

Selectmen's Meeting
January 21, 2014
4:00 pm

A meeting of the Board was held on the above date in the meeting room of Town Hall. Members present were: Margaret Serpa, Chairman; and Arthur Smadbeck.

At 4:00 pm Chairman Serpa opened the meeting and addressed the first item on the agenda. The bids for the Katama Farm barn roof were all above the set budget, at this point the Board had no other option but to reject the bids and go back to the drawing board. Mr. Smadbeck moved to reject the bids for the Katama Farm barn roof. Ms. Serpa seconded. Unanimous.

Ms. Serpa then recognized Ms. Barbara Prada, Town Animal Control Officer, for her quarterly report and her annual farm report.

There were no questions.

Mr. Smadbeck remarked that he never realized there were so many chickens in Edgartown.

Ms. Prada responded that it was mostly Katama Farm and Morning Glory Farm.

Mr. Smadbeck moved to approve the quarterly pet report and the annual farm inspection report. Ms. Serpa seconded. Unanimous. The Board thanked Ms. Prada for coming in.

Ms. Serpa then recognized Mr. Howell Kelley, Dredge Committee Chairman.

Mr. Kelley stated that the dredge is working on dredging about 22,000 cubic yards of sand out of the Edgartown Great Pond Delta. This will help with flow when there is an opening. Right now they are stockpiling the sand on the beach. They would like to move the sand by rented truck to the parking area at Right Fork for storage and then transport it to where it is greatly needed at Fuller St. Beach. The reason for storing it at Right Fork is that the beach transport trucks are far different than the trucks needed to transport it by road to Fuller St. and the beach transport truck is available now for rent while the owner is not using it for other projects. He was looking for permission from the Board to approach Herring Creek Farm and Cracktuxet about getting permission for transporting the sand across their sections of the beach.

Mr. Smadbeck moved to allow the Dredge Committee to approach Herring Creek Farm and Cracktuxet about permission to transport the dredged sand across their portions of the beach. Ms. Serpa seconded. Unanimous.

At 4:05 Ms. Serpa opened the posted shade tree hearing for the Partingtons at 79 School St. and read the notice aloud.

Ms. Serpa then referred to the letter from the arborist stating that the Norway Spruce was sick and not in good condition and an email from the Tree Warden Stuart Fuller that he supported removal of the Spruce and replacement with a significant tree with a caliper of 4.5" – 6".

There being no public comment, Ms. Serpa closed the hearing at 4:07.

Mr. Smadbeck moved to approve the removal of the Norway Spruce and replacement of an appropriate shade tree under the supervision of the Tree Warden. Ms. Serpa seconded. Unanimous.

The Board then set forth with the following business:

Approved the minutes of December 30, 2013.

Set a public alcohol hearing for the Coogan Family Trust on February 3, 2014 at 4:00pm.

Signed Commitment #1 FY14 for the Harbormaster in the amount of \$135,640 with 627 moorings and 72 stakes.

At 4:10 Mr. Smadbeck moved to adjourn. Ms. Serpa seconded. Unanimous.

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant