

Selectmen's Meeting
March 2, 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; Michael J. Donaroma; and Margaret E. Serpa. Also present was Town Administrator Pamela Dolby.

At 4:00 pm Mr. Smadbeck opened the meeting and recognized Gerry Conover Jr. also present was Robbie Hutchinson and Julia Celeste.

Mr. Conover stated that he was developing the property next to the Town Hall on South Summer St. and they have now received all of their permits and would like to proceed as soon as possible. If they are to open on time they need to stick to a rigid schedule. He was requesting to block of some spaces on the South side of the Town Hall parking lot for demolition for three days March 3rd-5th and on consecutive Saturdays through the end of March for foundation work. The Saturday work would be when Town Hall is closed.

Ms. Serpa moved to approve the dates and times to allow use of several spots on the South side of the Town Hall parking lot. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then recused herself for the next items.

Mr. Donaroma moved to designate Labor Counsel as a Special Town Employee. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma moved to approve and have the Chairman sign John Collins' two disclosure documents. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma moved to approve and sign the Employment Agreement for Interim Police Chief with John Collins. Mr. Smadbeck seconded. Unanimous.

Mr. Peter Look asked if copies would be available for the public.

Ms. Dolby replied that they would. She could email it to Mr. Look the following day if he would like.

Ms. Serpa then returned.

The Board then approved the following items:

The minutes of January 12th and February 2nd and 17th. Mr. Donaroma abstained.

Common Victualler Licenses for Katama General Store, Chesca's, and R+B's Eatery.

A Transfer of \$8,100 to Veteran's Services. Ms. Dolby remarked that the number of veterans in town to cover fluctuates. More money has been added to the account for FY16 to try to anticipate need so hopefully they won't have to ask again next year.

For Soigne to be closed from March 5th to April 7th.

For Rockfish to be closed from March 15th to March 27th.

A Lodging House License for The Hob Knob Inn.

A Weekday Entertainment License for The Chappaquiddick Beach Club.

A Used Car License for Cars Unlimited Inc.

A Fisherman's Depot Lot Lease renewal for Jack Blake.

An Aquaculture Lot Lease renewal for Jeremy Scheffer for his lot in Katama.

The Board signed a letter to the Charlotte Inn about closing the restaurant without asking permission.

Ms. Dolby then gave her update. The Board had received some letters from abutters to Simpson's Lane about the Chappy Ferry line. She suggested setting up a meeting after Town Meeting.

The Board replied that was a good idea.

Ms. Dolby continued that the warrants for Town Meeting and Special Town Meeting should be finalized by the next Selectmen's Meeting on March 9th. It should be in the mail by the last week in March.

At 4:25pm Ms. Serpa moved to adjourn. Mr. Donaroma seconded. Unanimous

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant