

DRAFT Chilmark Select Board March 28, 2024 Meeting Minutes

Present remotely: Select Board: Bill Rossi, James Malkin and Marie Larsen.
Town Administrator Tim Carroll, Town Clerk Jennifer Christy, Diana DeBlase. Tucker Drummond, Tim Rich, Jeffrey Maida and MVTV agent.
At 3:00 PM Chairperson Rossi called the meeting to order on the Zoom platform.

Single agenda item:

To vote to rescind the March 20, 2024 ATM warrant calling the Annual Town Election on Thursday April 25th, and then voting to CALL the ATE for Wednesday April 24, 2024:

Mr. Carroll said there are 2 updates to the warrant that need to be voted as well. They are 6 more payments have come in for the IOPIOD settlement bringing the figure in the article to \$2,709.81. Also Harbormaster Rossi recommended combining articles 26 & 27, as both are for the same purpose.

Mr. Malkin moved to hold ATE on April 24, 2024 and approve the minor updates to the ATM Warrant. Ms. Larsen seconded the motion. **SO VOTED: 3 Ayes**

Tim Rich shared his concerns with changing the town meeting night for observance of religious holiday as this may set precedence for future Annual Town Meetings.

Chairperson Rossi thanked Mr. Rich for his comments. With no further items for discussion at 3:07 PM Mr. Malkin moved to adjourn. Ms. Larsen seconded the motion. **SO VOTED: 3 Ayes**

Draft minutes respectfully submitted by Diana DeBlase