

**DRAFT Chilmark Select Board Joint meeting with Zoning Board of Appeals 5:00 PM**  
**January 10, 2023 Meeting Minutes**

Present remotely:

Chairperson Bill Rossi, James Malkin and Warren Doty. Others: Fred Khedouri, Russel Maloney, Harbormaster Rossi, Lucas Thors, MVTV, Tim Carroll, Walter Teller, Joan Malkin, Ron Rappaport, Alison Kisselgof, Theresa Dubios Race Engineering, Diana DeBlase.

At 5:00 PM Select Board Chairman Rossi called the meeting to order on the Zoom platform.

Menemsha Harbormaster – Phase 2 recommendation:

Harbormaster Rossi spoke to this recommendation and request to award contract to higher bidder. Harbormaster Rossi said the working group voted 3 in favor, 1 opposed to award Childs Engineering the bid. Harbormaster Rossi said Childs Engineering is familiar with project and incumbent from Phase 1 of the Menemsha Docks project. The recommendation from committee is award this phase 2 to Childs Engineering knowing it will cost \$4,000.00 more to the cost the town must pay.

Malkin asked what was reason for 1 member’s vote against. Harbormaster Rossi said vote against was about going with less cost to town.

Mr. Malkin moved to approve awarding Childs Engineering subject to Town Counsel review.

Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

Mr. Doty said the working group has been very seriously addressing this project and recommendation. Mr. Doty said in addition to himself and Harbormaster Rossi, Peter Neiley, and Jeffry Maida are the working group.

At 5:10 PM Chairperson Chris Murphy of the Zoning Board of Appeals called meeting to order on the zoom platform. Chairperson Murphy stated that Fred Khedouri is appointed to be an active member for this meeting.

Chairperson Murphy said we (ZBA) are now going to move into Executive Session with the Select Board and Town Counsel to discuss litigation strategy and not return to regular session. Zoning Board of Appeals roll call: Chris Murphy: Aye, Fred Khedouri: Aye, Joan Malkin: Aye, Russel Maloney: Aye. Members not present: Joe Chapman, Frank LoRusso, Allison Burger and Wendy Weldon.

Chairperson Rossi stated Chilmark Select Board are now going to move into Executive Session with the Select Board and Town Counsel to discuss litigation strategy and not return to regular session. Roll Call: Bill Rossi: AYE, Warren Doty: Aye and James Malkin: Aye. Others present: Town Administrator Tim Carroll, ZBA Administrator: Alison Kisselgof, Town legal counsel Ron Rappaport and assistant Diana DeBlase.

Minutes respectfully submitted by Diana DeBlase.