

Selectmen's Meeting
March 16, 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 Paul Bagnall, Shellfish Warden.

Mr. Bagnall stated that the Shellfish Committee voted on March 3rd to extend the Scallop Season to April 17, 2015 because of all the bad weather and ponds icing over. He was requesting that the Board also approve the extension and send a letter to the Division of Marine Fisheries(DMF) for their approval. He also asked that all shellfish licenses be extended to the same date.

Ms. Serpa moved to approve the extension of the Scallop Season and the licenses and to send a letter to the DMF. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then moved on to the next item which was an application to excavate from Keith Fenner at 90 Pease Point Way. The Board had a letter of approval from the Highway Superintendent.

Mr. Fenner was present and elaborated that he needs to install sewer to the house and will be directionally drilling for about 60' in the grass area next to the sidewalk, but still in the town right of way. He's talked to the police and will get a detail if necessary.

Mr. Donaroma moved to approve the application. Ms. Serpa seconded. Unanimous.

The Board then approved the following change orders for the Library: #3- Dewatering \$30,986; #10 – Fencing and various other items \$1604; #12 – IT Work \$15,379. These were approved with the stipulation that they also be signed by 3 members of the Building Committee and the Town Accountant and have accompanying minutes from the meetings.

Mr. Donaroma then moved to award ESS Security with the contract for the new library at \$9,250. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck then addressed a letter from the children of Basil Welch. They wanted to inform the Town that they had donated his large collection of photographs to the MV Museum and invited everyone to go look at them. Mr. Smadbeck suggested a letter of thanks. The Board agreed.

The Board then approved the following transfer requests to go to the Financial Advisory Committee: \$5,000 for the Highway Department to fix the broken hopper on the street sweeper and \$20,000 for the Fire Department to replace their broken boiler.

The Board then approved the following items:

Innholder's Licenses for the Fallon and the Victorian Inn.

A Lodging House License for the Winnetu.

Weekday Entertainment Licenses for: Flatbread, The Field Club, The Boathouse, Atlantic, The Dunes, and the Vineyard Golf Club.

Sunday Entertainment Licenses for: Flatbread, Atlantic, The Dunes, Vineyard Golf Club, The Boathouse, and The Field Club.

Travel Vouchers for: The Harbormaster, Police, and Waste Water.

Common Victualler Licenses for: Behind the Bookstore, Atlantic, Flatbread, The Dunes, Détente, Among the Flowers, L'etoile, and Right Fork Diner.

For Atria to close for cleaning and repairs March 22nd to April 22nd.

The Board signed a letter referring the Simpson's Lane matter that was raised the previous week to the Planning Board.

Ms. Dolby then gave her weekly update. The Warren House will be moving off the foundation this week. The RFP for the 4th of July Fireworks has been issued and the deadline is April 23rd. She was working on the bid for heating and cooling the Town Hall. The Town Reports are being printed and the Warrants are almost ready.

There being no further business, at 5:01pm Mr. Donaroma moved to adjourn. Ms. Serpa seconded. Unanimous

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant