

DRAFT Chilmark Board of Selectmen July 23, 2019 Meeting Minutes

Present: Chairman Warren Doty, Bill Rossi and James Malkin. Others: Tim Carroll, Jeremy Bradshaw, reporter Will Sennett and MVTV videographer Lynn Christoffers.

At 5:00 PM Chairman Doty called meeting to order in the Selectmen's meeting room.

At 5:01 PM Chairman Doty moved to go into Executive Session to negotiate a non-union contract for the Fire Chief. Chairman Doty said we will return to regular session after negotiations. Mr. Rossi seconded the motion. James Malkin: Aye, Bill Rossi: Aye, Chairman Warren Doty: Aye

Also present Tim Carroll. *The room was emptied except for Selectmen and Town Administrator Tim Carroll.*

Executive Session began at 5:03 PM

At 5:45 PM Chairman Doty called regular session to order in the Selectmen's meeting room.

Chairman Doty said there are 2 items for the regular session agenda. First is the consideration of a contract offer to Jeremy Bradshaw as our new Fire Chief. Mr. Malkin moved to offer Mr. Bradshaw the position of Fire Chief conditional upon successful completion of the medical exams as discussed (during Executive session) and in accordance with the terms of the agreement that we verbally concluded in the Executive session. Mr. Rossi seconded the motion.

SO VOTED: 3 Ayes

Jeremy Bradshaw thanked each Selectman and Mr. Carroll and shook each of their hands.

Administrative Assistant to the Building Inspector:

Chairman Doty said we have an application for the position of Administrative Assistant to the Building Inspector for 2 hours a week. Mr. Malkin moved to approve the application from Akeyah Lucas. Mr. Rossi seconded the motion. Chairman Doty said Ms. Lucas has many years' experience assisting Lenny Jason in Edgartown. Chairman Doty said that Mr. Jason reported that 150 building permit applications were filed in Chilmark within the last 12 months.

SO VOTED: 3 Ayes

At 5:47 PM with no further items for discussion Mr. Malkin moved to adjourn.

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

Draft minutes respectfully submitted by Diana DeBlase