

## DRAFT Chilmark Select Board May 4, 2021 Meeting Minutes

**Present remotely:** Chair Bill Rossi, James Malkin and Warren Doty. Others: Tim Carroll, Ryan Rossi, Ernest Belisle, Cathy Thompson, Walter Wlodyka, Clark Goff, Jeremy Bradshaw, Margaret Maida, Martina Mastromonaco, Rich Saltzberg, Jeff Maida, Allison Cameron Parry, Eunki Seonwoo, Maia Coleman, Judith Flanders, Diana DeBlase.(21 present, some were not identified)

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

### Minutes:

Mr. Doty and Mr. Malkin both said they had not had chance to review minutes from 4/20/21 meeting. Chair Rossi tabled approval of minutes till the next regular meeting of the Select Board.

### Request to use LVB for memorial service parking July 31 5 - 7:30 PM:

Beach Superintendent said that the Chilmark Beach Committee approves permission for the overflow of parking during the service to be held on Azalea Lane on July 31st. We understand this request is not for after-hours beach use. A Chilmark Guard will stay at the gate until all cars have left, so the gate can be locked at the end of the service. Mr. Doty moved to approve this request. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

### Appeal of Harbor Master's decision: Walter Wlodyka rental of one of his two moorings that he has had for 42 years:

Mr. Wlodyka said he has had these 2 moorings for 43 years. Harbormaster Rossi said you are not allowed to rent out a mooring. Rossi said he found that Wlodyka had rented to Whitney Brush at last season end and advised his (Walter Wlodyka's) son Lev that it can't be rented. Harbormaster Rossi explained there are a lot of people on the mooring wait list who can't get one.

Harbormaster Rossi referenced the regulations:

*IV. GENERAL MOORING REGULATIONS G. No Private Mooring may be rented, sold or transferred except to a surviving spouse.*

Harbormaster Rossi said Susan Murphy and Jonathan Mayhew with approximately 15 & 25 moorings each are the only exceptions allowed. Mr. Wlodyka asked if he can appeal to the Select Board as he has had this mooring so long; could it be grandfathered. Mr. Doty said when we did this (grandfathered Mayhew & Murphy) they were the only 2 permitted to continue to rent.

Mr. Malkin said the waiting list at this time has 95 people waiting more than 10 to 15 years. Chair of the harbor advisory committee Jeff Maida said we want and recommend to stay straight with regulations so waitlist can be fairly treated. Mr. Wlodyka said he would like to keep the second mooring. Harbormaster Rossi advised him to put a boat on it and send the paperwork in to Chilmark Harbormaster that it is registered in your (Walter Wlodyka) name.

Carry In - Carry Home - Board of Health / Beach Department:

Chair Rossi said Clarissa Allen of the Beach Committee and the members of the Board of Health have let him know they are not prepared to bring "carry in carry home" proposal to the Select Board. Mr. Carroll said that that was his understanding as well. Mr. Doty asked Harbormaster Rossi his thoughts about carry in carry out/home. Harbormaster Rossi said he is absolutely against not having trash receptacles in Menemsha. Harbormaster Rossi discussed the impact with rodent control and fish markets. Harbormaster Rossi said this past Saturday was the start of reservations and we had over 550 in one day; we are going to be busy this coming season.

Mr. Malkin said as harbor liaison support and agree Harbormaster. Chair Rossi said the Board of Health and Select Board will discuss this further. Chair Rossi said with Beach Committee members present here please weigh in on topic. Margaret Maida (Beach Committee member) said we have to have some kind of trash receptacle; we are a tourist town. Mr. Doty said years ago we had a dumpster and we thought it was ugly so we moved to smaller trash containers. Mr. Doty said during the summer we have the trash receptacles emptied 5 times a day.

Ms. Maida asked if town will we have the Tabor House lot - park & ride this summer. Mr. Carroll said we talked with VTA that we were not going to have the sunset shuttle.

Mr. Doty warned we need to have a plan for the numbers of tourist this summer coming to Chilmark. Martina Mastromonaco the Beach Superintendent said plan like last summer but with more people allowed. Mr. Doty said we are going to see big numbers of people who will be here to; hike trails, takeout food and go to the beach.

MVRHS letter requesting a Chilmark representative on the High School Building Committee:

Mr. Malkin said Molly Glasgow had been on the committee but the committee sort of dispersed with no action being taken at the time. Mr. Malkin recommended Mr. Carroll reach out to her and find out if it is something she can commit to. The High School Building Committee will need commitment for the next several years. Mr. Carroll said Terry Minelt was attending the last few meetings of the MVRHS Building Committee. Chair Rossi said to find out from Molly if she can do a 3 year commitment. Mr. Carroll said if she is not interested he will ask Terry (AKA Walter Minelt).

Joint Meeting with BOH Wednesday on Summer COVID plan for Menemsha:

Mr. Carroll reminded all that tomorrow night at 5:00 PM we will have this meeting on the zoom platform.

Presentation on the Fire Station and EMS Building Thursday at 5:00 PM zoom:

Chairman Rossi said we are going to have a busy next few days. Chair Rossi requested that Town Administrator Carroll, Fire Chief Bradshaw and Tri Town Ambulance Chief Retmier come to meeting along with EMS and fire department members if they can.

Town Administrator- May 11 public review of ATM warrant and budget with public:

Mr. Carroll discussed plan for May 11 Town Meeting warrant review on the zoom platform at 5:00 PM. Mr. Carroll said Aquinnah having their ATM meeting on 11 so we might not have the school presenting but maybe Rob Hannemann can. Discussion turned to Chilmark ATM plan for distance seating. Mr. Carroll said he is meeting with moderator Wednesday to go over the plan.

Prop 2 1/2 Hearing May 18 - Mailing – Posting:

Mr. Carroll gave an outline of the process saying that the town will hold a public hearing May 18, 2021 for the proposition 2 ½ override. Mr. Carroll spoke about the saturation mailing going out about the hearing and information available for the voters of Chilmark.

Comcast Form 200 & 400:

Mr. Carroll said this is the annual reports.

Mr. said in other business; the MV Housing Bank is having on May 5 from 7:00 PM -8:30 a community listening session. The information can be found by going to CCMVHB.ORG

Mr. Doty said the Select Board received letter from the Chilmark Fire Chief and asked for the Fire Chief to comment. Chief Bradshaw gave a report:

- Fire Department got grant for thermal cameras (3) for CPD too. Training session with them on their arrival.
- Jet Ski will be delivered soon and our rescue training should be complete by summer.
- 2 mutual aid training drills.
- 121 pumper replacement mentioned. After our building project completed.
- If building project passes at ATM, Put dumpster (Closed) to break down this station.
- All but 2 fully COVID 19 vaccinated. 2 getting second shot soon.
- Ready for abatement on asbestos.
- No backyard bash maybe BBQ end of season.

Mr. Malkin said the Climate Committee heard your concern of water sources. Mr. Malkin said the Sheaf's Meadow Foundation wants to drain a wetlands area and there was discussion at a recent Conservation Commission meeting.

Mr. Malkin said to Fire Chief Bradshaw if you have concerns send a couple of sentences to Con Com. Chair Rossi asked Mr. Carroll to send Gary Robinson a thank you letter. Mr. Doty said he is very pleased the 3 up island towns are working together again on the mutual aid drills.

Mr. Carroll said Reverend Belisle here (on zoom) and he is seeking approval of May 30, 2021 blessing of the fleet. Reverend Belisle said with COVID abating we are hoping to do 2 to 3 chairs 6 feet apart only for folks who need to sit. Chair Rossi said we would like to resume this. Reverend Belisle said he will keep singing at a minimum and social distance. Mr. Malkin said a face mask, distance, outdoors at least 2 of these three.

Mr. Carroll said this will be discussed at Board of Health meeting. Mr. Doty said the Board of Health and Select Board have been working together all along with the COVID protocols.

Mr. Carroll said with the new board administrators; he would like work on some ongoing projects with some funding we still have.

At 5:47 PM with no further items for discussion Chair Rossi asked for motion to adjourn. Mr. Malkin moved, Mr. Doty seconded. **SO VOTED: 3 Ayes**

Draft minutes respectfully submitted by Diana DeBlase.

Document list:

- Draft minutes from Select Board meeting held April 20, 2021
- Beach Committee notice supporting allowing Steven Family of Azalea lane use of LVB parking lot for memorial service over flow for cars.
- Carry in Carry Home proposal
- Beach Superintendent letter about the Carry in Carry Home proposal
- Harbormaster letter concerning Wlodyka appeal about mooring
- Letter from Superintendent of School to appoint Chilmark representative to MVRHS reconvening building committee.
- Advertisement in newspaper for the public presentation on zoom for the New Fire & EMS Buildings proposal
- Advertisement in newspaper for the public hearing for discussion on override questions on Mat 18 5:00 PM via zoom
- The Override notice to be mailed to voters
- Draft support letter to create MV Emergency Management coordinator
- Comcast CTV Form 200 financial balance sheet
- Comcast CTV Form 400 Statement of ownership