

Chilmark Select Board January 20, 2022 Meeting Minutes

Present Remotely:

Select Board: Chairman James Malkin and Warren Doty. *Bill Rossi was not present.* Others: Tim Carroll, Diana DeBlase, MVTV agent, Doug Ruskin, Candy, Elain Miller, Laura Silber, Kim Angel, Rich Saltzburg, Morgan Hodgson, John Abrums, Jane Katch, Mary Jane Williams, Juliette Fay, Batya Diamond, Ronnie Matsil, Craig Whittom, Lloyd Feller, Marina Lent, (21)

At 4:00 PM Chairperson Malkin called meeting to order on the zoom platform.

M V Housing Bank legislation proposal review:

Laura Silber *Shared screen of explanations.*

Review of changes since we last saw this supported proposal.

Ms. Silber included legislation proposal with and without ballot for towns.

Chairman Malkin and Mr. Doty asked questions.

Laura Silber, John Abrams and Doug Ruskin answered questions.

Mr. Ruskin said he wanted to stress that all towns are looking and approving all the same wording.

Mr. Doty moved to put legislation proposal as presented on Annual Town Meeting Warrant & Election Ballot with exactly the same wording as all towns. SO VOTED: 2 Ayes 1 not present Bill Rossi

Mr. Doty said this proposed legislation has well developed infrastructure, very well done.
Laura Silber said thank you.

At 4:27 PM Meeting adjourned.

Minutes respectfully submitted by Diana DeBlase.

Approved 3/15/2022