

DRAFT Chilmark Select Board June 22, 2022 Meeting Minutes

Present remotely: Select Board Chairperson James Malkin, Bill Rossi and Warren Doty. Others: Tim Carroll, Diana DeBlase, Suellen Lazarus, Hugh Weisman, Sean Slavin, Morgan Baker, Sarah Cattano, Kathrine, Zach Harris, Police Chief Jonathan Klaren, Rich Saltzberg, Nancy Street, Amy Saltzman MVTV, Deb Hancock, R Dewitt. News reporters Zach Harris and Rich Saltzberg. *Chairperson Malkin asked Iphone to id or leave meeting/ left meeting.*  
At 11:00 AM Chairperson Malkin called meeting to order on the Zoom platform.

Minutes: Draft minutes from April 19, 2022 were reviewed. Mr. Doty moved to approve as written. Mr. Rossi seconded the motion **SO VOTED: 3 Ayes**

Magnolia TV – request to film June 23, 2022:

Home design show on MV doing some filming in Chilmark. The company wants to add footage of Lucy Vincent beach and are requesting permission to film in Chilmark June 23 (tomorrow). *Keira Lapsley joined meeting.*

Chairperson Malkin said Select Board has practice of not allowing filming June 15 through Labor Day. Mr. Rossi moved to deny request, Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

MV Regional High School –Capital Funding Formula for new school negotiated between towns- vote to approve: Chairperson Malkin presented update. Working committee agreed unanimously and Oak Bluffs Select Board has already voted in support. Each Select Board of Martha’s Vineyard town will vote. Chilmark to approve formula presented by Malkin today. MOA (memorandum of agreement) that MVRHS will keep to 2.5% annual increase and anything over will be warrant articles.

The Island Select Boards and Finance Committees together with MVRHS school to review budget 1 time vs with each town. Town counsel meet with school’s legal counsel to work on wording if approved by all town Select Board.

Mr. Rossi said this is well done. Mr. Doty said Chilmark 8.2% fine, good accomplishment. Mr. Doty moved to approve the funding formula and the MOA. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Police – Patrolman:

Police Chief Klaren said thank you to Jim Malkin, Jennie Greene and Sargent Sean Slavin for their work on search committee for additional fulltime patrolman position. We completed the review of applicants and have a recommendation for appointment of applicant.

Sargent Slavin gave report of the recommendation. We had 4 applicants; 3 Chilmark applicants. Michael Delay is our recommendation. Chairperson Malkin asked when this candidate could come present at Select Board. Sargent Slavin said we hope they will be starting July 1, 2022. There was discussion about what set this applicant above the others.

### Police –Patrolman Continued...

Police Chief Klaren recommended contingencies: successful graduation, and physical and psychological and 12 month probation. And adding meeting with Select Board members Rossi and Doty this weekend. Mr. Rossi moved to approve appointment with conditions listed by Police Chief. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

### Public Safety Building Committee Update:

Mr. Rossi gave report:

- Extremely happy with our site manager Billy Dillion report email from 6/21 washout corner of town hall addressed, backfill oversite, rain washout were all remedied and all stable now.
- Review of plans there was some areas that had no insulation on exterior walls so good catch and is being updated.

Mr. Doty said Billy Dillion great addition to the project. Mr. Doty said about the change orders; would like financial report on organic material removed and new material brought in.

Mr. Rossi said don't believe we will need to use contingency. Mr. Rossi said should have accounting for our next meeting. FF&E over budgeted can use that to cover the material. Mr. Doty said Bill Rossi's work on this has been very detailed and committed and he is thankful for all the work he (Rossi) is doing.

Chairperson Malkin said echo what Mr. Doty said and thank you Bill.

### Chilmark Town Affairs Council (CTAC):

Suellen Lazarus said she would like to:

- Introduce Keira Lapsley (summer program director) who is on island now.
- Tent plan -just 2 tents. 1 will be 20 x 30 behind school for pre-school we have 50 kids 1 near art shack 20 x 40 up July 2 stay up till end of August.

Mr. Rossi moved to approve tent plan presented by CTAC. Mr. Doty seconded the motion.

**SO VOTED: 3 Ayes**

Mr. Carroll said the Wi-Fi for art shack tent is not facing that way need to adjust. Ms. Lazarus thanked Mr. Carroll for that information and will follow-up with him on that.

This season the summer program will have:

- Legal counsel on retainer and medical advisor making good progress.
- Consistent staff throughout the season commit to 4 weeks few are 3 weeks.
- All applicants screened and interviewed.
- Contracts for all employees
- Diversity training June 30th and July 1.

Keira Lapsley spoke to the diversity equity inclusion;

- ensure inclusive play / cultivating a community with anti-racism
- tools that can be used. implicit biased and micro aggression
- training on conflict resolutions and safety and supervision of children and first aid training.

### Chilmark Town Affairs Council Continued...

Chairperson Malkin asked if the CTAC will provide training regarding bullying. Ms. Lapsley said yes. We will support: see something say something and to be an up stander not a bystander. Chairperson Malkin stressed to ensure training staff of when to step in and separate how to move people away from others. Ms. Lapsley said that is disciplinary protocols; admin will step in, I would be that person.

Mr. Rossi thanked Suellen and Nancy Street for following through. They took this seriously and put in a tremendous amount of work. Mr. Rossi commended them on this and said good luck. Ms. Lazarus said we tried to look at every aspect. We are working with other island organizations to partner with them. Sense of Wonder artists in residence will be coming to our camp in afternoons. The Tribe is not having a program this summer so will send their children to our summer program. This will be 10 to 15 children. 20 to 50% of campers are island kids at a 50% discount doesn't cover our costs. The Road Race very important part of our program for covering the cost.

### Chilmark Road Race:

Hugh Weisman said 1978 first year we held the Chilmark Road Race. We will restricted to 1,600.00 runners. We are seeking road way permission. Mr. Weisman reported that the Board of Health has approved the protocols for this coming race. Mr. Doty moved to approve Road Race for August 13 Saturday with contingency that plan and protocols get reviewed with police chief and fire chief. Mr. Rossi seconded the motion **SO VOTED: 3 Ayes**

### Appointments:

Mr. Carroll said Select Board has received notice of Pam Goff (Republican) representative on Chilmark registrars to replace Judy Mayhew. Mr. Doty moved to appoint Pam Goff as Chilmark Registrar. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Mr. Carroll said there is a DAS (Distributed Antenna System) public hearing tonight 7:00 PM. Chairperson Malkin said this is a renewal application, don't see issues they want to renew for 10 years. Mr. Rossi said he is hoping for better service.

Deb Hancock said West Dock needs include with DAS. Mr. Carroll said that is a right of way agreement. DAS system operators hoping to come back in a year to add additional carrier. Important to say want better and more coverage at tonight's meeting.

Mr. Doty said he would like to view the Howe's House plans. Mr. Carroll said they have invited us to tour facility prior to the meeting. Chairperson Malkin asked to see proposal or minutes of meetings to have idea what they want to do. Mr. Carroll said he would get that information out to the Select Board to review.

### Remote access for meetings up July 15<sup>th</sup>:

Mr. Rossi said there is desire to continue remote access. If not extended past July 15, 2022 some members would need to resign if not allowed to continue. Plan for hybrid discussion ensued. Technical and personnel needs will be planned and reviewed for hybrid process.

Mr. Doty said the beach sticker office not open Saturdays & Sundays. Mr. Carroll explained the stickers can be purchased online and the receipt is the temporary pass until office fulfills the orders.

Vacation carryover request:

Chairperson Malkin said we have allotted time to take vacation.

Mr. Dewitt asked about item 11 on Agenda the Board of Health septic notice. Chairperson Malkin said we are not addressing that item at this time. It is in correspondence.

At 12:21 PM Chairperson Malkin asked for a motion to adjourn and confirmed the next regular Select Board meeting will be July 5th at 5:00 PM. Br. Rossi moved to adjourn. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

Draft minutes respectfully submitted by Diana DeBlase.

Document list:

*Screen shared items*

- minutes from Select Board meeting held 05/19/2022
- email request to film in Chilmark
- Capital Funding formula for MVRHS and MOA keeping increase to 2.5% if over bringing overages to all town ATM warrants
- Tent plan for summer program
- Road race road permit form