

Selectmen's Meeting
February 18, 2014
4:00 P.M.

A meeting of the Board was held on the above date in the Fred B. Morgan, Jr. Meeting Room. Members present were Margaret E. Serpa, Chairman and Arthur Smadbeck. Also present was Town Administrator Pamela M. Dolby.

The Board voted the following:

To approve the minutes of February 10, 2014 as written and dispense with the reading of same.

To grant a Common Victualler's License to Tropical Bakery.

Margaret Serpa opened the Public Hearing on the application of Coogan Family II MV, Inc. d/b/a Wharf Wine & Spirits, William R. Coogan, Manager, seeking seasonal all alcohol beverage package goods store license at 8 Mayhew Lane. Geoghan Coogan and Finn Briggs presented what they plan. Mr. Briggs stated the operation would be similar to Town Provisions, the former liquor store in the location. They will make improvements to the interior and they will have delivery to Chappaquiddick. It will be a very simple operation.

Ms. Serpa asked if there were any letters. There were none. Ms. Serpa asked if anyone in the audience wished to speak. There were no comments or questions.

Mr. Smadbeck made a motion to grant the license; Ms. Serpa seconded and there followed a unanimous vote.

Karen Fuller was present to discuss the Tax Lot sale. The Board has had the list to review for some time. Following a discussion the Board agreed to take out the lots that Town Departments have shown an interest in, advertise the lots 5000 sq. ft. and under, to accept sealed bids sometime in May, and further to have an auction for the larger lots some time towards the end of July. The Board also voted to rescind any prior restrictions implemented on the Tax Lots. Each lot will need to meet all Town Regulations in existence. The Board thanked Ms. Fuller for her work on this project.

Bob Stone, Jamie Craig, and Jim Harrison, Katama Airport Commissioners, were present to discuss the amendments to the existing Conservation Restriction. Jane Varkonda, Conservation Agent and Ron Rappaport, Town Counsel, were also present. All parties met a few weeks ago and are back for final action. The only concern was a guarantee that the Nature Conservancy would not prevent the construction of a larger hanger on the airport property. Mr. Rappaport delivered a letter from the Nature Conservancy stating they approved of the new, larger hanger as proposed. With everyone's concerns addressed the Board voted to sign the amended restriction.

The discussion then proceeded to the Request for Proposals that need to go out for the Manager of the airport operations, people to operate the restaurant, and the Red Top Hanger. The Airport Commissioners recommended the Manager and the restaurant go in one RFP and the Manager could sublease the restaurant. The Red Top Hanger will be in a separate RFP. All agreed and the ads will go in to the paper in the next couple of weeks.

The Board had advertised and been looking for people to serve on an Energy Committee. The Town of Edgartown has never had a formal Energy Committee, as it was always Kitt Johnson serving in the capacity. It was agreed that Kitt Johnson certainly achieved a great deal as a one man show. Now the Board is formally creating the Energy Committee and one person has written a letter to be appointed to said committee. Paul Pimental submitted a letter asking to be appointed to the Energy Committee. Art Smadbeck made a motion to appoint Mr. Pimental, Ms Serpa seconded the motion and it was followed by a unanimous vote. The Board will continue to advertise for more members.

There being no further business the meeting ended at 4:47 p.m.

APPROVED:

Respectfully submitted,

Pamela M. Dolby

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma

BOARD OF SELECTMEN