

Selectmen's Meeting
May 26, 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: Michael Donaroma, Chairman; Margaret E. Serpa and Arthur Smadbeck. Also present was Town Administrator Pamela Dolby.

At 4:00 pm Mr. Donaroma opened the meeting and recognized Procurement Officer Juliet Mulinare and IT Manager Adam Darack to report on the results of the RFP for Wireless solutions on Chappaquiddick.

Ms. Mulinare stated that the Town had received three proposals from Grain, Homeland, and American Tower. Grain was the best offer and most realistic. It also included EMS equipment for free. They will now proceed with the public process.

Mr. Donaroma asked if they would need a special permit and whether there would be a public process.

Mr. Darack replied they will need a special permit through the Planning Board and that there would be a public process through them.

Ms. Dolby suggested that any concerned residents contact the Planning Board and thanked Mr. Darack and Ms. Mulinare.

Ms. Mulinare stated that the contract would be ready to sign at a meeting in the near future.

Mr. Donaroma then recognized Police Chief David Rossi.

Chief Rossi stated that he had been doing a lot of thinking over who to recommend for Sergeant. He had interviewed everyone and would like to recommend Officers Michael Gazaille and Joel DeRoche be promoted to Sergeant. He has worked with them their whole careers and is happy to recommend them.

Mr. Smadbeck compliment Chief Rossi on his choices. He moved to take the recommendations and appoint Officers Gazaille and DeRoche as Sergeants. Ms. Serpa seconded. Unanimous.

Town Clerk Wanda Williams then swore in Sergeant Gazaille and Chief Rossi pinned on his new badge. Ms. Williams then swore in Sergeant DeRoche and his mother Priscilla Bettencourt proudly pinned on his new badge. This was followed by happy applause from the audience of family members and fellow officers.

The Board then approved the following items:

The minutes of May 12th, 15th, and 20th.

An Auto Rental License for Budget Rent A Car.

For the Edgartown Yacht Club to block a portion of the parking lot at the bottom of Main St. from May 29 – June 5 to work on repairing the bulkhead after the harsh winter made the sidewalk cave in.

To appoint Kyle Altieri and Jacob Sylvia as Seasonal Special Officers.

For the Kelley House to change Managers.

A Travel Voucher for the Wastewater Department.

Budget Transfer under Chapter 77 of \$5,000 from the BCBS account to Highway Overtime Account.

To reappoint Michael Nagle to the Airport Commission.

To retire James Klingensmith.

Ms. Dolby then gave her update. The amended taxi regulations were ready and would be printed in the paper this week. The public hearing will be June 15th. She gave an update on the parking at the Dark Woods Lot and that they are also working on the issue with AT&T and the Katama Silo.

There being no further business, at 4:14pm Ms. Serpa moved to adjourn. Mr. Smadbeck seconded.
Unanimous

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant