

DRAFT Chilmark Select Board October 4, 2022 Meeting Minutes

Present Remotely: Select Board: Chairperson James Malkin, Bill Rossi, and Warren Doty. Others: Tim Carroll, Andrew Goldman, Matt Poole, John Larsen, Robert Hannemann, Billy Meegan, David Rhoderick Sr, Peter Cook, Anna McCaffrey, Fred Kheddouri, Meghan Gombos, Elizabeth Durkee, Harbormaster Ryan Rossi, Katie Carroll, Kathryn's Ipad, Dion Alley, Police Chief Klaren, Kara Shemeth, Lindsey Scott, Richard Andre, Jessica Roddy, Judith Flanders, Isaiah Scheffer, Tara Marden, George Rivera, Diana DeBlase. Thomas Humphry of Vineyard Gazette, Rich Saltzberg of MV Times and MVTv technician.

At 5:00 PM chairperson Malkin called meeting to order on the Zoom platform. Mr. Doty moved to appoint Bill Rossi Chairperson of Select Board for the next 18 months. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

Chairperson Rossi took the chairperson role of the Select Board meeting.

Minutes:

Draft Minutes from Select Board meeting held September 20, 2022 were reviewed. Mr. Doty asked to have a copy printed and would make corrections and return to next Select Board for approving. Minutes were tabled to next meeting.

MV Commission- Climate Action Plan the Vineyard Way:

A presentation was given by both Elizabeth Durkee and Meghan Gombos. The presentation is available here:

https://www.chilmarkma.gov/sites/g/files/vyhli8411/f/agendas/cap_select_board_presentation_sept_2022.pdf Meghan Gombos discussed the Thematic Planning Area Sections and Elizabeth Durkee discussed Transportation, Infrastructure and Waste / Public Health & Safety / Economic Resilience/ Food Security. Select Board thanked Ms. Durkee & Ms. Gombos for the presentation.

Jeffrey Maida & Margaret Maida and Jan Buhrman & Rich Osnoss & Jeffrey DuBard joined meeting

Board of Health:

- Recommendation to hire Nitrogen Consultant in response to DEP proposed Title V changes. West Tisbury & Aquinnah invited to participate.

Mr. Poole said it made sense to group towns that have shared water shed. Consider warrant article for spring to fund this. Think about inviting Tie & Bond representative to help shape our thinking going into budget season. County Commissioners grant funding of 1.5 million to be put towards experimenting sample septic systems. Mr. Poole said this would cover cost to 30 to 33 replacement systems total for 6 towns. Select Board in favor of participating in joint meeting in late Oct or early Nov for further discussion about this topic.

- Recommendation to appointment Anna McCaffrey Inspector/Administrator.

Board of Health continued...

Board of Health Chairperson Katie Carroll said thank you first to Marina Lent for her 16 years. Ms. Carroll said the board is excited to welcome Anna McCaffrey, seems like good fit. Mr. Doty said he participated in interview process and supported the recommendation. Mr. Malkin moved to appoint Anna McCaffrey to position of Board of Health Inspector – Administrator. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

Peaked Hill Pasture Housing Committee (PHPHC) – Report & Request:

Andy Goldman said the vote at Annual Town Meeting for Peaked Hill Pasture Housing is not doable with existing town zoning.

The PHPHC recommendation is to reduce town rental units from 10 to 9 and 4 affordable housing units. The PFPHC is seeking Select Board endorsement to changes. Next steps would be to hire consultant to make plans to lay out road. Mr. Khedouri said committee supported tradeoff that the committee addressed to do things quickly. Amending bylaw would take a long time. With Chuck Hodgkinson guidance we have this expedited schedule. The Homesite lots could come first and then the rental units would be later. PC/ warrant article concept on what was allowable and expected adjustments. RO/ apologies did not reference this earlier 6.10A2 not more than 2 homes in 3.2 acers

Lindsey Scott read report Andy Goldman has just submitted. Worth taking stock of this now. Think we are looking at project that is achievable.

Jim Malkin said he read and thought about report, it is solid and thoughtful. Mr. Malkin said the recommendation moves process forward. Mr. Malkin recommended questions to town counsel be broken out and directed to correct departments to address. Warren Doty said this is close to our proposal at Annual Town Meeting. Mr. Doty said he supports 1 plan to come to ATM. Mr. Doty recommended Select Board send all questions to town counsel and have them determine who answers. Chairperson Rossi gave his support of the recommendation.

Jessica Roddy said she has been following the Peaked Hill Housing proposal and wanted to flag some items to be aware of:

- 1.) If don't do a 40b to stand alones (individual structures) then town would have to agree to fund building costs.
- 2.) Community Preservation funds can't be used for over 120% Median Income, so if going to 150% can't use CPA funds.

Ms. Roddy said she would like to see rental units ASAP.

The "you build" for home site a vineyard bank representative estimates \$400,000 is the top loan amount an applicant could get.

Peaked Hill Pasture Housing Committee (PHPHC) – Report & Request Continued...

Mr. Cook acknowledged that there is a problematic bylaw to address in future. Chilmark Housing Committee asked to look into amending zoning bylaw. Planning Board will discuss this further. Select Board directed Tim Carroll send the Peaked Hill request to legal counsel.

Harbor:

- Commercial & Dutcher Dock Bulkhead - Seaport Econ Council grant - next steps & Scope of Work to release for next phase.

Harbormaster Ryan Rossi said thank you for support at STM, next step is to issue request for bids so we can complete phase II. Select board reviewed the scope of work. Select Board Chairperson Rossi said we support the next phase's scope of work. Mr. Doty said in phase II the public comes to meetings and offer feedback. Harbormaster Rossi said there will be a stakeholder meeting designated by the specialist we hire before phase II starts and after 2 designs (Plan A & Plan B) are ready to present to town.

It was decided that Peter Neilley, Warren Doty, Ryan Rossi and Jeffry would meet with stakeholders to get input and then that would be taken consultant / engineer who would come up with 2 designs (A&B) taking into account the input from the public hearings as well.

- Recommendation on banning moorings in an area of Nashaquitsa Pond to protect shellfish/eelgrass

Harbormaster Rossi said he did not intend to have this on agenda, request to table till meet with Harbor Advisory Committee. Chairperson Rossi supported waiting till next Select Board meeting to discuss this item.

- Comfort Station - inspection by structural engineer on Wednesday Sept 28. Report due Thursday October 7 for Nitrogen Committee.

Mr. Carroll said we have not received report yet. Chairperson Rossi supported waiting till get report to discuss this item.

- Dredging general permit – update

Harbormaster Rossi said he reached out to Vineyard Land Surveying. The 2019 dredging application still in process and has been sent to DEP to finalize permitting. 2 of 7 dredging area showed contamination so we are withdrawing from the application to revisit at later time and move forward with 5 in Menemsha Basin. Lead-time estimated 4 months. Hope to have in place before next spring. Chairperson Rossi thanked the Harbormaster for the update.

- clean dredge spoils for dune restoration project January-April 2023.

CZM – Chilmark Conservation Officer Kara Shemeth:

Kara Shemeth said we had an opportunity in May to apply for grant. We got the Woods Hole Group on board and we secured the grant. This grant project will incorporate sand from harbor dredging and get beach grass professionally planted. Tara Marden of Woods Hole Group presented the process and outcome. Ms. Marden said she requests Select Board approve proposal to facilitate start.

Mr. Doty moved to approve the State contract and Woods Hole Group contract presented here tonight. Mr. Malkin seconded the motion. Harbormaster Rossi recommended adding deadline June 30 2023. In order to complete less than 1000 yard dredging we will need to submit warrant article to fund for the Special Town Meeting. **SO VOTED: 3 Ayes**

Chilmark Community Center:

- MV Chamber Music request to rent center for concert.

David Rhoderick asked the Select Board to allow MVCM to put on this concert for the community. Mr. Doty supported request. Mr. Malkin moved to approve Chamber Music request. Mr. Doty seconded. **SO VOTED: 3 Ayes**

- Chilmark Community Center Advisory Committee agreed to allow Chilmark School to use the stage on Mondays and Wednesdays, in addition to Thursday gym day.

Select Board supported this recommendation from the CCCAC.

MV Commission - Eversource Working Group memo Kate Warner:

The MVC Climate Action Task Force has been conducting a series of meetings with Eversource over the course of the last few years. The fifth cable and accurate load forecasting are important projects already underway due to this partnership. The formation of this working group will formalize our connection to Eversource and ensure that as work is done in a particular town, that the need for the work with regard to the goals stated above is understood and that any significant changes are known and approved by town leaders. Rob Hannemann agreed to be the Chilmark representative for the MVC/Eversource working Group.

Mr. Doty moved to appoint Rob Hannemann to the MVC/ Eversource Working Group. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

Vineyard Power - request for support of a grant from state for low income energy efficiency funds

Dion Alley & Richard Andre presented their request asking for Letter of support from Town of Chilmark. Mr. Doty moved to endorse support in form of letter as requested. Mr. Malkin seconded the motion **SO VOTED: 3 Ayes**

Joint Meeting of Up Island Select Boards -regarding Howe's House renovation funding

Mr. Malkin and Chairperson Rossi said they will attend 4:30 PM site visit prior to 5:00 PM meeting

Adoption of Mullin Rule at STM

Mr. Carroll said this is here on agenda to think about and discuss for Annual Town Meeting (ATM). Chairperson Rossi said this is for spring 2023 ATM warrant. Chairperson Rossi advised to have legal counsel draft and we discuss further at future Select Board meeting.

Funding for School Rapid EV Charger – STM

Mr. Hannemann reported that the Up Island Regional School Committee unanimously approved Fast EV charger for town center (Chilmark School parking lot location).

1. STM funding -if going to bring to FinCom
2. Planning board did not believe needed review

Mr. Hannemann asked if any other boards need review this rapid EV charger project.

Chairperson Rossi said we will need a building permit. Tim Carroll said will need to come to Site Review Committee and then permitting from the building department.

Mr. Malkin moved to permit installation at area and in manner we have discussed. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

Mr. Carroll said the Special Town M will be either in Dec, Jan or Feb.

Chairperson Bill Rossi gave a Fire Station Ambulance HQ update before adjournment.

- OSHA visit last week went very well, surprise visit. Very pleased how it went.
- Tomorrow at 11:30 AM there will be a ceremony to place a branch at the roofline of the new Fire station.

At 6:37 PM with no further items for discussion Chairperson Rossi asked for motion to adjourn.

Mr. Malkin moved to adjourn. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

Draft Minutes respectfully submitted by Diana DeBlase

Document list:

- Draft select board meeting minutes from 09/20/2022
- Climate Action Plan / The Vineyard Way presentation PowerPoint
- Report from Peaked Hill Pastures Implementation Committee
- Menemsha Commercial Fishing Dock Replacement project Phase II /scope of work
- Mooring relocation recommendation – Harbormaster
- Nashaquitsa Pond overview map from Google maps
- Conservation Agent memo about CMZ grant update 09/27/22
- Woods Hole Group proposal 09/28/22 for Engineering dune restoration with CMZ grant
- MV Chamber Music email requesting renting the Community Center for concert
- MVC representative letter asking Select Board appoint Hannemann for Eversource working group
- Posting of Joint Meeting of Select Boards site visit to Howe's House and meeting to follow 10/5/22
- Letter of support request for Vineyard Power / Community First Preservation project
- MGL Chapter 39 Section 23D
- Project Budget update report on Chilmark Fire Station & Tri Town EMS HQ October 2022

