

Selectmen's Meeting
August 31, 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 the first item which was the MV Food and Wine Festival. Representing was Nevitt Previd Event Coordinator.

Ms. Previd presented the event. They were requesting to close the Mayhew Ln. parking lot from Thursday, October 15th to Sunday, October 18th. The porta potties will be moved from Kelley St. to an area off the side of the main tent. This would make Kelley St. available to be open most of the time of the event. She only asked to close it on Saturday the 17th from 12 noon to 5pm. There would be a food truck which would solve some of the Board of Health concerns from the previous year. It would be within the footprint of the parking lot.

Ms. Serpa stated that she believed they had approved the closure of the parking lot from Friday to Sunday the previous year. She did not see the benefit in closing it on Thursday as well when they were able to set up the tent on Friday morning. She moved to approve the request with the closure of the Mayhew Ln. parking lot from Friday to Sunday. Mr. Smadbeck agreed with allowing only Friday to Sunday and seconded. Unanimous.

Ms. Previd requested to hang the banner over Main St. from October 9th to 18th. The Board approved.

Mr. Smadbeck then moved to sign the amendments to the solar agreement which included a more detailed description of each location and to authorize the Chairman to sign. Ms. Serpa seconded. Unanimous.

Mr. Donaroma then recognized Atty. Rob McCarron who was representing Peter MacRae on Chappaquiddick.

Atty. McCarron stated that Mr. MacRae had done a subdivision on his lot that abutted Litchfield Road. Because of the way Litchfield Rd. was taken by the town, the Board would need to approve the boundary line along the land registered with the Land Court.

Mr. Smadbeck moved to grant the assent to change the boundary line. Ms. Serpa seconded. Unanimous.

The Board then approved the following items:

Two One Day Liquor Licenses for the MV Museum for exhibit openings.

A Weekday Entertainment License for Atria MC Corp d/b/a Atria.

Yard Sales for Marjorie Waller on Crocker Dr., Steven Sack on Katama Rd., and Eric Hathaway on The Boulevard.

Change Order #24 for the New Library in the amount of \$2,485.

For Alchemy to close for maintenance from 1/4/16-2/4/16.

Mr. Donaroma then opened the next item which was the issue of utilities for 62 N. Water St. Present was Highway Superintendent Stuart Fuller; Al Rudman from Comcast; Jerry McDermott from Eversource; and Tom Stanton from Verizon.

Mr. Fuller stated that when the town owned 62 N. Water St. the utilities were run underground without thought of an easement. The goal is to move the utilities into the right of way out of the private property. The group of them had gone to visit the property and felt they could work it out and come up with a plan. There will have to be some sidewalk taken up. The curbcuts are changing and it can be done at that time.

After some discussion, it was determined that the utilities will come up with a plan with Mr. Fuller and present it for public hearing at some point in the near future.

Ms. Dolby then gave her update. There have been some jetski complaints. Ms. Dolby has talked to Harbormaster Charlie Blair and he is going to work on a heavier patrol. Morning Glory is having their 40th Anniversary party on September 26th she has informed then to get in touch with the police department and to provide a schedule of events to the Board of Selectmen.

At 4:41PM 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 were Atty. Ron Rappaport, Town Counsel; Atty. Jack Collins, Labor Attorney; and Police Chief David Rossi.

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant