

Selectmen's Meeting
November 21, 2016
4:00 pm

A meeting of the Board was held on the above date in the meeting room of Town Hall. Members present were: Margaret E. Serpa, Chairman; Arthur Smadbeck and Michael J. Donaroma.

At 4:00pm Ms. Serpa opened the meeting and the first item on the agenda which was a public hearing for an Annual All Alcohol Liquor License for Edgartown Diner. Present was Ralston Francis, Manager. Ms. Serpa read the notice aloud.

Ms. Serpa asked if there was any public input or correspondence. There being none, she closed the hearing.

Mr. Smadbeck moved to approve the license. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then moved on to the next item which was the opening of bids for custodial services for the Police Station. There was one bid received which Ms. Serpa opened from Ms. B Cleaning Service at the rate of \$22/hr.

Discussion followed whether to accept the bid or take it under advisement because no one was present from the Police Department. Ms. Rose informed the Board that Ms. B is the current custodial service and the Police are very happy with her.

With that Mr. Smadbeck moved to accept the bid. Mr. Donaroma seconded. Unanimous.

Police Chief Rossi showed up shortly after and was happy with the decision.

The Board then approved the following items:

One Day Liquor Licenses for: Backwater Trading Co. for Christmas in Edgartown and the Federated Church for their Festival of Wreaths.

There was a third One Day Liquor License for Donaroma's Nursery for Christmas in Edgartown. Mr. Smadbeck moved. Ms. Serpa seconded. Mr. Donaroma abstained. Unanimous.

Block the Sidewalk for work in front of the Santander Bank.

Certification and signatures on the votes for MV Commission, DC Commission, and Register of Deeds.

Christmas Trees were approved for the rear of the Minipark and a banner for Christmas in Edgartown from November 23rd to December 11th. The Board stated that allowing the banner to be up more than a week as a special circumstance.

To allow the Board of Trade to sell raffle tickets and the Eagle Scouts to sell water and coffee in the Minipark at Christmas in Edgartown.

To approve a request from Burnham and Magnuson to park on the Cemetery side of Pease Point Way for the duration of their winter project with the stipulation that they restore any damage.

Two Commitments (#8 & #9) and a Travel Voucher for the Harbormaster Department.

Sign a letter to the Assessor to release \$400,000.00 from the Overlay Account for use at Annual Town Meeting.

Authorize the chair to sign the Dredge Contract with CLE Engineering for Lighthouse Beach.

At 4:14 PM Mr. Smadbeck moved to adjourn the meeting. Mr. Donaroma seconded. Unanimous.

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant