

CHILMARK TOWN ADVISORY BOARD

MINUTES
EXECUTIVE SESSION
MEETING OF AUGUST 7, 2020

via remote technology

CALL TO ORDER: 11:53 am

BOARD MEMBERS PRESENT AT CALL TO ORDER

Clarissa Allen, John Flender, Pamela Goff, James Malkin

BOARD MEMBERS ABSENT AT CALL TO ORDER

Timothy Carroll, Lisa Randall

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Pamela Goff

STAFF PRESENT AT CALL TO ORDER

James Lengyel

[...]

NEW BUSINESS

[...]

2. Julianna Flanders (Menemsha Crossroad)

The Board reviewed the details of a draft conservation restriction for a portion of this ±61-acre property (tax parcel 20-60).

After discussion, Mr. Malkin moved and Ms. Allen seconded and the Board voted unanimously in a roll call vote to recommend to the Commission that it proceed with this transaction, at \$43,000 per acre.

[...]

ADJOURNMENT

By a motion made and seconded, the Board voted unanimously in a roll call vote to adjourn. 12:15 pm