



# Chilmark Massachusetts

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## Select Board

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- [chilmark opioid settlement updated 40 percent.pdf](#)
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- [massdep letter re new waste bans effective 11-1-2022.pdf](#)
- [march 24 2022 zba decision summary.pdf](#)
- [april 28 2022 zba application summary.pdf](#)

### Date:

Tuesday, April 5, 2022 - 5:00pm

Remote Participation Only <https://us06web.zoom.us/j/84647312714>

### Related Event:

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### AGENDA - draft

1. Minutes of prior meetings
2. Menemsha Harbor
  1. Appointment of Harbor Master, Assistant Harbor Masters, & Assistant Wharfingers: as parking enforcement officers with the authority to write parking tickets
  2. Comfort Station - request to extend the cleaning/trash contract with Seth Karlinski for 1 year. Harbor Master issuing clarified instructions for scope of work.
  3. Menemsha Harbor Security camera policy - draft
  4. Recommendations from the Harbor Advisory Committee & the Park and Recreation Committee - Doty
    1. west dock tower
    2. west dock cameras
3. Movie Request in Menemsha: Gary Foster - Finestkind
4. 6th Annual Meet the Fleet - 2022 August 4 - 3:00 PM - 7:00 PM
5. Tri Town Ambulance Committee - Request to declare C-95 surplus and direct the Town Administrator to dispose by IFB.
6. Beach Committee - request authorization of "recertification reimbursement" for lifeguards policy.
7. Public Safety Building Committee updates - Rossi
8. Parking for the CTH during construction - options: bus passes for employees that don't bring their car to work and flexible hours to accommodate bus schedule.
9. MVRHS building funding formula special committee - Malkin
10. Planning Board request regarding Peaked Hill Pastures Affordable Housing article
11. ATM Warrant - final. Vote and call 7:00 PM ATM April 25 and ATE April 27.
12. Joint meeting proposed to discuss SSA legislation.
13. Chilmark Opioid Settlement - Signed and sent by Town Administrator March 29, 2022
14. Executive Session to review prior executive session minutes
15. Adjournment

### Correspondence

Tim Carroll is inviting you to a scheduled Zoom meeting.

Topic: **Chilmark Select Board**

Time: **Apr 5, 2022 05:00 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84647312714>

Meeting ID: 846 4731 2714

One tap mobile

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+16468769923,,84647312714# US (New York)

Dial by your location

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4:28 PM

APR 1 2022

*[Signature]*

Town of Chilmark  
Board of Selectmen  
Front Desk

\* Note  
Administrative error  
removed agenda posting  
4/2/22 10:15 AM