

**Selectmen's Meeting**  
**December 7, 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 Margaret E. Serpa. Also present was Town Administrator Pamela Dolby.

At 4:00 pm Mr. Donaroma opened the first item which was a public hearing for Eversource for a new pole on Mullen Way which was continued originally from November 14th and then again on the 24th. Present for Eversource was Jessica Elder, Right of Way Agent.

Ms. Elder stated that they had a new plan to replace the existing pole instead of installing a new pole 50' away but, they would need to trim back the tree on the property and had not spoken with the tree warden.

Mr. Tom Teller, owner of the property the pole was located on, stated that he did not have a problem with trimming the tree and was happy with the plan for the replacement of the old pole instead of adding a second one.

Ms. Ina Andre spoke for Mr. Michael Kidder owner of the subdivision across the street and the reason for the new pole. She stated that he would like everyone to be happy with the outcome and liked the new plan.

Mr. Donaroma closed the hearing at 4:03pm. He moved to approve the replacement pole and trimming of the tree with the oversight and approval of the Tree Warden. Ms. Serpa seconded. Unanimous.

Mr. Donaroma then opened the next item on the agenda which was the annual review for Barbara Prada, Animal Control Officer. Ms. Prada was present.

Ms. Serpa stated that all the animals love Ms. Prada. She does a good job and is very helpful.

Mr. Donaroma mirrored Ms. Serpa's statement and added that she does a great job.

Ms. Serpa moved to give Ms. Prada a favorable review. Mr. Donaroma seconded. Unanimous.

Mr. Donaroma then recognized Mr. Pete Lambos who was asking to have a Fun Run called the Teddy Bear Trot.

Mr. Lambos stated that it would be a fun run that will start and end at the Harborview on December 19th and would be tied in with the Teddy Bear Suite. The participants would run to the Katama General Store and back. It would raise money for the Boys & Girls Club. It would start at 9:30am and would be under an hour. He didn't see any need for road closure, but would work closely with the police department.

Ms. Serpa moved to approve the run. Mr. Donaroma thought it sounded fun and seconded. Unanimous.

The Board then approved the following items:

For the following non-profits to have booths at Christmas in Edgartown: The Animal Shelter and the Island Children's School.

A One Day Liquor license for the Library for the Town Christmas Party.

A Travel Voucher for the Water Department.

The form 43s for the following establishments: Al's Package Store, Alchemy, Bad Martha's, Edgartown Meat & Fish, Edgartown Pizza, Edgartown Reading Room, Edgartown Yacht Club, The Grill on Main, Harbor View Hotel, Isola, The Kelley House, Lucky Hanks, MV Wine and Spirits, The Square Rigger, Sharky's Cantina, Soigne, Rockfish, The Terrace at the Charlotte Inn, The Wharf Pub & Restaurant, and Your Market.

The non-renew for Atria's year round alcohol license.

A request for the Harbor View and the Kelley House to serve on Sundays starting at 10am.

The Weekday Entertainment Licenses for the following establishments: The Kelley House, The Wharf Pub & Restaurant, Rockfish, Isola, Bad Martha's, Edgartown Yacht Club & Jr. Yacht Club, and the Harbor View.

Common Victualler Licenses for the following establishments: Napoli's Pizzeria, Sophia's One Stop Mart, The Square Rigger, Soigne, Alchemy, Bad Martha's, Edgartown Meat & Fish, Edgartown Pizza, Isola, Rockfish, The Wharf Pub & Restaurant, The Grill on Main, and Lucky Hanks.

At 4:43pm Ms. Serpa moved to go into Executive Session to possible land acquisition and not to return into public session. Mr. Donaroma seconded. A roll call vote was held where all voted aye. Unanimous.

Approved:

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Michael J. Donaroma, Chairman

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Margaret E. Serpa

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Arthur Smadbeck  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant