

DRAFT Board of Selectmen & Board of Health July 21, 2020 Joint Meeting Minutes

REMOTE PARTICIPATION By:

Selectmen: Chairman Bill Rossi, Warren Doty and James Malkin. Board of Health: Matt Poole, Jan Buhrman *Board of Health Chairman Katie Carroll was not present.* Also: Marina Lent, Tim Carroll, Ann Rudner, Wendy_, Amy Cody, Karyn Robertson, Police Chief Jonathan Klaren, Michelle O'Connor, Peter Cook, Margaret Maida, Ernest Belisle, Alexandra London Thompson, Cathy Thompson, Ann Wallace, Jessica Roddy, George, Martina Mastromonaco, Diana, Allison Cameron Parry, Clark Goff, Jennifer Christy, Judith Flanders, Diana DeBlase reporters Kyra Steck and Will Senott.. MVTF recorded meeting. *(33 participants some were not identifiable but did not speak)*

At 5:00 PM Chairman Rossi called the meeting to order and turned over to Board of Health for discussion of the recommended orders.

1. Mandatory Mask areas - a. Menemsha, b. Quitsa Town Landing (dock, parking lot, ramp), c. Beetlebung (Yard to Police Station, CCC to Church)

Mr. Malkin recommended including Quitsa landing in the order. Ms. Buhrman said she was not in favor of adding this to the order but in favor of posting signage at Quitsa stating mask required if can't maintain distancing.

Mr. Doty moved to approve wording given by Chilmark Board of Health that doesn't include Quitsa landing. Mr. Malkin seconded motion with a direction to Tim Carroll to put up signs at Quitsa landing. **SO VOTED: 3 Ayes**

2. Board of Health - possible adoption of emergency order to require the wearing of masks/face coverings

Matt Poole said as written; masks would be required the entire time at beach. Mr. Poole said we could designate area that is a towel area and there people could remove their masks. Discussion ensued. Mr. Poole recommended changing wording when transiting Menemsha Beach to and from towel area is when masking is required.

Time when order begins was discussed. Matt Poole discussed 8:30 AM. Martina Mastromonaco said beaches are staffed at 9:00 AM and recommended 9:00 AM.

Mr. Poole and Ms. Buhrman said they were comfortable with 9:00 AM and that this order would expire at 9:00 PM daily.

Mr. Poole moved to approve this mask order as amended. Ms. Buhrman seconded the motion. **SO VOTED: 2 Ayes 1 not present** *Chairman Carroll*

Selectmen Doty thanked Matt and Jan for all their hard work on this order.

Mr. Poole said this order will be in effect July 24 9:00 AM so we have some time for posting the needed signage.

3. Outreach Staff - possible public health education "ambassadors" (MAHB Grant) to help with encouraging mask wearing compliance at appropriate locations in Chilmark (Menemsha, beaches, around businesses, etc.) as determined by the Board of Health.

Matt Poole said we will work on this (Ambassador) for our next Board of Health meeting. Jim Malkin thanked the Board of Health for doing this.

Chairman Rossi said we look forward to your recommendations at our next meeting.

4. Beach Committee - a. signage, b. beach capacity, c. clothing optional area at LVB

Chairman Rossi said the signage could say beach is full not closed. There was discussion about the clothing optional area.

Martina Mastromonaco explained that beach closed, and lot full were different. Ms. Mastromonaco said the Plover area has opened up. Ms. Mastromonaco explained about the clothing optional sign. The sign is there just to let folks know they might be entering area without clothing. Ms. Mastromonaco said we are operation with a first come first serve. There is no waiting line, folks are turned away.

Mr. Doty asked how many cars is a full parking lot? Ms. Mastromonaco said in Phase 3 COVID reopening we are no longer removing parking places. Ms. Mastromonaco explained it's about a 12 foot separation measured out on the beach for occupant capacity. We close beach when there is no more capacity (towel space) on beach.

5. Chilmark Town Affairs Council Summer CCC Program - proposal to hold morning Yoga classes outside at Chilmark Community Center (CCC).

Alexandra London Thompson director of the Summer CCC program spoke of this proposal. Mr. Doty said the Summer Program has shown very good procedures and 1 class in the morning would be fine. Mr. Doty moved to approve this request. Mr. Malkin seconded the motion.

SO VOTED: 3 Ayes

6. Meet the Fleet - event to be held virtually online in August.

Mr. Doty said that the Martha's Vineyard Fisheries Preservation Trust request permission to hang the usual banners in Menemsha to promote the virtual event. Mr. Doty believed a 3 day limit for banners was suitable. Mr. Malkin explained they are sponsor banners for the 3 day weekend. Mr. Carroll said 1 week banner hanging was requested in the email. Mr. Malkin moved to grant request as presented. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

7. South Mountain - permission to take photograph of landfill solar array for company letter. Selectmen approved this request.

8. Fire Department - a. Fire Chiefs report, b. Request permission to reassign Administrative Assistant duties to multiple firefighters and compensate them from the Admin. Assistant budget line instead of hiring an administrative assistant, c. schedule performance review of Fire Chief next week, for adoption at August 4th regular meeting.

Mr. Malkin said the Fire Department came to Human Resources Board when requesting the Administrative Assistant position and recommends this go to the Human Resources Board prior to Selectmen making their decision. Mr. Carroll said the Fire Chief will join in for this discussion. Chairman Rossi said we will move on till the Fire Chief is able to joins this meeting.

9. Town Clerk - Early Voting a. schedule (regular clerk office hours plus two hours on Saturday and two hours on Sunday) in person, b. EV mail in has started, c. EV polling place proposed for CCC instead of Town Hall, d. hiring election staff to assist the Town Clerk with these EV hours, e. Equipment for EV, Primary and Election: polling booths, stanchions, signage, grabber, PPE.

Town Clerk Jennifer Christy spoke to this. The registrars voted to use the Chilmark Community Center (CCC) for early voting. Mr. Carroll said the Chilmark School Principal has requested using the CCC in the fall. Mr. Doty said we support the distancing for the school (COVID 19 safety measures) they get top priority 8:30 to 2:30 PM during the school year.

Mr. Malkin agreed with Mr. Doty and said we can approve the August use of CCC for Early Voting but the School will be getting the priority in use of the CCC. **SO VOTED: 3 Ayes**

10. Harbor - authorize the procurement officer to sign DockWa 1 year contract and fund as previously agreed by Board of Selectmen. Mr. Malkin moved and Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

11. Town Administrator - a. zoom script for town boards, b. Town Hall phone system failing, c. Insurance payment for dock received, d. Developing a draft Cyber Incident Response Plan for review at next BOS meeting, e. committee appointments list B.

There was discussion about the zoom script for town boards. Mr. Malkin moved to approve the latest draft from Town Administrator for the zoom script for town boards. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

Telephone replacement discussion took place Mr. Carroll estimated cost for upgrades to be \$2,000 to \$5,000 with Comcast. Mr. Carroll said more research is needed prior to making the upgrades.

Additional committee appointments: renewing alternates to the ZBA.

Mr. Doty moved to approve appointments as presented. Mr. Malkin recused himself (related to committee member) Chairman Rossi seconded the motion. **SO VOTED: 2 Ayes, 1 Abstain**

12. Approval of minutes - July 7, 2020 minutes were tabled till next meeting.

Chairman of Beach committee Clarissa Allen joined meeting to apologize for missing discussion. Chairman Rossi said Beach Superintendent Martina Mastromonaco was able to explain the situation clearly.

At 6:00 PM With no further items for discussion Chairman Rossi moved to adjourn.

Minutes respectfully submitted by Diana DeBlase **APPROVED 08/04/2020**
Document list:

- Draft minutes from 7/7/2020 meeting
- BOH draft mask orders