

Creek Lots The Exec.Sec. presented the 1997 renewal leases to the board to sign. The board signed the leases for: Mayhew, Cottle, Murphy, Jason, Flanders, Poole and Larsen. Mr. Preston asked that a cover letter be sent regarding keeping buildings in good repair and specifically speak to Mr. Jason about the condition of his building.

Bulkhead Lots The Exec.Sec. presented the 1997 renewal leases for the board to countersign. The Board signed leases for: Morgan, Poole, Flanders, Larsen, Larsen, Mayhew, Larsen and Carroll. Mr. Preston asked that a cover letter to these lessees refer to paragraph 4 of the lease.

Animal Inspector In keeping with state law, the board unanimously voted to reappoint Mr. Albert O. Fisher, Jr. as the town's animal inspector. The Exec.Sec. will forward the required notification form to the state.

Cable Contract The board took notice of the state's letter regarding the renegotiation of our contract with Adelphia Cable Company in the year 2000. The matter was referred to the Cable Advisory Committee, attention Mr. Jason.

Menemsha The Exec.Sec. reported that Gay Head Selectmen had still not responded to any of his phone calls, faxes or letter offering for the Chilmark Selectmen to sit down with them and work out any concerns over the filled dock addition. The GH board had filed a nomination for a DRI with the MV Commission. That nomination was declined on a number of points. The main reason was the town of Chilmark had already issued all the permits for the project, therefore a moratorium on permits would be moot. The MVC advised GH to make their comments to the DEP during their comment period.

The Harbor Master reported via the Exec.Sec. that he has been approached by a number of Gay Head fishermen and town officials. They were asking that Chilmark be involved in a dredging project that would go past the West Basin opening. If this could work into the other projects the board was inclined to cooperate with Gay Head. The Exec.Sec. will try to speak to the GH Selectmen.

GH Creek Lots The Exec.Sec. reported on a conversation he had with the GH Exec.Sec. regarding Wendy Swolinsky. He was told that the GH board now feels that they authorized her a lease and as far as they were concerned it is valid. Mrs. Goff moved and Mr. Preston seconded a motion to send a letter to the GH Selectmen telling them that the Chilmark Selectmen have vetoed the lease due to the failure to provide the additional information requested.
SO VOTED: Two Ayes.

Alan Freidberg Mrs. Goff asked to have a letter sent to Mr. Freidberg to tell him what has been done regarding the 97 operation at Lucy Vincent Beach.

Memos The Accountant, Treasurer and Town Clerk asked to have copies of memos they sent to each other given to the board. The Treasurer and Accountant were concerned that a major change had been undertaken by the Town Clerk without any communication with them. The Clerk changed the way she collects and disburses the Hunting License monies. The Exec.Sec. asked that specific concerns not be addressed without all the parties being present. The Accountant asked for direction on how to deal with this issue. The board told her that in the absence of a clearly illegal action, she was to leave the issue alone and allow the state to take whatever action it deemed appropriate.

Mrs. Goff said that staff needs to observe boundaries and work with each other. Mr.