

Selectmen's Meeting
June 8, 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 and Arthur Smadbeck. Also present was Town Administrator Pamela Dolby.

At 4:00 pm Mr. Donaroma opened the meeting and recognized Joe Solitto, Grand Marshall of the 4th of July Parade.

Mr. Solitto wanted to invite the Board to judge the floats at the parade. He also brought up the idea to change the route of the parade to turn up Pease Point Way at the monument on the return to the school.

The Board responded that they would be happy to judge the floats and that the new route seemed to make sense to open up West Tisbury Rd. sooner.

The Board then opened the discussion on the bid for wireless service on Chappaquiddick. Mr. Donaroma recognized Adam Darack, IT Manager for the town.

Mr. Darack stated that he had read all the emails and suggested forming a committee that would have two months to come up with a carrier for DAS. At the end of the two months they will circle back and decide on the next step.

After much livid discussion among the Chappaquiddick residents present and patient replies to all questions from Ken Louard of Grain Communications, it was decided to form the Committee and try to find a carrier for a DAS system.

Mr. Donaroma stated that the Board does not want to build a tower, but there is a need for wireless communication on Chappaquiddick.

Mr. Smadbeck added that the Board may need to build one if that is the only option. It is important for emergency services to have cell service.

The Board then approved the following items:

Yard Sales for Rush and Fisher at the American Legion; Julie Russell at 4 Swan Lane; and Margaret Boyd at 8 Weeks Lane.

One Day Liquor Licenses for MV Museum.

Chair Sign a letter to the Chief Engineer at MassDot

The application of Paul Hudson Parking Permit Dark Woods.

Transfer \$5,000 Parks Salary to Expenses.

To Appoint Peter Jackson as a Shellfish Warden.

To sign Change Order #19 for the Library Building Project.

For the Friends of the Library to hold their walk/run on Labor Day.

Travel Voucher for the Assessor's Office.

A request from the School to Fincom for the school roof for \$20,000.

The Board set the summer liquor service hours for restaurants and bars from July 1st to Labor Day to have last call at 12:30am all out at 1:30am. July 2nd-5th last call at 1am all out by 2am.

At 4:53PM Mr. Smadbeck moved to go into Executive Session to discuss pending litigation and not to return into public session. Mr. Donaroma seconded. A roll call vote was held where all voted aye. Unanimous. Present was Atty. Ron Rappaport, Town Counsel.

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant