

Minutes

7:40 PM Public Hearings

Shellfish Grant John Armstrong – Menemsha Pond, floating oyster grant

Pole Grants & Fiber Optic Route Grant of Location DAS American Tower Corp.

Rebecca Miller Request for Horse Crossing signs North Road

USCG Boathouse Fire state of emergency Emergency repairs – contract to install floats AGM
Kent Healy – Carway Options
Funding – Seaport Counsel & DCR
USCG – Update

Town Accountant Appoint Emily Day as a permanent/regular employee

Historical Commission Stonewall regulations

American Red Cross Agreement to provide emergency response services

Siren Whelen Electronics

Lightning Strike Damages \$6,000 Prevention \$800 Insurance Claim

Menemsha Comfort Station Maintenance invoice

Tri Town Ambulance Position Description of Ambulance Chief
Approve posting of vacancy – Clerical Assistant
FY2010 Budget shortfall
Developing position of Assistant Ambulance Chief/Training Officer

Middle Line Road Rental Duplexes – Sign Contract with Seaver Construction
Report on Construction Meeting # 2

Squibnocket Pond Public Access

Tea Lane Farm Committee Committee proposes Option B.
US Agriculture Dept. visit and assistance on Farm Plan
Farm Plan
Warrant article for September STM

Special Town Meeting Warrant article to cover \$200,000 emergency expenditures
Warrant article to fund replacement carway
Warrant article to fund Harbor, Engineering, Police and Fire expenses

Old Business

New Business

Executive Session Security & Labor Contract