

Selectmen's Meeting
November 30, 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 continued hearing on the petition of Eversource to install a new pole and underground conduit on Mullen Way. Ms. Dolby stated that Eversource was not ready yet and would like it to be continued to the following week. Mr. Smadbeck moved to continue the hearing until December 7th at 4:00pm. Ms. Serpa seconded. Unanimous.

Mr. Donaroma then recognized Ms. Samantha Look from the Vineyard Conservation Society (VCS).

Ms. Look presented an article for annual town meeting that would restrict and regulate the usage of plastic shopping bags at points of sale. She pointed out that they can not be recycled and are a danger in the ocean and environment. The MV Refuse District supports the restriction.

Matt Poole, Board of Health Agent stated that the Board of Health has not discussed the item in a meeting, but that they support the idea. The question would be how it is set up.

Ms. Look stated that they were trying to get the article on all the town warrants.

Ms. Dolby stated that the wording and regulation should be the same in every town. To which everyone agreed.

Ms. Serpa stated that they should let the voters decide.

Mr. Poole liked the idea of the by-law, but questioned who would enforce it. It could be part of permitting.

Ms. Look stated that most towns have it as a by-law.

The Board was supportive of putting it on the town warrant with a co-sponsor of the Board of Health. The Board of Health will address it at their meeting on December 14th.

Ms. Dolby stated that she would send the draft to Town Counsel for review.

The Board then moved on to other matters. Mr. Donaroma addressed a request from Paul Bagnall, Shellfish Warden to increase the hours of his new full time employee. Ms. Serpa moved to approve. Mr. Smadbeck seconded. Unanimous.

The Board addressed a letter from The Terrace requesting to close for annual repairs and cleaning from January 1st to February 12th. Ms. Serpa stated that the length of time is more than is usually allowed. It was decided that Ms. Dolby would contact the Terrace and the Board would decide at a later date.

The Board then voted the following items:

A Change of Manager at the Chappy Beach Club.

A Change of Manager for Edgartown Spirits.

One Day Liquor Licenses for: The Edgartown School Garden Program at Rosewater, Donaroma's (Mr. Donaroma abstained), Backwater, Island Outfitters, Edgartown National Bank, and Kelsey Berry Events.

Common Victualler Licenses for the Starlite Lounge Takeaway and Edgartown Diner.

A Travel Voucher for the Assessor's Office.

For the Square Rigger to close from January 1st to February 5th for annual cleaning and repairs.

For the Edgartown Board of Trade to do the following things associated with Christmas in Edgartown: Hang a banner, have the parade, and to use the mini-park for activities and install a Christmas tree.

A Yard Sale permit for Teri Brown at 41 S. 18th St.

An Excavation Permit for RW Bryant on Chappaquiddick.

At 4:21 pm Mr. Smadbeck moved to adjourn the meeting. Ms. Serpa seconded. Unanimous.

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant