Hospital. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**