

## **Draft Chilmark Board of Selectmen Meeting Minutes July 5, 2011**

**Present:** Frank Fenner, Warren Doty, Tim Carroll, Jonathan Revere, Brian Cioffi, Wally Epstein, Lenny Jason Jr., Doug Bardwell, Ian Bardwell, Dennis Jason, Donald Poole, David Norton, Jim Hickey, *Pam Bunker present at 9:10 pm*

### Minutes:

Selectmen reviewed draft minutes from May 24, 2011. Amendments where made. Mr. Doty moved to approve minutes as amended. Mr. Fenner seconded the motion. **SO VOTED: 2 Ayes**

Selectmen reviewed draft minutes from June 21, 2011. Amendments where made. Mr. Doty moved to approve minutes as amended. Mr. Fenner seconded the motion. **SO VOTED: 2 Ayes**

### Chilmark Road Race:

Wally Epstein presented the plans for this year's road race. Mr. Epstein said that the plan is the same as last year as it seemed to work well. Chief Cioffi reported many complaints of runners relieving themselves on Chilmark resident's property. Chief Cioffi said that there needs to be more port-a-potties for the runners along the course so this problem is not repeated this year.

Mr. Epstein said he will speak with Hugh Weisman who is in charge of the Road Race. He reassured Chief Cioffi and the Selectmen that this will be worked out.

Mr. Fenner said that the condition of this year's approval from the selectmen will be that the port-a-potties issue is worked out to Chief Cioffi's requirements. Mr. Doty moved to approve the road race for this year with the mentioned condition. Mr. Fenner seconded the motion.

**SO VOTED: 2 Ayes**

### Flags & Signs:

Josh Aronie of Menemsha Café asked to have selectmen review the Open flag ruling that he received from the Building Inspector Lenny Jason Jr.

Mr. Jason required that Mr. Aronie remove the Open sign because it was in violation of the zoning bylaw for Chilmark. The zoning limits signs to 3 square feet. The Café already has a sign. Mr. Fenner said that our fishing village appearance is diminished with flags flying all over. He feels that less signs the better. There was no change made to the existing bylaw.

### Peddlers:

The selectmen's office has been receiving complaints of peddlers selling items at the beaches and around town. The Park and Rec. Committee would like to have the town ordinance wording for peddler ordinance be changed from food to all peddling. The selectmen and Park and Rec. will hold a public hearing on this subject July 12, 2011 at 3:00 pm. in the Chilmark Town Hall.

### Middle Line Road Fire Suppression Tank:

The selectmen reviewed the draft of sight plans from Vineyard Land Surveying. David Norton has been on sight numerous times to finalize the layout with the engineers from VLS. Chief Norton believes this is the best sight for the tank. Mr. Doty moved to approve plans. Mr. Fenner seconded the motion. **SO VOTED: 2 Ayes**

## **Draft**

### **Harbor Department:**

Harbor Master Dennis Jason requested that the selectmen appoint Ian Bardwell as an assistant Wharfinger. Mr. Doty moved to appoint Ian Bardwell as an assistant Wharfinger. Mr. Fenner seconded the motion. **SO VOTED: 2 Ayes**

Mr. Doty moved that the harbor department accept Evelyn Dengel as Danny Bryant's surviving spouse and to transfer the slip to her name. Mr. Fenner seconded the motion.

**SO VOTED: 2 Ayes**

**\*\*\*\*\*Diana will complete draft minutes on her return to work 7/18/11**