

**Selectmen's Meeting**  
**February 17, 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 and the first item which was the annual review for Highway Superintendent Stuart Fuller. Mr. Fuller was present.

Mr. Smadbeck stated that Mr. Fuller has been very busy lately with all the weather.

Mr. Fuller replied that the review was a small break from plowing.

Ms. Serpa stated that Mr. Stevens at the School had remarked to her how he appreciated all the help clearing out the school.

Ms. Serpa moved to give Mr. Fuller a favorable review. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then recognized Ms. Diane Durawa for the Healthy Aging Task Force.

Ms. Durawa stated that she's the Edgartown Rep. for the Healthy Aging Task Force who have been assessing the community needs of older people on the Island. It's critical for them to cover all issues in the area of aging. It's very important to get people out and involved in the community.

Ms. Smadbeck asked about the "My Senior Center" article on the Town Meeting Warrant. It's hardware and software?

Ms. Durawa replied that it is a program headed by the Office of Elder Affairs. There will be a kiosk installed in the Senior Center. The senior would have a tag to scan. The kiosk will track Senior Center use and let them sign up for programs. It's a State program and will improve access.

Mr. Smadbeck then asked about the Senior Day Program article for a new location.

Ms. Durawa replied that the Senior Day Program started 30 years ago in 1985. It has developed significantly since then. The programming is now held a couple of days in Edgartown and a couple of days in Tisbury each week. It is really too big for the spaces they now have. It would be nice to have their own space and not have to shift back and forth. They would also have the space to accommodate more people.

Mr. Smadbeck stated that if they were successful in including all 6 towns, the new space would help accommodate the growing need. He thanked Ms. Durawa for coming in.

The Board then approved the following items:

The minutes of February 9th.

An Auto Rental License for Martha's Vineyard Auto Rentals, Inc.

An Auto Sales License for AAA Island Auto Sales, LLC.

A Transient Vendor License for Rags on Dock St.

The Board voted to cancel the meeting of February 23rd.

At 4:12pm Ms. Serpa moved to adjourn. Mr. Smadbeck seconded. Unanimous

Approved:

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Arthur Smadbeck, Chairman

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not present  
Michael J. Donaroma

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Margaret E. Serpa  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant