

DRAFT Chilmark Select Board March 1, 2022 Meeting Minutes

Present remotely: Select Board: Chairperson James Malkin, Warren Doty and Bill Rossi. Others: Tim Carroll, Ann Wallace, Judith Flanders, Jane & Jerald Katch, Diana DeBlase, Police Chief Klaren, Janet Weidner. Reporters: Rich Saltzberg, Zach Harris and MVTV agent.

At 5:00 PM Chairperson Malkin called the meeting to order on the Zoom platform.

Minutes: review of minutes was tabled till next meeting.

MVRHS Funding formula letter:

Mr. Carroll said he heard back that the proposed 25, 25, 25 & 25% (Chilmark, Aquinnah & West Tisbury) formula letter was received.

Mr. Doty (as vice chair) took over as chairperson as James Malkin's audio was not clear.

MV B&GC - MS Bike Race across the island:

Chief Klaren said he has two recommendations.

1. Police officer at Beetbung corner for safety
2. Remove directional sign after race

Mr. Rossi said he is happy to see this event again. Mr. Rossi said fully support approving.

Mr. Malkin moved to approve event with addition of Police Chief's recommendations. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

STM March 26, 2022 – sign:

Mr. Carroll said this is a Special Town Meeting warrant 1 article to vote for 1,200,000.00 for cost overrun on project for building Fire house and EMS building's. Select Board called STM for 1:00 PM March 26, 2021 with a single warrant article. Mr. Doty said he urges everyone to vote yes, this is only a 10% increase.

Peter Cook, Kara Shemeth and Margaret Maida joined meeting

Mr. Rossi said he was unable to sign STM Warrant unless done tonight as he travels tomorrow. Mr. Carroll said he would print for him to sign now.

Public Safety Building Committee – updates:

Mr. Carroll said there is a meeting scheduled with financial advisor for Bonding the Fire House and EMT building projects on March 3, 2022.

The protested bid is still in the Attorney Generals protest bid process

Building department:

Funding for Local Inspector: Chairperson Malkin said Lenny Jason recommended keeping Forrest Filler on. Chairperson Malkin recommended transfer funds from either Select Board or Fincom reserve.

Building Department Continued...

Mr. Carroll said we need to reappoint Mr. Filler for another 60 days. If permanent position we need to advertise position. Mr. Doty moved to approve re-appointment of Forrest Filler as emergency temporary local inspector. Also approve funding position for 20 hours a week for the remainder of FY2022. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Custodial Services – discussion:

Mr. Carroll said other towns use cleaning services and janitors. Chairperson Malkin recommended Mr. Carroll come up with plan and let Select Board know. Mr. Carroll said he will post ad in paper for cleaning service and custodial and see what we get.

Pam Goff and Marie Larsen joined meeting

Draft Warrant for ATM April 25, 2022:

Mr. Carroll proposed discussion to remove some items from Draft Warrant.

Chairperson Malkin asked what our view about dump truck is. There was discussion.

Mr. Doty said approved extra funding for highway labor, recommend staying with equipment they have. Chairperson Malkin said remove dump truck / or trailer from warrant.

Mr. Carroll asked if Select Board supported removing police department roof repairs - \$30,000.00. Chairperson Malkin said if horizon project then postpone but if needed repair, to do it. Mr. Rossi recommended to keep the article, as it will not cost less later.

Mr. Carroll asked for input about paying down tax rate. Mr. Doty said it's a good idea recommended \$160,000.00 to 170,000.00. Mr. Carrol said hope to bring below 10 cents increase. Mr. Malkin said yes. Questions were also discussed.

Chairperson Malkin said March 15 Select Board meeting will be the date we set the ATM warrant.

Bicycle and Pedestrian Advisory Committee vacancies:

Letter from MV Commission asking for Select Board to seek and appoint persons to the bicycle pedestrian advisory Committee at the MV Commission. No action was taken at this time.

School HVAC update:

Mr. Carroll said this is a 1.3million project. Received 1 bid, came in \$700,000 over.

Chairperson Malkin said the school will try and accomplish in phases so we can move forward.

Chairperson Malkin asked Mr. Carroll to reach out to contractor who has submitted bid for the Public Safety Building project. Need to rebid for this project.

Member updates:

Chairperson Malkin said have had inquiries about the mast at Menemsha harbor for the surveillance camera. Chairperson Malkin said it is thin and about the height of Honey badger mast. Chairperson Malkin said Harbormaster has noted concern and responded to concerns. Chairperson Malkin said legal counsel is advising about video surveillance.

Mr. Carroll said the Building inspector asked why no building permit was submitted for the surveillance camera.

Mr. Carroll said we have received Cyber alerts, and reminded everyone to be careful what you click on.

At 5:39 PM with no further items for discussion Mr. Rossi moved to adjourn. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

Draft minutes respectfully submitted by Diana DeBlase

Document list:

- 3 bicycle race rout maps
- MV Commission notice requesting appointment to Bicycle & Pedestrian Advisory Committee