

Joint Meeting of Board of Selectmen & Board of Health April 2, 2020 (03/31/2020 continued)

Remote participants: Selectmen Chairman Warren Doty, Bill Rossi, James Malkin. Board of Health: Katie Carroll, Mathew Poole and Jan Buhrman, Others: Tim Carroll, Deb Hancock, Darnella Slavin, Tri Town Ambulance Chief Ben Retmier, Jennifer Christy, Jess Roddy, Peter Cook, Ryan Rossi, Jess Bradlee, Ron Rappaport, Chuck Hodgkinson, Cathy Thompson, Police Chief Jonathan Klaren, Josh Scott, Andy Goldman, Diana DeBlase. News reporter Will Sennott

At 2:00 PM Chairman Doty called the meeting to order and said this meeting is a day later than we planned to allow to workout plan for closures and construction ban.

Police, and Ambulance departments gave brief updates all are healthy and all is steady for the departments at this time.

Town legal counsel Ron Rappaport discussed the co-ordination with all island towns to have a united construction ban. Discussion about dates ensued.

It was decided that the Town Administrators, Building Inspectors and Boards of Health would meet (remotely) and workout extending orders to May 4, 2020.

Chilmark Annual Town Meeting and Annual Election dates were discussed. Chairman Doty proposed June 8, 2020 for ATM and June 10, 2020 for Annual Election. Mr. Rossi moved and Mr. Malkin seconded this motion. **SO VOTED: 3 Ayes.**

Homesite Youth Lot Addition to Mortgage Request:

Ms. Wallace said a consistent response is important. Resource for determining affordability that the Dukes County Housing Authority recommends a limit and we use it for going forward. Mr. Rossi said the amended request from the Scotts is for \$60,000.00 and that is within the limit for a family of 4.

Mr. Rossi moved to approve the \$60,000.00 amount proposed by the Scotts with the condition the DCRHA confirms this amount meets the affordability guidelines to remain in the perpetual affordable pool. James Malkin seconded the motion. **SO VOTED: 3 Ayes**

Shellfish Constable - Request to extend existing shellfish permits for an additional 60 Days.

Mr. Carroll asked Selectmen if they would support and approve this request. Mr. Rossi moved to approve. Mr. Malkin seconded the motion. **SO VOTED: 3 Ayes.**

At 3:54 PM with no further items for discussion meeting was adjourned.

Minutes respectfully submitted by Diana DeBlase.

APPROVED 06/02/2020