

DRAFT Chilmark Select Board July 5, 2022 Meeting Minutes

Remotely present: Select Board Chairperson James Malkin, Bill Rossi and Warren Doty. Others: Tim Carroll, Dawn Barnes, David Eisenthal, Diana DeBlase, Alison Kisselgof, Police Chief Jonathan Klaren, Ebba Hierta, Julie Flanders, Cindy Trish, Leslie Clapp, Deb Hancock, MVTV and News reporters Rich Saltzberg and Zach Harris.

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

Minutes:

Select Board draft meeting minutes from 5/3/22 were reviewed. Mr. Doty moved to approve as written. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Treasurer & Financial Advisor

- Issuance of Bonds for \$9,717,068.92- vote
- Bond package for Signature

Municipal financial advisor David Eisenthal discussed process for borrowing. \$9,717,068.92 3.5204 interest cost 3.6% to 3.62% for borrowing interest rate all in cost.

S&P global ratings affirmed AAA rating June 23rd attributing to our extraordinarily strong tax base.

Janet Weidner joined meeting at 5:08 PM

Chairperson Malkin asked advisor Eisenthal to look at additional borrowing sooner for lower rates as they are rising.

Mr. Carroll asked for Vote of Select Board on general obligation construction Bond.

Here is the complete document:

VOTE OF THE SELECT BOARD I, the Clerk of the Select Board of the Town of Chilmark, Massachusetts (the "Town"), certify that at a meeting of the board held July 5, 2022, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody: Voted: that the sale of the \$9,210,000 General Obligation Public Safety Facility Construction Bonds of 2022 Bonds of the Town dated July 13, 2022 (the "Bonds"), to Piper Sandler & Co. at the price of \$9,717,068.92 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on May 1 of the years and in the principal amounts and bear interest at the respective rates, as follows: Year Amount Interest Rate Year Amount Interest Rate 2023 \$385,000 5.00% 2033 \$465,000 4.00% 2024 465,000 5.00 2034 465,000 4.00 2025 465,000 5.00 2035 465,000 4.00 2026 465,000 5.00 2036 465,000 4.00 2027 465,000 5.00 2037 465,000 4.00 2028 465,000 5.00 2038 465,000 4.00 2029 465,000 5.00 2039 465,000 4.00 2030 465,000 5.00 2040 465,000 4.00 2031 465,000 4.00 2041 460,000 4.00 2032 465,000 4.00 2042 460,000 4.00 Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 21, 2022, and a final Official Statement dated June 28, 2022 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted. Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such

terms and conditions as are set forth in the Official Statement. Further Voted: that the Town Treasurer and the Select Board be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time. Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and to comply with relevant securities laws. Further Voted: that any certificates or documents relating to the Bonds (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures. Further Voted: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes. I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended. Dated: July 5, 2022 _____ Clerk of the Select Board

Mr. Doty (Clerk of the Select Board) moved to approve and sign general obligation construction BOND. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

- *documents related to BONDS from the Chilmark Select Board agenda*
link:[https://www.chilmarkma.gov/sites/g/files/vyhlif8411/f/agendas/chilmark2022fo
s.pdf](https://www.chilmarkma.gov/sites/g/files/vyhlif8411/f/agendas/chilmark2022fo
s.pdf)

Town Treasurer Barnes said all related papers are here to come sign. Select Board said they would come individually and sign documents to secure the BOND.

Police Department- Holiday weekend update:

Police Chief Klaren reported that the department is fully staffed at this time. Holiday weekend we had no motor vehicle accidents, no arrests, did have 1 cycling accident and some noise complaints.

VTA Service discussion:

Chief Klaren asked what update from VTA was. Chairperson Malkin said there has been no park and ride due to staffing shortages until after July 5, 2022. The VTA is not doing the sunset bus on Saturdays and not in inclement weather.

Mr. Carroll said we will have VTA inform harbor department of changes to service. Mr. Doty said we need park and ride VTA service for Saturday nights.

Mr. Carroll said VTA informed him they have a van we could utilize and get our own driver. Mr. Doty said the fire department might have drivers who might want paid driving time. Warren Doty will attend zoom meeting with Town Administrator and VTA this coming week to work on this.

Healthy Aging MV-Pledge & Community Plan:

HAMV Community Plan presented by Cindy Trish to recertify Chilmark as an aging friendly community along with 5 other island towns.

Dementia Friendly America Massachusetts part was presented by Leslie Clapp the director of Center for Living.

- Goal to make you aware and also keep you involved.

World Health Organization. Letter of support and signatures. Ms. Trish said First Stop needs to be better, we are working closely with Community Services to evolve to something better for older adults. We are rolling out a printed directory for transportation. Chairperson Malkin said we (Chilmark Select Board) urge you to make improvements and not to duplicate services.

Mr. Doty moved to approve and authorize Town Administrator –Tim Carroll to sign the documents. **SO VOTED: 3 Ayes**

MV Housing Bank – packet:

Chairperson Malkin said there is no action at this time, redline document for review. Will be meeting this week Thursday 5:00 PM, James Malkin will be attending. First meeting will be organizational. Reviewing legislation that is being submitted. Amendments keeping in line with ATM warrant would be addressed.

Edgartown IT RFP - joining MVLEC cooperative purchasing contract to provide IT services to the Town and Library (already providing to all public safety and related town agencies) for FY23 in the wake of the departure of our current vendor:

Mr. Carroll said he (as Administrator for town of Chilmark) would like to join contract for 1 year for Chilmark IT support. Same contract we had with Educomp. The IT company is RDA Softnet with Ron Burson. Chief Klaren said we have been using RDA Softnet / Ron Burson for past 20 years. No concerns, this is a known commodity. Select Board approved.

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

Human Resource Board - recommend adding Juneteenth to the HRB Bylaw:

Admin for the HRB Alison Kisselgof said this is final piece of getting holiday added to bylaw. There were no questions, Select Board supported.

Request to carry over vacation time to FY23:

Mr. Carroll noted these requests were COVID and probation related. Chairperson Malkin said he would approve but we don't want to set precedence, don't want this to become common practice. Mr. Doty moved to approve, Mr. Rossi seconded the motion. Chairperson asked if there were any comments. Janet Weidner said in her capacity as chairperson of library trustees we support this request. Ms. Weidner ask to voice our concern for building and asked are we hiring a replacement for Rodney. Chairperson Malkin said we agree with concern, we are waiting for recommendation, we need to nail this down. But back to the motion.

2 staff member's vacation request. **SO VOTED 3 Ayes**

Mr. Carroll said Margie will continue to clean at Library. Mr. Carroll said he hired Mike Hall as handyman to assist long-term maintenance issues. Don't have a long planning person. Maybe a planning committee.

Mr. Rossi said we need someone who can commit to more time. Or hire someone to do a feasibility study for the facilities. Chairperson Malkin said we request a recommendation from the Town Administrator.

Mr. Carroll said he needs to sit down with someone of HRB to go over this. Chairperson said then return with recommendation. Mr. Carroll said his recommendation is to breakup as vendor etc.

Executive Session to review previous Executive Session minutes – return to regular meeting:

Mr. Rossi moved, Mr. Doty seconded. **SO VOTED: 3 Ayes** Rollcall Jim Malkin: Aye, Warren Doty: Aye, Bill Rossi: Aye. *Tim Carroll and Diana DeBlase were also present.*

At 6:11 PM meeting returned to regular session.

Chairperson Malkin said we completed review and voted to release approved executive session minutes. At 6:12 PM meeting Adjourned.

Draft minutes respectfully submitted by Diana DeBlase.

Document list:

- Draft minutes from Select Board meeting held May 3, 2022
- Bonding documents
- Final official statement General Obligation Public Safety Facility Construction Bonds of 2022 Unlimited Tax (135 page document)
- 5 year community plan for an Aging and Dementia Friendly Island
- HAMV draft letter of support related to Community plan
- Dementia Friendly America – Pledge

- Act Establishing the Martha's Vineyard Housing Bank – redline document
- IT RFP
- HRB recommendation for Juneteenth to be added to bylaw
- FY22 vacation carryover requested 2 employees
- South Fork Wind – info data on project modification proposal
- Abutter notice – 16 Harbor Hill Rd construction of stairs for ConCom hearing.