Selectmen's Meeting April 21, 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. Also present was Town Administrator Pamela Dolby.

At 4:00 pm Mr. Smadbeck opened the meeting. There being nothing on the agenda, Mr. Smadbeck moved straight into regular business.

The Board approved the following items:

The minutes of March 23rd, 30th, and April 6th.

Change orders for the new Library: #15 - \$2,000 and #14 - \$13,097.

For Mr. Smadbeck to sign Power of Attorney for Rick Manley.

For Mr. Smadbeck to sign a grant for the Fire Department.

For Main St. Diner to have permission for entertainment for one day for an underage birthday party where no alcohol will be served.

Six Livery Licenses for the Trustees of Reservations.

A three day Yard Sale permit for Peter Perkinson at 15 Clevelandtown Rd.

Lodging House Licenses for Edgartown Commons and Katama Guest House.

A One Day Liquor License for Donaromas for the Pink and Green Festival.

Transient Vendor Licenses for League of Gentlemen, Wish you were Here, Gretchen Scott, and Portobello Road.

Common Victualler Licenses for Skinny's Fat Sandwiches, Espresso Love, and Chappy Grille.

The Board appointed Juliet Mulinare as the Chief Procurement Officer for the Town.

Ms. Dolby then gave her weekly update. She reported that the Cape Cod Municipal Health Group is working hard to look at existing plans and their costs to try and cut some of the increases that the towns are incurring. Also the Town Hall had an outgoing sewer pipe blockage. The Wastewater Department came in with a camera and the old pipe is encrusted with rust which is catching the outgoing waste products and clogging the pipe. The Wastewater Department gave her a name of a company that will scrub and then line the pipe without having to dig it up. She is working on that.

The Board then approved for the Conservation Commission to go to Town Counsel to review the new Minipark Lease.

There being no further business, at 4:09pm Ms. Serpa moved to adjourn. Mr. Smadbeck seconded. Unanimous

Approved:	Respectfully submitted,
	Kristy Rose Assistant
Arthur Smadbeck, Chairman	
Michael J. Donaroma	
Margaret E. Serpa Roard of Selectmen	