



Chilmark Board of Selectmen

Date: **September 3, 2019** Time: **5:00PM**

Location: Selectmen's Meeting Room,
Town Hall, 401 Middle Road

Notice is hereby given that the Chilmark Board of Selectmen will hold a Regular Meeting for the following purpose(s):

MEETING CALLED TO ORDER

1. Approval of Minutes of the Board of Selectmen:

- a. August 20, 2019

2. PUBLIC HEARINGS:

- A.

3. ITEMS:

- a. ACO training and classes
- b. 4 North Ridge Road – Use restriction, Auction or RFP, schedule, possibly assign custodian to hire auctioneer and legal services
- c. Web Site – New Platform, Transfer of assignment, Creation of stipend to manage
- d. MVRHS – Funding Scenarios discussed at 3rd All Island Fincom meeting

4. PUBLIC REQUESTS:

- a. Vineyard Future Works – conversation with Director
- b. MV Commission – Blue Economy

5. TOWN DEPARTMENTS:

- a. CCC Bathrooms and Tennis Program – Discuss making open to the general public.
- b. Fire Chief – August monthly report

6. TOWN ADMINISTRATOR

- a. Fall STM possible warrant articles
- b. Project updates

7. Executive Session (if needed)

- a. Minutes of July 23, 2019 as amended

CORRESPONDENCE:

Wampanoag Tribe – Invitation to Powwow September 7, 2019

Xfinity – Turner Classic Movies moving

DMF – closure notice

ZBA Notice - Heather Goff 16 Marion's Way

Cape Light Compact – Article on Climate

MVRHS Funding Scenarios

Edgartown - School Funding Powerpoint

CALENDAR:

September 5 Public Safety Building Committee 4:30 PM

This Notice Posted: **August 29, 2019 @ 5:00 PM**

Timothy R. Carroll

Timothy R. Carroll, Town Administrator, Town of Chilmark

Any person with a disability requiring reasonable accommodation in order to participate in this meeting should contact the Town Clerk's office with your request, telephone (508) 645-2107, FAX (508) 645-2110.

NOTICE: A video copy of the Selectmen's meeting may be obtained online at www.MVTV.org and by searching Video On Demand.