

Chilmark Board of Selectmen June 2, 2020 Meeting Minutes

Remote participants: Chairman Warren Doty, Bill Rossi and Jim Malkin. Others: Tim Carroll, Police Chief Jonathan Klaren, Ryan Rossi, Anja May, Susan Modigliani, Jeff Herman, Alexandra London Thompson, Cathy Thompson, Jerald Katch, Judith Flanders, Margaret Maida, Ben Birnbach, Jess Roddy, Andy Freed, Marina Lent, Seth Karlinsky, Andrew Goldman, Peter Cook, Don Wertlieb, Irene Ziebarth, Nancy Grundman, Ann Wallace, Jan Buhrman, Katie Carroll, Steve Lewenberg, Clark Goff, Jennifer Christy, Diana DeBlase, news reporters Will Sennott and Rich Saltsburg.

Chairman Doty said there are some technical difficulties for participating in the Zoom meeting for Selectman Rossi at this time but he can hear and will type his comments.

At 5:04 PM Chairman Doty called the meeting to order.

Public hearing opened by Chairman Doty for questions or comments

Override Questions for Annual Election:

Question 1- \$169,136.00 funding replacement windows at Chilmark School

Question 2- \$5,216.00 funding dust collection system for MVRHS

There were no comments. Chairman Doty closed hearing.

Summer Program Tennis:

Jeff Herman gave amendments to the proposal after meeting with Chilmark Board of Health.

1. Only one office staff member in the tennis office at any time.
2. June 13, 2020 was suggested start time of program by Town Administrator and agreed to by Town Advisory Council.

Chairman Doty said the Summer Program plan as presented is very good.

There was discussion about the town basketball court.

Jim Malkin moved to approve this proposal and keep under advisement the basketball court pending guidance from Gov. Baker's office. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Harbor Department:

Harbormaster Rossi discussed the Opening guidelines.

Harbormaster Rossi said anyone coming to work from out of state will quarantine 14 days at home prior to start of work. Hand sanitizer will be made available for each worker.

Harbormaster Rossi said he started taking reservations yesterday (June 1, 2020).

Harbormaster asked to start employees June 15

Harbormaster Rossi said 3 out of 5 employees are new this year and we would like to get them all trained. Jim Malkin moved to approve opening plan and starting June 15th for training. Mr.

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

Harbormaster Rossi submitted his request for Selectmen to appointment harbor staff and submitted recommended list of persons. Jim Malkin moved to approve and appoint these persons to the harbor department Seasonal Staffing. Mr. Rossi seconded the motion.

SO VOTED: 3 Ayes

Police Department:

Police Chief JK staffing all same last year and same schedule might need additional traffic officer. The staffing list was provided.

Mr. Malkin moved to approve and appointments as presented by Chief Klaren. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Beach Department Staff Appointments:

Selectmen received Beach Committee request for summer staff appointments:

Superintendent -Martina Mastromonaco,

Assistant Superintendents: Karyn Robertson and Rebecca Gorham

Returning employees: Frances Bradley, Joanne Scott, Emma Ward, Nico Ciccia, Gabe Ambulos, Harrison Dorr, Kylie Estrella, Noah Gamper, Rebecca Gorham, Lauren Gray, Leif Iverson, George Katilus

Lilla Norris, Ben Poole, Luke Susville, Haydon Sausville, Bryanna Allen and Emma Mayhew.

New hires:

Maggie Hobby- parking and gate (Sub)

Becket Wadieigh- Menemsha Lifeguard

Tristin Scott -Parking

Parker Bradlee -Parking

Mr. Malkin moved to approve appointments as presented. Mr. Rossi seconded the motion.

SO VOTED: 3 Ayes

Annual Town Meeting Update

Town Clerk Jennifer Christy spoke about the thorough planning that has taken place to ensure safety of all for the upcoming Annual Town Meeting and Annual Town Elections. Tim Carroll gave an extensive explanation of the plan for ATM and ATE.

There was discussion about printing a handout of the town budget with the town report not being printed in time for ATM.

Annual Town Election Update:

Town Clerk Jennifer Christy said we will use entire Chilmark Community Center indoors space to allow for safe distancing. A diagram of plan was shared on the screen. Ms. Christy said poles will be closed at 6:00 PM. Ms. Christy reported that many Early Ballots have already been received at Town Hall.

Appointment Linda Coutinho as Temporary Registrar

Constables are: Tim Rich, Marshall Carroll

With a request of adding Bret Sterns, Jessie Burton

Mr. Malkin moved to approve appointments as presented. Mr. Rossi seconded the motion.

SO VOTED: 3 Ayes

Minutes:

Draft minutes from Selectmen's 03/16/2020, 03/31/2020, 04/02/2020 and 04/29/2020 (4 sets of minutes) were reviewed. Mr. Malkin moved to approve all 4 sets of minutes as written. Mr.

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

Preschool – childcare for summer:

Anja May presented this request. Ms. May said on June 28 the existing childcare permit expires and she would like Selectmen's support if she able to meet the protocols to offer child care for July and August. Ms. May said this childcare would be open to anybody that is a Mass. Resident but primarily first responders. Total number of children would be 10 children.

Tim Carroll said we need to coordinate with the Chilmark School but Selectmen would delegate what is happening. Mr. Rossi moved to allow and support this proposed childcare program at Chilmark School. Mr. Malkin seconded the motion adding the condition of meeting the Governor's requirements.

SO VOTED: 3 Ayes

Guidance opening up MASS Updates:

Phase 2 might happen June 8, 2020 pending COVID 19 positive case information. Chairman Doty said meeting next Tuesday will give us time to review the next phase.

Public is reminded to vote early

Will Senott (news reporter) asked for copy of warrant Mr. Carroll said it's on our website chilmarkma.gov Mr. Senott also asked for total Number of Absentee & early ballots Mr. Senott will follow up with the Town Clerk about these questions.

At 6:00 PM with no further items for discussion Chairman Doty adjourned the meeting.

Minutes respectfully submitted by Diana DeBlase. **Approved 07/07/2020**