

Selectmen's Meeting
September 28, 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 started with the first item on the agenda which was the annual review for Town Treasurer Pam Amaral. Ms. Amaral was present.

Mr. Smadbeck started by stating that Ms. Amaral is doing a great job.

Ms. Amaral stated that with the refunding this year the town saved \$90,000.

Ms. Serpa stated that things are going well. She moved to give Ms. Amaral a favorable review. Mr. Smadbeck seconded. Unanimous.

Ms. Dolby then read aloud a statement from Adam Darack with an update on the work of the Chappaquiddick Wireless Committee. It is attached.

The Board then opened the one bid for administrative services for the FY15 CDBG grant. It was from Bailey Boyd and Associates for the amount of \$103,542.

Ms. Serpa stated that they have done the administration since the beginning of the grant and done a good job, she didn't see the need to take it under consideration. She moved to accept the bid. Mr. Smadbeck agreed and seconded. Unanimous.

The Board then approved the following items:

An Excavation permit for 77 Fuller St.

A Travel Voucher for the Shellfish Department.

One Day Liquor Licenses for the MV Food and Wine Festival.

Mooring Commitments for the Harbormaster Department.

A Block the Sidewalk Permit for LCS Restorations to do some painting from 10/5-10/15.

A Yard Sale Permit for Gloria Sylvia at 201 West Tisbury Rd.

For the Seafood Shanty to close for the season on October 25th.

The Minutes of 9/14 and 9/21.

Ms. Dolby then gave her update. She asked if anyone would be attending the COA Volunteer Appreciation Day. Mr. Smadbeck and Mr. Donaroma stated that they would attend. She then stated that there had been an error in the High School assessment for this fiscal year and the Town would be charged \$30,000 less on the final bill.

The Board voted to appoint Tom Durawa to the School Negotiation Committee.

At 4:19pm Mr. Smadbeck moved to go into Executive Session to discuss pending litigation and not to return into public session. Ms. Serpa seconded. A roll call vote was held where all voted aye. Unanimous.

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant