

DRAFT AGENDA**Chilmark Board of Selectmen****April 6, 2010**

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| Minutes | March 16, 2010 |
| PUBLIC HEARING: | Chilmark Tavern - Common Victualler License |
| Common Victualler Renewal | Chilmark Store |
| Treasurer | FY11 Employee Health Care Plans Master Medical future |
| Planning Board | Recommendation to amend Zoning Bylaw 4.2A, 4 placing a one year moratorium on special permits for windmills |
| Planning Board | Recommendation to amend Town Bylaw 6.9, Homesite Housing, Paragraph D. Use and Transfer of Homesite Housing Lots |
| Middle Line Road | Ground Lease, Bylaws, Road Association, Mortgage Covenants |
| Special Town Meeting | Vote to call STM at 7:30 p.m. on April 26, 2010 |
| Community Center Repairs | Three Quotations to repair rotten trim, gutters and shingles |
| Room Occupancy Tax | Review of Nantucket's Room Occupancy Tax on Vacation Rentals Extra Rooms Excise Tax (+2%) = \$9,000 per 1 % (\$18,000 max) Adopt Local Meal Excise Tax (0.75%) = \$16,903 in 2009 est. |
| GIS Service Agreement | Review and Sign annual service contract for GIS software |
| Resignation | Resignation of Frank LoRusso from FINCOM Reappointment to Zoning Board of Appeals |
| Community Center requests | YMCA Fundraising Dance on May 1, 2010 MVVY Fundraiser April 24, 2010 Use of parking lot Saturday, June 19, 2010 for offsite wedding parking |
| Tea Lane Farm | Summer use of Tea Lane Farm Homestead Five MVLB summer staff Two PD summer staff Possible garden use scheduled for May 4 th |
| Farm Committee | Appointment of Farm Committee Warren Doty & Richard Smith – TAB Three others at large |
| Menemsha Harbor | Harbormaster memo to the Selectmen |
| Board of Assessors | Memo to the Selectmen |
| Emergency Management | Nixle Service |

Calendar

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| April 8 | Post and Advertise STM |
| April 15 | Personnel Board 8 AM |
| April 19 | Patriot's Day HOLIDAY |
| April 20 | Selectmen's Meeting 7:30 PM |
| April 22 | Candidates Night 7 PM Selectmen's Meeting Room |
| April 22 | Deadline for Sub Bids MLR IFB Rental Duplexes 4:45 PM |
| April 26 | Special Town Meeting 7:30 PM |
| April 26 | Annual Town Meeting 8:00 PM |
| April 28 | Annual Town Election |
| April 22 | Deadline for General Bids MLR IFB Rental Duplexes 4:45 PM |
| May 4 | Selectmen's Meeting 7:30 PM |
| May 13 | All-Island Selectmen's meeting 7:00 p.m. at the Tisbury Senior Center |