

## Selectmen's Meeting

March 17, 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; Michael Donaroma; and Arthur Smadbeck. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 pm Ms. Serpa opened the meeting and addressed the first item on the agenda which was opening the bids received for the seasonal planters downtown and the welcome sign area at the triangle. There was only one bid received. It was from Donaroma's for \$15,950. Mr. Donaroma abstained from discussion and vote. Mr. Smadbeck moved to take the bid under consideration and refer it to the Procurement Officer for review. Ms. Serpa seconded. Unanimous.

Ms. Serpa then opened the next item on the agenda which was the advertised public hearing for Joe Smith to have an aquaculture lease of a 2 acre plot known as MF3 in the middle flats area just north of Eel Pond. She read the notice aloud. Present for Mr. Smith was his son, Ryan Smith. Also present was Paul Bagnall Town Shellfish Warden.

Mr. Bagnall stated that this and Ryan's application to follow are similar to the ones previously heard for the Roy and Jeremy Scheffer. They would have these areas in addition to their Katama Bay areas. These would be for grow out and the only thing above water would be buoys and below would be cages. He showed the map and added that the Shellfish Committee has approved the Smiths' applications. If the Board approves they would then have to go to the Conservation Commission for their approval. The Shellfish Committee planned to get 10 lots approved by the state in total in the Middle Flats area. The State Division of Marine Fisheries still needed to approve the location and survey the area.

There being no further comment, Ms. Serpa closed the public hearing. Mr. Smadbeck moved to approve Joe Smith's application. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then opened the public hearing for Ryan Smith for an aquaculture lease of a 2 acre plot known as MF4 in the middle flats area just north of Eel Pond. She read the notice aloud.

Mr. Bagnall stated that this was the same situation as Joe Smith.

There being no further comment, Ms. Serpa closed the public hearing. Mr. Smadbeck moved to approve Ryan Smith's application. Mr. Donaroma seconded. Unanimous.

The Board wished both men good luck.

The Board then approved the following items:

The minutes of 3/3/14 and 3/10/14.

A transfer for the Animal Control Officer in the amount of \$3,716.

Innholders licenses for: The Clarion and the Victorian Inn.

Lodging House license for the Katama Guest House.

Common Victualler licenses for: Murdick's Fudge, Murdick's Café, Tocco Puro, and R&B's Eatery.

The Board set a public hearing for March 31st at 4:05PM for Edgartown Books for an All Alcohol Common Victualer's License.

Mr. Stuart Fuller, Highway Superintendent, asked to postpone the NStar item on the agenda until someone from Nstar could attend. The Board agreed.

Ms. Serpa then recognized Ms. Christina Cooke and Ms. Sydney Mullin from the Edgartown Board of Trade for the next item on the agenda. Ms. Serpa stated that there were some requests for the Pink and Green Festival 5/9-5/11 and the Food & Wine Festival 10/16-10/19.

Ms. Mullin spoke for the Pink and Green Festival. She requested to hang the banner on Main St. the week before the festival. To hang the flags from the lightposts down Main St. and up Water St. to the Library, and to put the mini lighthouse in the mini park on the grinding stone which is the same place they put it last year.

Ms. Serpa stated that the Conservation Commission needed to approve the use of the mini park.

Mr. Smadbeck moved to approve the requests. Mr. Donaroma seconded. Unanimous.

Ms. Cooke then spoke for the Food & Wine Festival. She stated that they had a similar plan to last year. This year they have added a registration tent on Mayhew Lane for Saturday only. They have also added a Friday afternoon event. The banner had an accident the previous year and the EBOT was still considering what to do. They would most likely come to a future meeting with a banner request. This was just a request for the dates and location.

Mr. Donaroma asked if they had spoken with the people that had problems the previous year.

Ms. Cooke stated that they had and they were on board this year and were in frequent contact.

Mr. Smadbeck moved to approve the dates and plan for the Food & Wine Festival. Mr. Donaroma seconded. Unanimous.

Ms. Dolby thanked the Board of Trade for all their hard work.

Ms. Serpa then moved on to the Dredge Committee. They had a contract to sign for the excavator. The contract had been approved by the Procurement Officer and the Conservation Agent. They would move approximately 3,000 cubic yards of sand from the Right Fork Beach Parking Lot to Fuller St. Beach.

Ms Smadbeck moved to approve and authorize Ms. Serpa to sign the contract on the Board's behalf. Mr. Donaroma seconded. Unanimous.

Mr. Les Baynes, member of the Dredge Committee, then gave a quick summary on where the project was at that point. The Highway department had agreed to assist which would keep the cost below the cap of \$20,000. He handed out a cost sheet.

Ms. Serpa expressed that it was very important to stay below the cap.

Mr. Bagnall pointed out that it was very nice sand.

Ms. Dolby then gave an update on renting out spaces at the Dark Woods Lot for business. This plan was established by her, the Police Chief, and Mr. Fuller. She explained that there would be a total of 10 leased spaces, six 20' spaces and four 60' spaces. The leases would be for one year and would cost \$650 for a 60' space and \$350 for a 20' space. This would hopefully move some of the trucks in the front of the lot to the back so the front spaces can be used for visitors and buses as intended.

Mr. Donaroma asked about temporary contractor parking.

Ms. Dolby stated that that would still be available. This was to curb long term use without permission.

Ms. Serpa then recognized Mr. Colin Butler, owner of Adam Cab.

Mr. Butler indicated that he thought he was on the agenda. He wanted to sell his business and split it into two small businesses.

Ms. Serpa responded that he was not on the agenda and that she didn't think the Board would be in favor of that.

Ms. Dolby stated that they would have to consult with Town Counsel. They had already turned down other cab companies from licenses in town because there was a lack on need.

Mr. Butler replied that this would add no additional cabs to town. He had a letter to explain his plan.

Ms. Dolby told Mr. Butler to give the letter to the office and that they would look into it.

At 4:30PM Mr. Smadbeck moved to adjourn. Mr. Donaroma seconded. Unanimous.

Approved:

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Margaret E. Serpa, Chairman

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Arthur Smadbeck

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Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant

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