

DRAFT Chilmark Select Board PKA Selectmen April 6, 2021 Meeting Minutes

Present remotely: Chair Bill Rossi, Warren Doty and James Malkin. Others: Tim Carroll, Nan Doty, Anja May, Diana DeBlase, Alexandra London Thompson, Rob Hannemann, Kathy Thompson, Peter Cook, Ann Wallace, Alexandra London Thompson, Janet Weidner, Suellen Lazarus, Melanie Becker, Chief Klaren, Rich Saltzberg, Maia Coleman (19)

At 5:00 PM Chair Bill Rossi called the meeting to order on the Zoom platform.

Minutes:

Draft minutes from 03/02/2021 Select Board meeting minutes were reviewed.

Draft minutes from 03/16/2021 Select Board meeting minutes were reviewed.

Draft minutes from 03/22/2021 Select Board meeting minutes were reviewed.

Mr. Malkin moved to approve all three sets of minutes as written. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

Chilmark Community Center – Summer Program Tent Proposal:

Chair Rossi said he likes this proposal. This was drafted after site visit with Big Sky tents. Ms. London Thompson gave comments about what will happen in each tent during the Summer Program. Mr. Carroll screen shared the sketch of where tents will be located.

Mr. Doty said he still has concerns about any evening programs. Ms. London Thompson said so far she has reserved time slot for the M. V. Film Festival to possibly hold outdoor lawn screening once a week during Summer Program. Any evening events would be pre-registering.

Mr. Doty said the COVID numbers are high right now. Mr. Malkin said he shares concerns, and we are not approving night events now until we have better sense of what is happening with COVID. Chair Rossi recommended mid - May revisit the evening events.

Mr. Doty moved to approve children's programs tent plan and hand washing station and porta-potties. Mr. Malkin seconded motion **SO VOTED: 3 Ayes**

Chilmark Community Center Advisory Committee (CCCAC) - Update:

CCCAC Chair Nan Doty gave report of the CCC use with applying the requirements / filters the Select Board issued 3/16/2021. Mr. Malkin said we can't commit to public use of facilities till we know more about where we stand with COVID. Mr. Malkin said he is reluctant to let folks make concrete plans between Summer Program and Preschool beginning. Mr. Doty said we still don't know where we are for the MV Film Festival to make plans for October 2021.

4 North Ridge Rd. – Select Board vote to sign Offer to Purchase:

Mr. Carroll requested the Select Board vote to sign and then sign documents. Mr. Malkin recused himself. Mr. Doty moved to approve and sign documents to sell 4 North Ridge Rd. Chair Rossi seconded the motion. **SO VOTED: 2 Ayes, 1 Abstain**

Mr. Carroll said the taxes and expenses (to date estimate \$97,000 and some more still costs coming in) \$100,000 to come from the purchase price and said remaining funds to go to the Molly Flender Affordable Housing Trust. Chair Rossi recommended the back Road Association Dues settlement agreement to be included and estimated them at \$11,000.00.

DOR Notice- local option to OPT Out of Mosquito spraying:

Mr. Carroll said we have option to certified vote by Select Board and submit alternative management plan. Mr. Doty moved to opt out and have town staff work on alternative. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

Revenue Reports – Actuals vs. Estimated FY2021:

Mr. Carroll said he believes we can recoup loss of revenues with June sticker sales. Mr. Doty said the short-term rental for June should be good.

Software for Building Inspector department:

Mr. Carroll said the Edgartown software essentially solution cost estimate \$40,000 with \$10,000 annually. Mr. Carroll reported that he did not see that working for us.

- The software company will send us an estimate.
- Departments in past were reluctant but now might move forward.
- Might try tagging along with Edgartown.

Chair Rossi asked if there a secession plan, and recommended to think about it.

Juneteenth new State Holiday – FY2021 funding & increasing the FY2022 budget request to include: Mr. Carroll said Juneteenth is a new state holiday we have to observe according to legal counsel. Observed Friday this year and Monday next year.

Mr. Doty asked for recommendation from Town Administrator. Mr. Carroll said the Human Resource Board (HRB) is meeting this Thursday. Chair Rossi said to confirm your recommendation with HRB.

Additional FY22 Budget request – ConCom phone:

Mr. Carroll said this is for ConCom Admin smart phone for field work to take photos. Chair Rossi said this is money well spent. Mr. Malkin moved to approve budget for smart phone service. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

Additional Articles for ATM:

A. Home Rule petition to change name to Select Board

Town Counsel sent simple wording. Mr. Carroll read addition language Article 35 (Mr. Carroll screen shared)

B. Bill of a prior FY – Beach Sticker service fee from June 2020 \$7,420 (2,120 @\$3.50)

Mr. Carroll said due to COVID the company did not send in time to pay. Mr. Doty said this is an invoice we need to pay.

Mr. Malkin moved to approve adding to warrant. Mr. Doty seconded the motion.

SO VOTED: 3 Ayes

Mr. Carroll described the following items:

C. Restructuring of the Harbor Articles

Article 30, 31, 32 & 33 to refill the FinCom reserve fund for FY21

Dredging & Pilings funded from FinCom reserve fund and these items will be after approved ATM.

D. Inclusion of the 100% Renewable MV article from 2020 Annual Town Meeting & Annual Town Election Warrant – Select Board vote to call ATM/ATE May 24 & 26, 2021:

Mr. Doty asked that with Janet Weidner present to go through all of the warrant so we get a clear picture. Mr. Doty discussed the layout. Mr. Carroll discussed the prop 2 ½ mailing schedule.

With COVID circumstances Select Board support to host zoom on May 11, 2021 5:00 PM to recap everything and what each of the articles is. Especially article #11 The Fire Station and Tri Town Ambulance headquarters. Mr. Malkin supported an informational zoom. Chair Rossi asked for financial summary and where we are with our debt service. Report from Treasurer.

Ms. Weidner said a tent for ATM would be good for shelter. Ms. Weidner said in terms of preparation for ATM she will meet with Town Administrator & Town Clerk.

Mr. Carroll said the layout and COVID protocol plan for this year's ATM will be same as we had last year with addition of a tent.

School HVAC Project update:

Mr. Hannemann said the single bid we received for the School HVAC project is 3 times higher than we anticipated. Mr. Hannemann attributes this to significant increases to construction materials in the last 6 months since we finished the RFP. Mr. Hannemann said we don't have an acceptable bid at this time, the working group will meet tomorrow to discuss.

Mr. Carroll said we also have the Chilmark Community Center HVAC project to consider too. Mr. Hannemann said HVHC companies have more work than they can handle.

Mr. Doty moved to approve and post the 37 warrant articles and to call ATM May 24, 2021 at 5:30 PM. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

Mr. Carroll said the lift / elevator at Chilmark Town Hall needs inspection and if fail as it is old we might need STM to fund. Mr. Carroll said we can address this when town hall building reopened to the public.

Mr. Carroll said that the Fire Chief secured a grant for the thermal cameras that were removed from the warrant.

At 6:06 PM with no further items for discussion Mr. Malkin moved to adjourn. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

Draft minutes respectfully submitted by Diana DeBlase.

Document list:

- Select Board draft Minutes from March 2nd, 16th and 22nd
- CCC Summer program draft tent plan for coming season
- Offer to purchase documents for 4 N Ridge Rd *-continued to next page*

- Mosquito spraying opt out notice
- FY21 estimated revenues vs actuals
- FY21 revenue year to date 02.28.21
- (2) City Hall invoices from FY20 that is still needed to be paid
- Tent rental agreement for ATM with Seaside Celebrations
- Seaside Celebrations delivery date slip
- Town news posted about the Annual Town Meeting & Election date postponement and special election called to elect moderator
- Cape Light Compact annual report
- Town Clerk report of count of residents & voters April 1, 2021
- Commonwealth of Mass Elevator certificate renewal notice
- Notice from elevator company warning of age of elevator
- Dep. Of Fire Services FY21 safety equipment grant awards list
- Screen share: 2021 ATM 37 article Warrant