## Selectmen's Meeting June 1, 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 opened the first item on the agenda which was a request to extend the hours at Bad Martha's Brewery. He then abstained from the hearing.

It was then noticed that the folder had been left in the office and while it was retrieved the Board, including Mr. Donaroma, approved the following items:

The Minutes of May 18th, May 4th, and April 27th.

A Letter to the Eisenhauer Gallery for having an event with alcohol without a license.

A Yard Sale Permit for Polly Bassett at 19 7th St. on June 6th.

The Bad Martha's Brewery hearing resumed sans Mr. Donaroma. Present for the hearing was Jim Carlton, Manager.

Mr. Carlton said they would like the flexibility to stay open until midnight once in a while. They did not intend to do it every night.

Mr. Smadbeck asked Mr. Carlton if he was here when Bad Martha's was originally presented to the Board.

Mr. Carlton replied that he was not.

Mr. Smadbeck stated that when Bad Martha's was originally presented to them it was specifically expressed that it would be a brewery and not a bar. He didn't see the Board approving longer hours. They are not licensed as a bar and would never be approved as a bar. The Board would accept a request to reduce hours and would welcome a withdrawal of the request for more hours.

Mr. Carlton stated that he would withdraw if that's what the Board wanted.

Mr. Smadbeck was not finished. He stated that they have a serious problem of containing their customers to the space of the brewery. This is something serious that needs to be addressed.

Mr. Carlton replied that they are aware and have installed some new signage.

Mr. Smadbeck then stated that in his opinion people were not tasting after 7pm. They were drinking. He moved to deny the request. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck then moved on to the next item which was a request from Mr. Kurt Peterson who wants to give harbor tours in his catboat.

Mr. Peterson stated that his catboat holds 6 passengers and he would like to give leisure sails. He rents a mooring in the harbor and would use the finger piers for pick up and drop off.

Ms. Dolby stated that the Board had a letter of support from the Harbormaster.

Mr. Smadbeck moved to approve the Commercial Marine License. Ms. Serpa seconded. Unanimous

The Board signed a letter to Vintage MV in reprimand for having wine tastings outside the licensed premises.

The Board approved an end of year transfer for the fire department to transfer \$3,000 from Salary to Expense.

The Board appointed the following Traffic Officers: Liam M. Smith, Alexander G. Guest, Noah T. Phelps, George C. Sykes, Gavin L Fynbo, Ryan Cutrillo, and Daniel P. Costello.

The Board approved four One Day Liquor Licenses for the Martha's Vineyard Preservation Trust.

The Board approved the Rotary to hang a banner for their pancake breakfast from August 4th to 10th

Finally the Board approved the Scoops 5K race at the FARM Institute on August 2nd.

At 4:17PM Ms. Serpa moved to go into Executive Session to discuss pending litigation and not to return into public session. Mr. Smadbeck seconded. A roll call vote was held where all voted aye. Unanimous. Present was Atty. Ron Rappaport, Town Counsel.

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