

Selectmen's Meeting
February 9, 2015
4:00 pm

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

At 4:00 pm Mr. Smadbeck opened the meeting. The first item on the agenda was the annual review for Kim Kane, Town Accountant. Ms. Kane was present.

Ms. Serpa felt things were going well. There were good reports from the auditor and there are a lot of projects going on.

Ms. Kane responded that there were a lot of things going on. She has been with the town 28 years now.

Ms. Serpa moved to give Ms. Kane a favorable review and thanked her. Mr. Smadbeck agreed and seconded. Unanimous.

Mr. Smadbeck stated that the Board had received a request from Stuart Fuller, Highway Superintendent to overdraw the Snow and Ice Account. He added that the request was not surprising due to the amount of snow in the last couple of weeks. Ms. Serpa moved to approve the request. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

For Edgartown Meat and Fish to close for repairs February 22nd to 27th.

A Common Victualler License for Stop & Shop.

Renewal of Fisherman Depot Lot Leases for: Steve Ewing, Thomas Eldridge, and Tracy Sharples.

To authorize Mr. Smadbeck to sign the street closure request to the state for the 4th of July Parade.

At 4:05pm Ms. Serpa moved to adjourn. Mr. Smadbeck seconded. Unanimous

Approved:

Arthur Smadbeck, Chairman

not present
Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant