

Selectmen's Meeting
March 24, 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 Ms. Serpa opened the meeting. She then addressed the first item on the agenda which was the awarding of bid for the seasonal planters on Main St and the welcome sign area at the triangle that had been opened the previous week. She stated that the only bid from Donaroma's had been reviewed by the Procurement Officer had reviewed and approved the bid.

Mr. Smadbeck moved to approve the bid from Donaroma's in the amount of \$15,950. Ms. Serpa seconded. Unanimous.

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

Mr. Kelley stated that the Fuller St. beach renourishment project was not in the original budget for this year. The Dredge Committee would like to transfer the amount of \$10,532 from the Dredge Gift Account into the Salary Account to cover employee hours spent on the project. The had been to the FINCOM and they had approved the request subject to the Board's approval.

Mr. Smadbeck asked where the funds in the gift account came from.

Mr. Kelley responded that this particular money was from the sale of sand.

Mr. Smadbeck moved to approve the transfer. Ms. Serpa seconded. Unanimous.

The Board then approved the following items:

Four Commitments for the Harbormaster: FY13 \$350 for 2 moorings; FY14 \$1400 for 8 moorings; FY13 abatements (\$1,050) for 6 moorings; FY14 abatements (\$350) for 1 stake.

A Transfer for the Veteran's account for \$10,000 which was already approved by the FINCOM.

The Boy's and Girl's Club Ride for MS on May 3, 2014. Approval based on approval by the Police Department and Fire Department.

A Travel Voucher for the Police Department.

A Lodging House License for the Winnetu.

Weekday Entertainment Licenses for: Flatbread, Lure, Port Hunter, Vineyard Golf Club, Chappaquiddick Beach Club, Atlantic Fish & Chop House, The Seafood Shanty, The Field Club, and the Boathouse.

Sunday Entertainment Licenses for: The Seafood Shanty, The Boathouse, The Field Club, Atlantic Fish & Chop House, Vineyard Golf Club, Port Hunter, Lure, and Flatbread.

Common Victualler Licenses for: Port Hunter, L'etoile, Détente, China House, Lure, Flatbread, Among the Flowers, Dairy Queen, Stop & Shop #422, The Right Fork Diner, Atlantic Fish & Chop House, and Chesca's.

The Board then set two alcohol hearings. The first for April 7, 2014 at 4:05pm for the transfer of license for the Newes. The second for April 7, 2014 at 4:00pm for the transfer of license for Lattanzi's to Isola.

At 4:11PM Mr. Smadbeck moved to adjourn. Mr. Donaroma seconded. Unanimous.

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant