

DRAFT Chilmark Board of Selectmen AKA Select Board March 22, 2021 Meeting Minutes

Remote participants: Chair Bill Rossi, Warren Doty, James Malkin. Others: Mia Coleman, Rich Saltzberg, Judith Flanders, MVTV Kelly, Janet Weidner, Sally Cook, Diana DeBlase, (10)

At 5:01 Chairman Rossi called meeting to order on the Zoom platform.

Mr. Doty moved to call Chilmark Annual Town Meeting for May 24, 2021 & Annual Town Election May 26, 2021. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

Mr. Malkin moved to call Special Town Election for May 26, 2021 for the Town Moderator position vacated by Everett Poole. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes**

The special election, held separately from the annual, will contain a single race for the office of town moderator, a post that was recently vacated by long-time Chilmark moderator Everett Poole. The new moderator will be elected for an abridged one-year term — the period remaining in Mr. Poole’s term. A subsequent election will be held next year to elect a moderator for the usual three-year term. The last day to file nomination papers for the office of the moderator is Wednesday, April 7, and last day to register to vote for the special election is Thursday, May 6, 2021.

Ballot Questions:

Mr. Doty said one question on ballot is for the Fire house & Ambulance headquarters, the rest (9 others) are all school related issues. Question 1: asks voters whether the town can exempt the cost of floating bonds issued to cover architectural and construction services for the new fire station and EMS building.

Mr. Malkin moved to approve and submit all 10 questions to Town Clerk with minor edit to remove extra decimal and 2 zeros off question # 10. Mr. Doty seconded the motion.

SO VOTED: 3 Ayes

Mr. Doty recommended 1 agenda item of the Annual Town Warrant and addition of energy article for a special Select Board meeting March 30 5:00 PM. Chair Rossi directed Ms. DeBlase to post the meeting.

Cemetery:

Ms. Flanders and Ms. Cook were present to confirm the process was completed incorporating legal counsel notes into the Cemetery plot lessee application documents. Mr. Malkin moved to approve the new application as submitted tonight. Mr. Doty seconded the motion.

SO VOTED: 3 Ayes

Ms. Flanders said she would ask the Select Board to designate, officially Abels Hill Cemetery instead of Chilmark Cemetery. Mr. Doty moved to approve designating Cemetery: Abels Hill Cemetery. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes**

At 5:18 PM with no further items for discussion Mr. Malkin moved to adjourn. Mr. Doty seconded the motion. **SO VOTED: 3 Ayes** meeting was adjourned.

Draft minutes respectfully submitted by Diana DeBlase

Document list:

- 10 Ballot questions for ATE
- Moderator STE warrant
- Cemetery plot lease form