



# Chilmark Board of Selectmen

Date: **September 17, 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. September 3, 2019

### 2. PUBLIC PRESENTATION:

- A. Island Climate Action Network – Robert Hanneman & Joan Malkin

### 3. ITEMS:

- a. Suicide Prevention Week
- b. Chilmark School HVAC
- c. CCC HVAC update
- d. Meetinghouse Road Association - \$11,035.28 letter
- e. 399 Middle Road - Closing scheduled September 23, 2019

### 4. PUBLIC REQUESTS:

- a. VTA – Winter Schedule. Loss of services

### 5. DEPARTMENT REQUESTS:

- a. Town Clerk – Appointment of Election Officers
- b. Conservation Officer – Dredging Permit estimates & map
- c. CCC / BOH – PWS Operator. Recommend Bennett Environmental \$4,000/year

### 6. TOWN ADMINISTRATOR

- a. Edgartown Selectmen – MVRHS meeting invite October 7<sup>th</sup> 4 PM
- b. STM – October 28. Waiting on Free Cash certification timing.
- c. Attorney General – second extension agreement
- d.

### 7. Executive Session (if needed)

- a.

### CORRESPONDENCE:

Zoning Board of Appeals	Keene ZBA Notice
CIVIC CMS	the Biggest little Farm

### CALENDAR:

September 14<sup>th</sup> 2019 325<sup>th</sup> Town Anniversary 6:00 PM Community Center  
September 18<sup>th</sup> Joint Meeting of Aq/Chilmark/WT Selectmen & FINCOM 6:00 PM

This Notice Posted: **September 13, 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](http://www.MVTV.org) and by searching Video On Demand.