

**Selectmen's Meeting**  
**May 4, 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 Donaroma and Margaret E. Serpa. Also present was Town Administrator Pamela Dolby.

At 4:00 pm Mr. Smadbeck opened the meeting and stated there was one thing that needed to be taken care of first.

Ms. Serpa moved to appoint Mr. Donaroma as Chairman. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then opened the first item which was a public hearing for Katama General Store for a seasonal package goods store license for beer and wine. Atty. Sean Murphy was present to represent the owners.

Mr. Murphy explained that the owners would like to offer more to their customers. It would be in addition to all the other things they do now. They do not anticipate an increase in traffic. ZBA has approved the changes regarding zoning.

Ms. Serpa asked about the parking predicament.

Mr. Murphy responded that the long term plan is to move the parking to the back and get rid of the front spaces all together.

There being no public comment, Mr. Donaroma closed the public input portion of the hearing.

Ms. Serpa moved to approve. Mr. Smadbeck seconded. Unanimous.

The Board then made the following actions:

Reappointed Courtney Brady and Harriet Hoar to the Sign Advisory Committee for a term of 3 years.

Reappointed Liz Villard to the Cemetery Commission for 3 years.

Extend Tim Rush's appointment to the Affordable Housing Trust to May 11, 2015.

Appointed Debra Manley-Smith as an alternate to the Cemetery Commission for 3 years.

Signed a letter to Island Health Care.

Approved the 8th grade to use Cannonball Park and the Mini Park for fundraising on the 4th of July.

Approved a Block the Sidewalk permit to paint at the Sovereign Bank.

Approved a permit to excavate for Willet Electric to connect the pole on Church St. to the Court House.

The Board signed the ACO Warrants.

Approved a travel voucher for the Police Department, and EMS.

Ms. Dolby then stated that there have been some complaints about the parking lot project at the post office. The Planning Board is looking into it.

Georgiana Greenough, Assistant to the Planning Board, stated that the contractor is taking longer than expected. They have had a talk with them and they are supposed to be done soon.

The Board voted to change the manager of the Chappaquiddick Beach Club to Sydney Mullen.

The Board referred the Simpson's Lane ferry line issue to the Planning Board.

Approved Yard Sales for Melissa Willoughby on 13th St. and Jana O'Shaughnessy on Meetinghouse Hill.

Approved Minutes of April 13th and 21st.

Mr. Donaroma then recognized Acting Police Chief Jack Collins to give his presentation on the police department.

Chief Collins then gave a slide show summarizing his 89 page report. *The full report is available in the Board of Selectmen's Office.* He stated that overall the department is a great group. He started by getting to know everyone by listening, meeting, and watching. He went over all the sections of the report. Overall he thought it was heading in the right direction. The school program and social services were great. He also complimented Adam Darack for his computer work with the department. He thought the Budget needed more funding for training, and the department needed more sergeants and a lieutenant.

He recommended David Rossi be appointed Chief and Chris Dolby be appointed Lieutenant and went over the reasons why.

Mr. Smadbeck thanked Chief Collins for his report. He thought they should take it under advisement with his recommendations and take action the following week. There was a lot of information in the report. Mr. Donaroma seconded taking it under advisement with the recommendations. Ms. Serpa abstained. Unanimous.

There being no further business, at 5:21pm Ms. Serpa moved to adjourn. Mr. Smadbeck seconded. Unanimous

Approved:

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Michael J. Donaroma, Chairman

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Margaret E. Serpa

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Arthur Smadbeck  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant