

Chilmark Board of Selectmen June 9, 2020 Meeting Minutes

Remote participants: Chairman Warren Doty, Bill Rossi and James Malkin. Others: Tim Carroll, Marina Lent, Peter Cook, Ann Wallace, Margaret Maida, Ambulance Chief Ben Retmier, Police Chief Jonathan Klaren, Diana DeBlase, Cathy Thompson, Jessica Roddy, Rob Hannemann, Clark Goff, Andy Freed, Alysa. News reporters Rich Saltsburg and Will Sennott & MVTV videographer

At 5:00 PM Chairman Doty called the meeting to order.

Review of ATM:

Chairman Doty said town meeting was a success and we have a budget for FY21. Mr. Malkin said Tim Carroll and Jennifer Christy did a very fine job in all of their preparations. Mr. Rossi said seemed very easy so obviously a lot of work went into it. Weather was also very nice. Election will be tomorrow Noon to 6 PM.

Town Finances:

Mr. Carroll said the Revenue Report from the Town Accountant (Ellen Biskis) will be reviewed Monday along with figures from our Tax Collector (Jessica Bradlee) and Treasurer (Melanie Becker) information. Mr. Carroll said the paperwork for funds will be worked on as well this Monday. Chairman Doty said we will work on assessing any revenue shortfalls and our contingency plans next Tuesday joint meeting with FinCom.

Governor Baker's Phase 2 and Reopening Guidelines:

Ms. Lent (Health Agent) gave an update about the few businesses that are dining facilities and how they are proceeding with outside seating. Big tent weddings are not happening yet and possibility not at all. Mr. Rossi asked for information about the porch at Chilmark Store. Ms. Lent said it's a staging area for delivering food to customers. Ms. Lent said retail stores are allowed to open 8 people per 1000 feet for example Chilmark Store can have 5 people. Mr. Carroll said the picnic tables at bulkhead are not permitted and have been removed. Mr. Malkin asked about the difference between curbside and take away. Ms. Lent said Chilmark is curbside not take away, as take away people enter establishment. Mr. Malkin confirmed that all of it will then be taken away / home.

HRB - Recommendation regarding remaining FY19 vacation leave:

Mr. Malkin said the HRB recommended extending the vacation for all Chilmark employees. Mr. Malkin moved to approve the recommendation. Mr. Rossi seconded the motion.

SO VOTED: 3 Ayes

Town Administrator - Project updates, review of personnel matters, and Joint meeting 6/16/2020 with FINCOM:

Mr. Carroll thanked the Chilmark Police Department, Fire Department and Tri Town Ambulance for their help during our Annual Town Meeting.

Mr. Carroll said the Chilmark School HVAC project is moving forward. Generator grant was approved by the State and as sent to the Fed and grant has not been awarded yet Mr. Carroll said the funds for renting the temporary generator are running out there will be some decisions to be made next week.

Extension of temporary custodian (Seth Karlinsky) hours and process of bringing back Mr. Bunker. Mr. Rossi asked if we have disability policy for our employees. Mr. Malkin said we will review after we get a sense of what he can and can't do. Mr. Carroll will engage in an interactive communication with employee.

Mr. Malkin moved to extend Karlinsky's position for an additional 60 days. Mr. Rossi seconded the motion. **SO VOTED: 3 Ayes**

Mr. Malkin said education rather than penalizing is important part of keeping our community safe during the COVID 19 pandemic.

Margarete Maida said at Squibnocket Beach at 3:00 PM today there were dogs on leashes but not under control. June 15 the Squibnocket beach will have a guard. Mr. Rossi said he believed dog walking was ok on Squibnocket until June 15.

At 5:34 PM with no further items for discussion Chairman Doty adjourned the meeting.

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