

Selectmen's Meeting
October 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 the first item on the agenda which was the transfer of license of Jon's Taxi. Present were Fred Mascolo, Rita Klingensmith and Morgan Reitzas.

Mr. Mascolo stated that Jon Klingensmith could not come to the meeting and had asked him to speak in his stead. He stated that the Klingensmiths would like to sell Jon's taxi with the license to Morgan Reitzas who owns MV Taxi and MV Transport.

Mr. Reitzas introduced himself and stated that he intended to carry on the business separately as Jon's Taxi with the three vehicles.

Mr. Smadbeck moved to approve the transfer. Ms. Serpa seconded. Unanimous.

Mr. Donaroma then recognized Ms. Diane Durawa from the Health Aging Taskforce. She presented a small service announcement on the surveys that were being sent out to senior citizens on the island and how important it was to fill them out and send them in.

Mr. Smadbeck asked if it was available online.

Ms. Durawa replied that it was available on the Vineyard Gazette website and the Dukes County website.

Mr. Smadbeck thanked Ms. Durawa for all her hard work. The rest of the Board agreed.

Mr. Donaroma then recognized Elizabeth Rothwell from the Harborview.

Ms. Rothwell was requesting the annual New Year's Eve Fireworks display. She stated that it would be the same company that does it every year and they also conduct the 4th of July fireworks as well. She also requested a late last call to 1:30am on 1/1/16 and close at 2am.

Ms. Serpa moved to approve the New Year's Eve Fireworks and the extension of hours. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Mr. Peter Wells owner of the Chappy Ferry.

Mr. Wells handed out pictures. He wanted to build a wooden walkway to the other ferry slip on the Chappy side.

Ms. Serpa stated that it looked nice. The rest of the Board agreed. She told him the next step would be to go to the Conservation Commission.

Mr. Wells then asked to put a temporary white board at the corner of Pease Point Way and Main St. pointing toward Simpson's Lane while he was operating with only one ferry.

Ms. Serpa moved to grant both of Mr. Wells requests. Mr. Smadbeck seconded. Unanimous.

The Board voted to sign the contract with CA Crowley to engineer the HVAC system for Town Hall subject to the designer bid process.

The Board approved the following items:

The 20 Miler Road Race on February 13, 2016.

To hire and appoint the Dredge Crew and set their pay scale. Terms of employment from November 1, 2015 through January 15, 2016.

To add Noah Scheffer on to Roy Scheffer's aquaculture license with the approval of the Shellfish Committee.

To appoint Cassie Bradley as the Alternate Member to the Historic District Commission

To appoint Suzanne Cioffi to the Personnel Board.

To appoint Jane Keenan to the Center For Living Board of Directors.

Yard Sale for Mary Gentle at 31 Flamingo Dr., Rush and Fisher at 60 Slough Cove Rd.

Two Travel Vouchers for the Police Department

To accept the salt bid from Mid America Salt LLC for \$64 per ton which is \$13 per ton less than last year.

The Board extended the Chappaquiddick Wireless Committee appointments to December 1, 2015.

Ms. Dolby then gave her update. The furnace at town hall is not working which highlights the need for a new HVAC system. Stuart Fuller Highway Superintendent is working on getting a survey for Meeting House Way. It seems the road may not be wide enough for a separate bike path. It was discussed at Town Meeting last April to have a bike path on the warrant next spring. It may just be more complicated than originally thought.

Ms. Serpa pointed out that it was still wider than Meshacket Rd. so it will still be a better solution. She asked when they were going to pave.

Ms. Dolby replied she thought that it would happen next fall.

At 4:24 Ms. Serpa moved to adjourn the meeting. Mr. Smadbeck seconded. Unanimous.

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant