

Town of Chilmark

JOINT MEETING OF THE BOARD OF SELECTMEN & FINANCE ADVISORY COMMITTEE

Meeting Agenda

Meeting Title	BUDGET HEARING # 6	Start Time	7:00 P.M.
Results Desired	Review 6 budgets & STM Warrant	Stop Time	9:00 P.M.
Date	February 14 th 2008	Place	Selectmen's Meeting Room

PERSONS ATTENDING

1	Warren Doty, Selectman	2	Marshall Carroll, Fincom Chairman
3	Frank Fenner Jr, Selectmen	4	William Randol, Fincom
5	J.B. Riggs Parker, Selectman	6	Frank Yeomans, Fincom
7	Tim Carroll, Executive Secretary	8	Sarah Mayhew Shipway, Fincom Secretary
9	Tom Wilson, Accountant	10	Richard Williams, Fincom
11	Melanie Becker, Treasurer	12	Frank LoRusso, Fincom
13	Annette Anthony, Recording Secretary	14	John Maloney, Fincom
15	Martina Mastro Monaco, Beach Superintendent	16	Clarissa Allen & Pam Bunker, Assessor/Beach
17	Leonard Jason, Building & Assessor	18	Polly McDowell, Tax Collector
19	Ebba Heirta, Library Director	20	Max McCreery, Personnel Board

ITEMS TO BE DISCUSSED

TAB COLOR & TITLE

1	Distribution of documents			
2	Beach Department	TAB 630		
3	Tax Collector	TAB 146		
4	Assessors	TAB 141		
5	Building Department	TAB 241		
6	Library	TAB 601		
7	Personnel Board	TAB 152		
8	Special Town Meeting - March 3 rd 2008	Handout	(last week)	
9	Selectmen - Vote and sign subordination of former Youth Lot Mortgage for refinance.			
10	(#7) Next Meeting February 20 th WEDNESDAY 7:00 PM: Budget Summary & Wrap-up of outstanding issues, Warrant Articles, Overrides			

FYI - Nabs Corner Affordable Housing (HOUSE 4495) Public Hearing February 20th 11:00 AM Committee Room 1, State House

MEETING NOTES

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