

**Present:** J.B. Riggs Parker, Warren Doty, Frank Fenner, Tim Carroll.

The Selectmen reconvened on September 17 as a continuation from the September 15 meeting. Mr. Parker called the meeting to order at 5:30 p.m. in the Selectmen's Meeting Room.

#### Middle Line Road

The Selectmen discussed sending out a request for quotes to construct a new entrance to Middle Line Road off of Tabor House Road based on specs provided by Frank LoRusso. Mr. Doty moved and Mr. Fenner seconded to direct the Executive Secretary to seek three quotes for the construction of a new entrance to Middle Line Road off of Tabor House Road by October 15, 2009. SO VOTED: Three Ayes.

#### District of Critical Planning Concern (DCPC)

The Selectmen discussed the document Mr. Parker prepared for the Martha's Vineyard Commission to adopt a DCPC in the waters that surround Cuttyhunk (Gosnold) and the south coast of Chilmark including Noman's Land. Mr. Parker intended to present the DCPC to the Martha's Vineyard Commission at the Ocean Plan public hearing on September 23, 2009. Mr. Doty moved and Mr. Fenner seconded to submit the DCPC nomination to the Martha's Vineyard Commission. SO VOTED: Three Ayes.

#### Draft Ocean Plan

After a passionate discussion regarding the draft Ocean Plan, the Selectmen identified three major issues of concern that need to be addressed and submitted to the Ocean Plan steering committee. First, the recognition of the importance of scenic vistas needs to be considered as criteria for siting wind farms and indicated specifically in the Ocean Plan. Second, the Ocean Plan needs to distinctively define the economic and other benefits to the Dukes County community. Third, a change must be made in the state application process to establish additional local approval for any company that would construct a wind farm in the waters off Martha's Vineyard. Mr. Parker moved and Mr. Fenner seconded to authorize Mr. Doty to write a statement on behalf of the Board of Selectmen to be submitted at the Ocean Plan public hearing on September 23, 2009. SO VOTED: Three Ayes.

#### Town Clerk Interviews

The Selectmen interviewed finalist Jennifer Christy and Ellen Bunch for the Town Clerk position at their meeting on September 15, 2009. The third finalist, Cathy Thompson, was supposed to have a phone interview with the Selectmen at this meeting but Mr. Doty said he spoke with Ms. Thompson earlier and she withdrew herself from consideration as finalist. Mr. Fenner said that the Town Clerk has an important role which serves the community and Ms. Christy has a sound understanding of the community having grown up in Town and would be a harmonious fit in the Town Hall. All the Selectmen agreed that there was an outstanding group of applicants for the position. Mr. Fenner moved and Mr. Doty seconded to hire Jennifer Christy as the Town Clerk. SO VOTED: Three Ayes.

Mr. Doty moved and Mr. Fenner seconded a motion to adjourn. SO VOTED: Three Ayes.

Meeting adjourned.

Approved November 3, 2009.

