

## **DRAFT Chilmark Select Board January 25, 2022 Meeting Minutes**

**Remotely Present:** Select Board: Chairperson James Malkin, Warren Doty & Bill Rossi.

Others: Tim Carroll, Rob Hannemann, Mark Freidman, Susan Stevens, Dena Wallerson, Wendy Weldon, Diana DeBlase, Hugh Weisman, Peter Cook, Amy Houghton, Ann Wallace, Billy Meegan, Cathy Thompson, Clark Goff, Dena Porter, Laurie Peter, Matt D' Andrea, Richie Smith, Mark Freidman, Richard Osnoss, Suzanne Cioffi, Sue Guiney, Susan Stevens, Jerald Katch, Robert Lionette and Sam Hart. MVTV, Zach Harris VG,

At 2:00 PM, Chairperson Malkin called the meeting to order on the Zoom platform.

### Minutes:

Draft minutes from Select Board meeting held December 21, 2021 were reviewed. Mr. Doty moved to approve as written. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

### Planning Board:

1. Homesite Housing proposed zoning bylaw amendment #1 (eliminating phrase "but, not less than one acre" from section 6.9, B. 3)
2. Tennis Court proposed zoning bylaw amendments (adding a definition of Tennis Court to include pickle ball courts in ZBL Art. 2 and amending ZBL Art. 4 to address this new definition) AND an email to alert you to the concurrence of the PB with Town Counsel's recommendations to "simplify" the proposed amendments.
3. Letter of request from PB for a Master Plan work warrant article of \$20,000.
4. The Public Hearing for the Homesite Housing proposed zoning bylaw amendment # 2 (providing setback relief in section 6.1 for Homesite Housing Lots) occurs this coming Mon., Jan. 24<sup>th</sup> at 4:30PM.
5. PB went on a site visit to Peaked Hill Pasture property yesterday. They may have something for the Select Board after their meeting on Monday, Jan. 24<sup>th</sup>.

Select Board received these items and thanked the Planning Board for their hard work.

### MVRHSC - Massachusetts School Building Authority – letter od support request Matt D'Andrea:

*Superintendent D'Andrea screen shared letter.* Dear MSBA Board of Directors,

We, the undersigned Select Boards of the six towns of Martha's Vineyard along with the School Committee of Martha's Vineyard Regional High School, if accepted into the MSBA grant program, agree to proceed through the process with a good faith effort to support a building project at the Martha's Vineyard Regional High School. We recognize that there is a significant need to explore construction alternatives and work with the community to develop a project that upgrades our systems and supports our school's educational plan and island population. Thank you.

Mr. Doty moved to give support and endorse letter. Mr. Rossi seconded the motion.

**SO VOTED: 3 Ayes**

UIRSDC:

- The Up Island Regional School District FY23 Budget approved,
- SPED article,
- West Tisbury School energy study,
- Chilmark School generator.

Mark Freidman spoke to these items. Mr. Freidman said West Tisbury voted to move forward for a SPED stabilization fund.

Chilmark School HVAC product will change the electrical needs for the building. Susan Stevens spoke about getting the estimate after wiring contractor reviews.

Rob Hannemann asked for status of HVHC project. Mark Freedman said it is out to bid, will have in conjunction with OPM CHA. Bid closing end of February. Mr. Freidman said he will report about this in about 1 month.

Chairperson Malkin thanked the School groups for attending.

Energy Committee - Robert Hannemann:

Mr. Hannemann reported that all island towns are moving to become Green Communities. Edgartown is almost there.

Energy master Plan for Chilmark: *Rob Hannemann screen shared*

Scope of proposed plan. Local for the town of Chilmark. Might take over a decade to fulfill.

- Electrify transportation
- Increase energy efficiency
- Add distributed energy resources (Solar & Batteries)
- Migrate to micro grid

Mr. Hannemann said Chilmark may wish to hire a consultant to document the plan.

Chairperson Malkin said Planning Board will be going through our master plan updates and recommended this be part of that. Mr. Rossi supported to include the energy plan in overall masterplan. Mr. Hannemann said he will get together with Rich Osnoss (Chairperson of Planning Board) and work together. Mr. Doty said he would like to have harbor included in the energy plan. Mr. Hannemann said yes, will be included. Chairperson Malkin recommended Mr. Hannemann include Harbormaster in these plans.

Public Safety Building Committee

1. Tim Carroll gave update on asbestos abatement Feb 4<sup>th</sup> & 5<sup>th</sup> 2022 up \$18,000 from estimate.
2. Mr. Rossi said the Boulder removal is continuing Thursday 1/27/22, update on demolition Mid Feb with John Keene.
3. Drinking water wells for three public buildings / Board of Health support ruling yet? Mr. Carroll said February 2, 2022 Reid Silva will be meeting with Board of Health about this.

4. Update on bidding process, addenda, and dates final version issued 1/26/22 general bid opening Feb 14, 2022.

Mr. Carroll talked about disconnection of power and how to schedule for this building project.

Local Cultural Council - Dena Wallerson interest in serving Wendy Weldon stepping down:

Ms. Weldon said thank you for letting me serve for all these years, Ms. Weldon said she is especially happy to step aside and let Deana represent Chilmark. Ms. Wallerson specializes in photography and is an educator. Mr. Wallerson spoke to what she can bring to the MVCC. Mr. Doty moved to accept Wendy Weldon's retirement / resignation and appoint Dena Wallerson as a new Chilmark representative on the Martha's Vineyard Cultural Council.

**SO VOTED: 3 Ayes**

Town Administrator updates:

NOMANSLAND – Mr. Carroll mentioned the latest information pertaining to the munitions cleanup plan.

American Tower Corporation (ATC) special permit and right of way permit entering into negotiations will need executive session about this at future meeting.

Mr. Carroll said the Node fund for DAS (Distributed Antenna System) have not been expended fully. Intention is to put to VOIP telephone system replacement for town building / May 31 2022 deadline.

Chair Person updates

Chairperson Malkin said the Harbor Department / Harbormaster and Assistant Wharfinger jobs have had increased responsibilities added to the positions.

Chairperson Malkin said there was no change to assistant harbormaster position.

Changed from a grade 3-to grade 5 for asst. wharfinger = traffic officer and Harbormaster from grade 10 to grade 12 along with change to job description.

Mr. Doty moved to approve the changes. Mr. Rossi seconded **SO VOTED: 3 Ayes**

Chairperson Malkin said the SSA opening of reservations for summer bookings systems all went well and integrated revenue booked has blown away anything we have seen in the past. We will be seeing a very busy summer by the look of these reservations.

At 2:58 PM with no further items for discussion meeting was adjourned.

Draft minutes respectfully submitted by Diana DeBlase.